FORT WESTERN UNIT 183

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS MARCH 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, J. Jordan, M. Tryon and C. Benton attended. Director S. Rowe did not attend.

Unit Bookkeeper Bill Walker also attended.

Minutes

Upon motion duly made and seconded the minutes of the meeting of February 26, 2018 were unanimously approved.

Treasurer's Report

B. Walker presented financials for February 2018. He noted that revenue had declined on a year over year basis while expenses remained relatively stable.

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

Education Report

L. Spangler reported that Lauren Brown is considering having an associate of Audrey Grant lead a workshop for newer players in September.

Tournament Committee

- J. Jordan reported on the just-completed Regional. Table count was 1319, down from 1443 for the most recent Regional. Players generally reviewed the tournament favorably, particularly the hospitality.
- J. Jordan will tell the hotel not to put us in the same room next time. D. Pearlman will assist her with contract language.
- J. Jordan and D. Pearlman noted that a large majority of players indicated they would like later start times for the morning and afternoon sessions to avoid traffic.

New Business

- D. Pearlman noted that one of the Unit's three CDs at Everbank would mature on April 6. After discussion the Board decided that the money should be reinvested in another CD with a three-year maturity.
- J. Montgomery led a discussion about the possibility of seeking social bridge players who would like to play at the Studio. The Board was in favor. L. Spangler suggested that the Unit advertise in area publications.
- J. Montgomery reported on an incident of misconduct at the Regional. A director witnessed the misconduct and assessed a penalty as a result. D. Pearlman indicated that he did not think further disciplinary action was warranted.

Old Business

L. Spangler reminded the Board that they should continue to do everything possible to encourage Zero Tolerance at all games in the Unit.p

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