

FORT WESTERN UNIT 183

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCTOBER 23, 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.

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

Minutes

Upon motion made by J. Montgomery and duly seconded the minutes of the meeting of October 3, 2017 were unanimously approved.

Treasurer's Report

Bookkeeper B. Walker gave the report for September, 2017.

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

Education Committee Report

L. Brown discussed upcoming lessons to be given by D. Reynolds and R. Buchanan. L. Brown advised that she is beginning a new 199er game on the 1st Thursday night of the month.

Tournament Committee

J. Jordan reported a minimal loss of approximately \$432 for the October sectional. A discussion was held re the schedule for the upcoming March, 2018 regional. Also, J. Montgomery asked for opinions re hospitality for same.

Old Business

President D. Pearlman advised of plan to present the shortening of the Unit's legal name at the January, 2018 sectional.

J. Montgomery advised that there are no plans to upgrade the kitchen at this time.

J. Jordan moved to purchase the new display clock for the Studio. Motion was seconded and approved.

New Business

D. Pearlman advised that he had contacted the newly-elected directors re the Board Christmas party.

J. Montgomery will oversee purchase of door prizes for the Unit's December 9 Christmas party. Docia Larson will be the new director for the Wednesday night 499er game.

J. Jordan advised that the Mentor/Mentee game got off to good start on 10/19 with 10 tables.

There being no further business, J. Montgomery moved to adjourn. Motion was seconded and unanimously approved. Meeting was adjourned at 5:57 pm.

Respectfully submitted,

Linda Spangler, Acting Secretary

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