

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
JUNE 25, 2018

The meeting was held at 6715 Camp Bowie Boulevard, Fort Worth, TX. President L. Spangler called the meeting to order at 5:05 p.m.

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

Minutes

Upon motion duly made and seconded the minutes of the meeting of May 21, 2018 were unanimously approved.

Treasurer's Report

B. Walker presented financials for May 2018. He noted that tables in play at the Studio in May were up over April. He reported that year to date profits from tournaments were over \$22,000. Studio operations showed a monthly deficit of about \$200. Cash on hand was over \$59,000.

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

Old Business

L. Spangler reported that Mary Hoger wants to try out the Studio for her Monday game on July 9 and 16. After discussing the logistics of having two overlapping games in the Studio, and upon motion made and duly seconded, the Board approved having the additional game on July 9 and 16 and to continue the practice if it proved successful on those two dates. A letter will be sent to the owner of the existing Monday morning game explaining the reasons for this action.

J. Montgomery presented the need for improvements in the kitchen's electrical supply. She will have the Studio Business Manager contact the landlord to set up a meeting with J. Montgomery to find out what it would take to improve the situation.

New Business

L. Spangler discussed attendance at the recent sectional in Grapevine and the lessons it might offer for the Unit's October sectional, noting that Sunday attendance at all tournaments has been in decline.

D. Pearlman reported on the ongoing discussions at the District level concerning the Scorecard. The Board discussed the appropriate number of issues per year and concluded that its position at the District meeting will be that the current six issues per year should not be decreased.

The Board noted that the Arlington club was not happy the Denton club had remained open during the Grapevine sectional. The Board discussed ways to encourage players to attend tournaments and concluded that its current activities were appropriate.

The Board reviewed a disciplinary event from the Grapevine sectional. The matter will be referred to the Disciplinary Chair for further action.

M. Tryon reported on amounts raised on The Longest Day at various locations around the Unit.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 6:20 p.m.

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