

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 28, 2016

The meeting was held at 6715 Camp Bowie Boulevard, Fort Worth, TX. President L. Spangler called the meeting to order at 5:07 p.m.

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

Minutes

Upon motion duly made and seconded the minutes of the meeting of October 24, 2016 were unanimously approved.

Treasurer's Report

Mr. Tryon presented the Treasurer's report for October. He observed that the Studio had incurred a small loss due to some non-recurring cleaning expenses, while the Unit had essentially broken even.

M. Tryon reported that the October sectional showed an operating profit, but reimbursements to clubs that closed during the tournament resulted in a nominal loss.

Upon motion duly made and seconded the report was unanimously approved.

Tournament Committee

J. Jordan stated that there were no material events to report.

Education Committee Report

L. Brown reported that Mary Jane Orock has announced that she will no longer be teaching on a regular basis, and that the lesson series conducted by Buck Buchanan and Don Reynolds will be coming to an end very soon.

New Business

The Board discussed who should receive the Texas Star and Goodwill awards. D. Pearlman was assigned to make the necessary communications to Scott Humphrey, the District coordinator.

Old Business

L. Spangler noted that the Board has been fortunate to have M. Tryon as Treasurer, but that the Board will not always have a Treasurer who is a competent bookkeeper. After a lengthy discussion of the proper role of the Treasurer and how a bookkeeper might fit into the picture, upon motion duly made and seconded, it was

RESOLVED, that the President of Unit 183 is hereby authorized to create the position of bookkeeper, at a salary of \$150 per month. The bookkeeper will provide monthly reports to the Treasurer for presentation to the Board of Directors and also assist the Treasurer with disbursement of monies owed. The bookkeeper shall not handle the funds of the Unit.

Directors L. Spangler, D. Pearlman, J. Montgomery, L. Brown and J. Jordan voted in favor. Director M. Tryon voted against.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 6:07 p.m.

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