

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
AUGUST 27, 2018

The meeting was held at 6715 Camp Bowie Boulevard, Fort Worth, TX. President L. Spangler called the meeting to order at 5:02 p.m.

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

Minutes

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

Treasurer's Report

B. Walker presented financials for July 2018. He noted that the table count for July was down by fifty tables. Studio operations showed a monthly deficit of about \$1100 due to the purchase of new cards, a high utility electric bill due to summertime, and the expense of cleaning the carpet. The Unit showed a profit of nearly \$900, thanks to ACBL membership reimbursements and Unit game receipts. Cash on hand was exactly \$57,000.

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

Tournament Committee

The Unit was unable to obtain a sanction for an NLM Regional in 2019. J. Jordan has obtained one for 2020. It will run in conjunction with an Open sectional.

Election Committee

C. Benton reported that things are on track, but M. Tryon and H. Schulz have not yet submitted their pictures and biographical information.

Old Business

L. Spangler noted that a Unit member had been suspended for 30 days effective August 26 and that an appeal was expected. She stressed how important it is for directors to curb poor

behavior and cited a recent example of a player who will not return to a game because of the poor behavior of another player.

The December meeting of the Board was changed to 6:00 p.m. on Sunday, December 16 at the home of S. Rowe.

New Business

K. Jones relayed a request from Lauren Brown. The Board agreed that Ms. Brown could use bidding boxes and boards from the Studio for the lesson that Robert Todd will be giving.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 5:44 p.m.

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