

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

May 22, 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, S. Shirey, and J. Floyd all attended. M. Tryon did not attend the meeting.

Unit Bookkeeper B. Walker also attended the meeting .

Upon motion duly made and seconded, the minutes of the April 24, 2017, meeting previously circulated by email, were unanimously approved.

TREASURER'S REPORT

B. Walker presented the treasurer's report and it was duly moved and seconded and accepted unanimously .

EDUCATION COMMITTEE REPORT

L. Brown reported no new classes in the near future other than those of Don Reynolds and Buck Buchanan. These classes are well received and the teachers plan on continuing them.

TOURNAMENT COMMITTEE

J. Jordan suggested that instead of paying Ira Hessel for daily bulletins, paying for printing of said bulletins and paying for a hotel room for Ira Hessel the unit could utilize Fast Results to save money. J. Janet will do more research before the next board meeting.

J. Jordan demonstrated a plastic container that could be used instead of the Action Packers currently being used to store and transport tournament supplies. The plastic containers will stack neatly and hold all the supplies. She was authorized to buy the plastic containers.

J. Jordan also presented the dates for sectionals for 2018, 2019, 2020 and 2021. We also have a Regional March 19-25, 2018 and a Regional April 13-19 , 2020.

### NEW BUSINESS

The coffee makers and pots need to be retired and new ones bought. J. Montgomery has researched “pump” coffee makers which were highly recommended; however, the estimated cost per system is about \$800. She and J. Jordan will do further research.

### OLD BUSINESS

The Longest Day (June 21) was discussed; we are sponsoring a 9:00 AM game with 18 boards, a 12:30 open game and an evening game.

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