

FORT WESTERN UNIT 183  
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
DECEMBER 11, 2016

The meeting was held at 5032 Bryce Avenue, Fort Worth, TX. President L. Spangler called the meeting to order at 7:03 p.m.

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

**Minutes**

Upon motion duly made and seconded the minutes of the November 28, 2016 meeting were unanimously approved.

**Treasurer's Report**

There was no Treasurer's report, as the closing date for directors' rent at the Studio had not yet occurred.

**Education Committee Report**

There was no Education Committee report.

**Tournament Committee Report**

There was no Tournament Committee Report.

**Old Business**

J. Montgomery reported that FedEx had quoted her a price to print the 2017 Unit calendar that was approximately double what it had charged the year before. L. Brown and J. Jordan were to contact other printers to see if a better bid could be obtained.

L. Spangler reported that Kevin Broderick had accepted the position of Unit Bookkeeper.

The Board discussed potential recipients of the Goodwill award. Two individuals were chosen. D. Pearlman was to contact Scott Humphrey of District 16 to report the names. D. Pearlman was also to research the names of previous winners so the Board could avoid duplication of awards in the future.

**Election of Officers for 2017**

By motion duly made and seconded, and upon unanimous vote in favor, the following individuals were elected officers for 2017: D. Pearlman as President, J. Montgomery as Vice-President, L. Spangler as Treasurer and K. Jones as Secretary.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 7:15 p.m.

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