

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
MAY 21, 2018

The meeting was held at 6715 Camp Bowie Boulevard, Fort Worth, TX. President L. Spangler called the meeting to order at 5:03 p.m.

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

Minutes

Upon motion duly made and seconded the minutes of the meeting of April 23, 2018 were unanimously approved.

Treasurer's Report

B. Walker presented financials for April 2018. He noted that tables in play at the Studio had continued to decline in April. He reported that the profit from the March Regional was just over \$24,000. Studio operations showed a monthly deficit of about \$300, and unit operations had a deficit of about \$1,000.

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

Tournament Committee

L. Spangler noted that the recent Sectional had lost money, and that the table fees of \$12 per player per session were lower than at other nearby tournaments. Upon motion duly made and seconded, the Board unanimously approved a raise in the basic fee for sectionals to \$13 per player per session.

New Business

D. Pearlman reported that it had been two years since the last printing of a Unit Directory. After discussion the Board decided there was no need to print another directory any time soon.

The Board discussed possible additional uses for the Studio. No action was taken.

L. Spangler reported that the person creating the monthly newsletter had resigned the position. It will be taken over by J. Montgomery. D. Pearlman will assist.

C. Benton noted that the chair used by the game directors slips down during the games. After the discussion the Board authorized the purchase of a new chair. S. Rowe will find one.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 6:09 p.m.

Respectfully submitted
David J. Pearlman
Secretary, Fort Western Unit 183