

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 26, 2018

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

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

Unit Bookkeeper Bill Walker also attended.

Minutes

Upon motion duly made and seconded the minutes of the meeting of January 22, 2018 were unanimously approved.

Treasurer's Report

B. Walker presented financials for January 2018. He noted that comparison with a year earlier was difficult since January 2017 was a transition month for the accounting method. He reported that Studio operations had a small deficit for January and the January sectional had showed a profit of over \$1600. L. Spangler noted this was due primarily to switching the Sunday lunch vendor from Pulido's to Dickey's.

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

Education Report

L. Spangler distributed Lauren Brown's written Education Report to the Directors. It included information about lessons around the Unit and the current crop of Easybridge players.

Tournament Committee

L. Spangler reported on preparations for the upcoming Regional.

A plan is now in place to have boards duplicated throughout the tournament. Scores will be made available through Fast Results. The partnership desk will be staffed for a half hour leading up to each session by a person with a sheet of helpful information for players; topics covered will be the hospitality schedule, parking, transportation and restaurants. Players will be able to access more detailed information on the Unit website.

The fall Sectional will be held at the new Lockheed Martin Recreation Center on Bryant Irvin Road. The Unit will have free run of all the kitchen facilities and will be able to bring in food and drink at no charge.

New Business

L. Spangler reported that recently a player would have benefited from having a cot to lie down on during a dizzy spell, but none was available. In response a second player offered to donate a cot. Upon motion duly made and seconded the gift of the cot was approved unanimously.

D. Pearlman presented proposed changes to the Standing Rules. One proposal was to set a limit on the amount the Studio Manager could spend without approval from the President. Another was to clean up language regarding the Disciplinary Committee. Upon motion duly made and seconded the changes were approved unanimously.

S. Rowe noted that members of the Hospitality Committee were not there to help at Unit games unless they were playing in the game. After discussion, it was agreed that S. Rowe would continue as Supply chairperson and J. Montgomery would help with the Hospitality Committee.

Old Business

J. Montgomery reported on her review of the ACBL Code of Disciplinary Regulations. She focused on which kinds of violations should be handled by the Unit and which should be handled by the club owners. A brief discussion followed.

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
David J. Pearlman
Secretary, Fort Western Unit 183