

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
JANUARY 22, 2018

The meeting was held at 6715 Camp Bowie Boulevard, Fort Worth, TX. President L. Spangler called the meeting to order at 5:10 p.m.

Directors L. Spangler, J. Montgomery, D. Pearlman, J. Jordan, M. Tryon and C. Benton and attended. Directors S. Shirey, K. Jones and S. Rowe did not attend.

Unit Bookkeeper Bill Walker also attended.

Minutes

Upon motion duly made and seconded the minutes of the meeting of December 10, 2017 were unanimously approved.

Treasurer's Report

Unit Bookkeeper B. Walker presented financials for December 2017 and for the year 2017. He reported that Studio operations had a \$2700 deficit for the year. The Studio had 4084 tables in play in 2017. He also reported that total assets had declined about \$5,700 from a year earlier. He indicated that cash flow should be positive in 2018 as no major projects were on the horizon and the Unit will host a Regional in March.

Upon motion made and duly seconded, the Treasurer's report was unanimously accepted as presented.

Education Report

J. Montgomery reported that Buck Buchanan had given the Unit an electric knife sharpener as a thank you for being able to use the Studio for lessons. C. Benton said she would contact Buck to get info that could go into the Unit Newsletter to better publicize his lessons.

L. Spangler reported that the Thursday morning game was doing well. J. Jordan said the once a month Thursday evening mentor/mentee game continued to exceed expectations with fourteen tables in December. The Board decided to continue the food subsidy for the mentor/mentee game.

Tournament Committee

J. Jordan reported on plans for the Unit's 2018 tournaments.

Sectionals: For the two sectionals in 2018 the Radisson will charge \$5 for each pot of coffee used during the tournament and \$150 for the Unit to bring in outside food on Sundays. No charge will be made for outside food on Fridays and Saturdays.

Regional: J. Jordan requested that the Unit authorize the purchase of an additional trailer to transport equipment to and from the Regional, at a cost of approximately \$2,000. This would free the Unit from having to borrow the trailer belonging to Unit 176. Upon motion duly made and seconded, the Board unanimously approved a motion authorizing same.

The Board also approved a \$100 cash payment to the person on whose property the existing trailer and the new one will be stored, and said yes to having a bookseller at the tournament. The Board declined an offer from an outside vendor to sell swag at the tournament. Still in progress is a plan to have boards made for each session.

New Business

L. Spangler presented a list of proposed Committee Chairs (and members) for 2017. The following roster was unanimously approved by the Directors:

Membership Chair - Judy Nixon

Electronic Contact - Tom Moore

Webmaster - Milton Birmingham

Disciplinary Chair - Hugh Hillaker

Recorder - David Pearlman

Business "Studio" Manager - Judy Staser

Tournament Coordinator - Janet Jordan

Publicity Chair - Laura Nash

Hospitality Chair - Janet Jordan

Committee: Sue Rowe, Darlene Shirey, Shelby Shafer, Harley Puff

Charity Chair - Linda Spangler

Education Liaison - Lauren Brown

NAP Coordinator - Steve A. Shirey

GNT Coordinator - Steve A. Shirey

Scorecard Columnist - Bill Walker

Election Chairperson/Committee - Cynthia Benton, Chair

Committee: Lynn Long, Randy Eads, Bill Ream

Nomination Chairperson/Committee - Janet Jordan, Chair

Committee: Laura Nash, "Fitz" Fitzgerald, Steve Hibbard

Unit Growth Person - Dorothy Moore

Bylaws Chairperson/Standing Rules - David Pearlman

Sunshine - Helen Nelson

Unit Game Committee Chair - David Pearlman

Pro-Am/Mentor Chairperson - Janet Jordan

District 16 Representative - Steve Shirey

Decorating Chairperson - Jan Walker

Supplies - Sue Rowe

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

Respectfully submitted

David J. Pearlman

Secretary, Fort Western Unit 183