

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

APRIL 24, 2017

The meeting was held at 6715 Camp Bowie Blvd, Fort Worth, Texas. President D. Pearlman called the meeting to order at 5:00 PM

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

Unit Bookkeeper B. Walker also attended the meeting as well as Unit Webmaster, M. Birmingham.

Upon motion duly made and seconded, the minutes of the March 27, 2017, meeting previously circulated by email, were unanimously approved.

TREASURER'S REPORT

B. Walker reported the estimated profit of the recent Sectional tournament as approximately \$1000. The report also included the table counts for all games held at the headquarters for the month of March.

EDUCATION COMMITTEE REPORT

L. Brown reported that the Pianola program was extremely easy and very vital to disseminating information on ACBL events to players in our unit. She highly recommended we buy the program after we utilize the current "free" portion.

Lessons at the Studio are continuing with our outstanding teachers. The feedback is positive and ongoing.

TOURNAMENT COMMITTEE

J. Jordan is looking into the possibility of using the Masonic Lodge on Lancaster Street as a site for tournaments. Positive comments regarding the last tournament was centered around the excellent food provided by members of the unit throughout the tournament.

NEW BUSINESS

The Longest Day is Wednesday, June 21, 2017. The Board discussed the possibility of having a breakfast game, a luncheon game and an evening game to support this endeavor on behalf of the Alzheimer's Association.

A project to try and anticipate accurately the attendance at Swiss Team events was given to S. Shirey, J. Jordan, and D. Pearlman.

Our Web Master, Milt Birmingham, explained the uses of the "Dreamweaver" website software. The Board approved a motion to buy the Dreamweaver software and M. Birmingham will do so.

OLD BUSINESS

D. Pearlman reported that all banking changes are now completed and the Directors' and Officers' insurance is now in place.

There being no further business to come before the meeting, upon motion duly made and seconded, the meeting was adjourned at 6:10.

Respectfully submitted,

Kay Jones
Secretary, Fort Western Unit 183