

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 26, 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, S. Rowe, J. Jordan, M. Tryon and C. Benton attended. Directors K. Jones and S. Shirey did not attend.

Minutes

Upon motion duly made and seconded the minutes of the meeting of October 22, 2018 were unanimously approved.

Treasurer's Report

L. Spangler summarized the financial report for September 2018, noting that the month had been entirely uneventful. She reported that while final numbers from the October sectional were not in, it appeared that the tournament had probably shown a small profit. Studio operations showed a monthly deficit of about \$300 and the Unit had a deficit of approximately \$2000. Cash on hand was up slightly, to over \$54,900.

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

Tournament Committee

J. Jordan reported that the NLM sectional had failed to make on Sunday and suggested that in 2019 the Unit should consider other dates. L. Spangler concurred. Following the meeting it was determined to schedule the next NLM tournament for August 17 and 18. J. Jordan will contact Jeri Quinton to see if she will direct.

Old Business

The Directors allocated responsibilities for bringing items to the dinner that will be served following the December Board meeting.

The Directors decided it was time to print a new Unit Directory. D. Pearlman will format, J. Montgomery will oversee printing.

New Business

The Board allocated responsibilities for the December 22 Unit game and Christmas party. Canned goods will be collected. The Board agreed they would be donated to the Crowley House of Hope. L. Spangler will contact the Unit webmaster to get the needed information on the Unit website.

D. Pearlman reported that he would very soon begin work on the 2019 Unit calendar of events.

L. Spangler noted there is a new club in the Unit, called the Bridge Club of Lewisville, Flower Mound and Coppell. D. Pearlman reported on conversations he had with the club's owner.

The Board discussed strategies for recruiting new game directors and furthering the education of existing ones. It was noted that many directors do not know how to run team games and it would be useful to have a deeper pool of directors with this ability.

The Board agreed on two individuals to receive the Unit's Goodwill Award. D. Pearlman will create writeups for use when making the presentations at the Awards Day game in the spring of 2019. The Board will also submit a nomination to District 16 for the Texas Star award.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 5:55 p.m.

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