

FORT WESTERN UNIT 183

Minutes of the meeting of the Board of Directors

July 24, 2017

The meeting was held at 6715 Camp Bowie Blvd, Fort Worth, Texas. President D. Pearlman called the meeting to order at 5:03 PM.

Directors L. Spangler, K. Jones, D. Pearlman, J. Jordan, L. Brown, J. Montgomery, S. Shirey, and M. Tryon all attended. Director J. Floyd did not attend.

Unit Bookkeeper B. Walker also attended the meeting.

Upon motion duly made and seconded, the minutes of the June 19, 2017, meeting previously circulated by email were unanimously approved.

TREASURY

B. Walker noted that June was essentially a break-even month for the studio.

Upon motion duly made and seconded, the treasury report was unanimously accepted.

TOURNAMENT COMMITTEE

The board discussed session times for Sectionals and decided to keep the times as currently planned.

EDUCATION COMMITTEE REPORT

L Brown stated there were no ongoing plans for any classes this month with the exception of D. Reynolds' Saturday classes which are very well received by the unit players.

NEW BUSINESS

J. Montgomery spoke about ideas for promoting Unit games. Everyone agreed that food and additional advertising are effective ways to promote the games.

Mentor games on Thursday evenings is being considered. J. Montgomery and J. Jordan will research this possibility and report back to the board in September.

The Board discussed amending the policy about smoking outside the Studio. After motion duly made and seconded the policy was amended and a new section added to the Standing Rules to read as follows:

“13. Any player who smokes or vapes in back of the building at 6715 Camp Bowie Boulevard must do so at least fifty (50) feet from the building. Smoking or vaping in front of the building is not permitted. Any player who violates this policy shall be immediately suspended from play. For a first offense the suspension limit is thirty (30) days; for a second offense, six (6) months.”

There being no further business to come before the Board, upon motion duly made and seconded, the meeting was adjourned at 6:15.

-

Respectfully submitted

Kay Jones
Secretary, Fort Western Unit 183