

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
JANUARY 16, 2017

The meeting was held at 6715 Camp Bowie Boulevard, Fort Worth, TX. President D. Pearlman called the meeting to order at 5:00 p.m.

In addition to President Pearlman, Directors L. Spangler, J. Montgomery, L. Brown, J. Floyd, S. Shirey, and M. Tryon attended. Absent were Directors Kay Jones and Janet Jordan

Minutes

Upon motion duly made by J. Montgomery, and duly seconded, the minutes of the meeting of June 16, 2017, were unanimously approved.

Treasurer's Report

Bookkeeper B. Walker discussed the Treasurer's Report. Upon motion made by J. Montgomery, and duly seconded, the Treasurer's report was unanimously approved as presented.

Education Committee Report

L. Brown discussed ideas for a fall schedule; July teaching schedule by R. Buchanan at Arlington; and possible classes by D. Reynolds and K. Coleman.

Tournament Committee

In the absence of Tournament Director J. Jordan, D. Pearlman reported that the 2018 scheduled is set.

Old Business

The smoking policy was revisited. D. Pearlman will draft a letter re same.

L. Spangler suggested the following allocation for Unit games in 2018: 10 for Unit games held at the Fort Worth Studio; 8 for Arlington; 2 for Denton; 2 multi-site games on Monday day and 2 multi-site games on Tuesday day. D. Pearlman will check with Denton to see whether they want 2 or 3 games.

A cost-saving decision was made to discontinue daily bulletins at regional tournaments in favor of "fast results."

New Business

D. Pearlman discussed the timetable for events leading to the Annual Membership Meeting to

be held at the fall sectional.

"July 25 (75 days before meeting date), the Unit emails and/or posts notice to all clubs and game directors for them to redistribute to solicit nominations.

August 9 (60 days before meeting date) nominations close.

September 8 (3- days before meeting date) the Election Committee's newsletter and the ballot are posted."

D. Pearlman advised that a contested election for District 16 Director will be held on Sept. 15. Parties involved are current District 16 Director P. Cuneo and challenger, S. Kornegay. P. Cuneo will visit our Unit Board on Aug. 28. D. Pearlman will advise ACBL that our Board will vote by email.

D. Pearlman presented an addition to the Standing Rules re use of the dealing machine.

"RESOLVED, that a new subsection, IV.E.12. be added to the Unit's Standing Rules, to read as follows:

12. Unit 183 game directors holding games away from the Studio may use the studio's dealing machine. The fee is five dollars (\$5) per session, which may be waived on a case by case basis by the Board."

J. Montgomery moved to adopt the above addition, and being duly seconded, the vote to adopt same was unanimous.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 5:55 p.m.

Respectfully submitted,
Linda Spangler, acting Secretary