

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
JULY 23, 2018

The meeting was held at 6715 Camp Bowie Boulevard, Fort Worth, TX. President L. Spangler called the meeting to order at 5:01 p.m.

Directors L. Spangler, J. Montgomery, D. Pearlman, K. Jones, S. Shirey, S. Rowe, 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 June 25, 2018 were unanimously approved.

Treasurer's Report

B. Walker presented financials for June 2018. He noted that the table count for June was up. Studio operations showed a monthly profit of about \$700, while the Unit lost about \$200. Cash on hand was almost \$60,000.

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

Old Business

L. Spangler reported that May Hoger's test game at the Studio had gone well. The game will move permanently from the Y to the Studio beginning August 6.

New Business

There was a discussion about ways to increase the playing space in the small room for Mary Hoger's game. It was decided to remove the pegboard and the coat rack, and to move the Coke machine and the food table closer to the back door to make more playing space.

J. Montgomery reported that the Studio had acquired eight new chairs and that a player had made and donated eight side tables to be used at the Studio. The Studio now has complete sets of furniture for 26 tables. D. Pearlman will draft a letter of thanks concerning the side tables.

C. Benton relayed an offer from a player to create a composite picture of players at the upcoming sectional. The Board considered the offer and decided it would not be worth the player's effort. On behalf of the Board, C. Benton will thank him for his kind offer.

K. Jones noted that not all players are receiving notices sent via Pianola. D. Pearlman checked the ACBL player roster database, which shows email addresses for players, and found some players with correct email addresses on file at ACBL who are not getting the Pianola messages. He will contact ACBL to learn why this is happening and how it can be fixed.

The December meeting of the Board was set for 6:00 p.m. on Sunday, December 9 at the home of S. Rowe.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 5:39 p.m.

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