

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 24, 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, S. Rowe, J. Jordan and M. Tryon attended. Director C. Benton did not attend. Unit Bookkeeper B. Walker also attended.

Minutes

Upon motion duly made and seconded the minutes of the meeting of August 27, 2018 were unanimously approved.

Treasurer's Report

B. Walker presented financials for August, 2018. He noted that the table count for August was up 40 tables from July. Studio operations showed a monthly deficit of about \$350 and the Unit had a deficit of approximately \$1150. Cash on hand was over \$55,500.

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

Tournament Committee

J. Jordan reported on preparations for the upcoming Sectional. After review of last year's attendance and discussion with the Board it was agreed that she should cancel the second playing room. She will also investigate whether the cost of directors could be reduced.

It was also agreed that with the large number of nearby restaurants there would be no need to provide sandwiches at lunchtimes.

D. Pearlman will resend the Pianola message promoting the tournament.

Old Business

D. Pearlman reported that early voting for the annual membership meeting that will be held at the Sectional has started and everything is proceeding as planned. He noted that with Vice President J. Montgomery running for re-election a Board member would have to be appointed to take her place as election monitor. M. Tryon volunteered and was appointed by President Spangler.

New Business

The Board discussed the difficulties of the Studio hosting both the Unit game and the NLM Sectional on November 17. After discussion it was decided to cancel the Unit game. D. Pearlman will send out a Pianola message informing Unit members.

D. Pearlman will clarify with ACBL the ways in which it is permissible to use Pianola.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 6:05 p.m.

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