

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
DECEMBER 13, 2015

The meeting was held at 5032 Bryce Avenue, Fort Worth, TX. President L. Spangler called the meeting to order at 6:30 p.m.

Directors L. Spangler, K. Jones, J. Montgomery, J. Jordan, L. Brown, D. Pearlman, M. Tryon and J. Floyd attended the meeting. Director S. Shirey did not attend.

Minutes

Upon motion duly made and seconded the minutes of the November 16, 2015 meeting were unanimously approved.

Treasurer's Report

M. Tryon reported on November 2015 financials. There were no surprises for the month; the Unit had operated essentially at break-even and the Studio at a small profit. For the year to date both the Unit and the Studio show a slight profit.

He reported also that he continues to accrue \$1000 as a contingent liability related to the damage caused to the Unit 176 trailer. D. Pearlman was delegated to contact Unit 176 to inquire about the situation.

Education Committee Report

There was no education committee report.

Tournament Committee Report

J. Montgomery distributed copies of restaurant information and reviews written by D. Pearlman. This will be used at the February sectional in Grapevine. For the Regional in April D. Pearlman will expand the restaurant list and contact some restaurants to see if they will provide discounts to tournament attendees.

2016 Unit Game Update

J. Montgomery distributed the final, printed version of the 2016 unit game calendar. D. Pearlman reported that he is in the process of obtaining sanctions for all the games.

Old Business

There was considerable discussion about making improvements to the Studio. Upon motion made and duly seconded, the board unanimously approved the expenditure of up to

ten thousand dollars (\$10,000) for improvements, the bulk of it to be spent on a major upgrade to the ladies' restroom.

Election of Officers for 2016

By motion duly made and seconded, all officers were unanimously re-elected for 2016: L. Spangler as President, J. Montgomery as Vice-President, M. Tryon as Treasurer and D. Pearlman as Secretary.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 7:45 p.m.

Respectfully submitted
David J. Pearlman
Secretary, Fort Western Unit 183