

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
JUNE 20, 2016

The meeting was held at 6715 Camp Bowie Boulevard, Fort Worth, TX. President L. Spangler called the meeting to order at 5:04 p.m.

Directors L. Spangler, J. Montgomery, D. Pearlman, J. Jordan, L. Brown, J. Floyd, M. Tryon, K. Jones and S. Shirey all attended.

Minutes

Upon motion duly made and seconded the minutes of the meeting of May 23, 2016 were unanimously approved.

Treasurer's Report

M. Tryon reported that the previous month had been a very quiet one from a financial standpoint, with the combined Unit and Studio operations at virtually break-even.

Upon motion made and duly seconded the Treasurer's report was accepted.

Education Committee Report

L. Spangler reported that L. Brown had just been chosen as one of the four District 16 teachers to teach Bridge in a Day. L. Brown said she would probably choose a Saturday in September for the event, and that she would coordinate with people from various clubs in the Unit to try to maximize attendance.

L. Brown reported that the lesson program continues to be successful and would continue into 2017. The people currently teaching will all continue to provide lessons, and L. Brown will also try to recruit Kathy Coleman to teach.

M. Tryon noted that Arlington's just-completed, week-long bridge camp had been a success, with fifteen campers completing the program.

Tournament Committee

J. Jordan reported on planning for the sectional to be held the first weekend of February in 2017. The Board concurred that there would be no evening sessions. Two factors were involved in the decision: the fee structure used by the Grapevine Convention Center and declining attendance for evening sessions generally.

New Business

J. Montgomery noted that it would be good to start on succession planning for the time when M. Tryon could no longer serve as Treasurer. M. Tryon will contact some people in the Unit to see if they would be interested in learning how to take over the bookkeeping for the Unit. L. Spangler noted that the Unit may need to hire a paid bookkeeper to keep track of the Unit's finances.

S. Shirey noted that the quality of the newer playing cards from Barclay's is not up to par, and the Board approved reimbursing him for the purchase of a sample deck from a company that he has been in contact with. S. Shirey noted that if the Unit decided to make a volume purchase a Unit logo could be included at no additional charge.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 5:58 p.m.

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