

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
JULY 18, 2016

The meeting was held at 6715 Camp Bowie Boulevard, Fort Worth, TX. President L. Spangler called the meeting to order at 5:05 p.m.

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

Minutes

Upon motion duly made and seconded the minutes of the meeting of June 20, 2016 were unanimously approved.

Treasurer's Report

M. Tryon reported that the previous month had been a very quiet one from a financial standpoint. The Studio showed a profit of less than \$100. The Unit lost about \$1600. The Unit had no income, and its principal expense was GNT reimbursements of \$810.

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

Tournament Committee

J. Jordan noted that three stanchions used to mark sections had disappeared at the Regional. She noted that she had been investigating buying enough stanchions for the Unit to not need to borrow any. L. Spangler commented that this would be a good idea. Upon motion made and duly seconded, the Board unanimously approved the purchase of a dozen stanchions.

J. Jordan also said that she thought it might be a good idea for the Unit to acquire a trailer large enough to hold an entire tournament's worth of tables, bidding boxes and other supplies, so that materials could simply be kept in the trailer except when being used at a tournament. She noted that this plan would involve buying perhaps twenty additional tables. The Board encouraged her to investigate further.

Education Committee Report

L. Spangler reported that L. Brown has coordinated with George Morey, President of the Arlington club, so that the Unit can provide timely educational support to Arlington. The Board unanimously commended L. Brown for her outstanding work on education throughout the year.

J. Montgomery noted that Buck Buchanan, Don Reynolds and Mary Jane Orock have continued to provide high-quality, inexpensive or free lessons to newer players throughout the

year and suggested that the Board recognize their efforts with a thank-you letter to each and five free plays apiece. Upon motion duly made and seconded the Board approved the proposal. D. Pearlman was appointed to draft the letters.

New Business

J. Montgomery noted that all is on track for the upcoming Director elections, although the website announcement needs to be reformatted for clarity. Nominations will close on August 3, at which point D. Pearlman will draft a ballot and work to finalize it with Bill Ream, head of the Election Committee.

K. Jones noted that the chair used by game directors at the Studio is uncomfortable. She will bring a chair in from home for the game directors to try, and if it proves satisfactory will purchase an identical one for about \$150 for use at the Studio.

Old Business

M. Tryon reported that he has had discussions with one well-qualified Unit member who has agreed to consider becoming the Unit's backup bookkeeper once she returns from her summer vacation.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 5:47 p.m.

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