

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
JANUARY 28, 2019

The meeting was held at 6715 Camp Bowie Boulevard, Fort Worth, TX. President L. Spangler called the meeting to order at 5:12 p.m.

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

Minutes

Upon motion duly made and seconded the minutes of the meeting of the December 16, 2018 meeting were unanimously approved.

Treasurer's Report

Bill Walker presented the Treasurer's Report. He also described his procedures for the reconciliation of all accounts.

For 2018 the Unit lost approximately \$2,000. Cash on hand at year end was over \$51,000. Table count for the year was 4,052.

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

Tournament Committee

J. Jordan reported that a tournament director had noted that the Unit could consider having two mini-Soloway events for participants in the top bracket of the Bracketed Swiss. The Board will consider the issue further after seeing how this type of event fares at the upcoming Houston Regional.

J. Jordan noted that a tournament director had suggested the Unit might want to host a director's course at its next Regional. After a discussion of costs and benefits the Board decided to take no action.

J. Jordan reported that a player has informed her that CERA has a program providing for a 10% referral fee on event space rentals. J. Jordan will gather further information and report back to the Board.

Education Committee

C. Benton reported on the possibility of having Robert Todd give a class at the Studio on May 12. L. Spangler noted that May 12 is Mother's Day. C. Benton will see whether Mr. Todd has a different day available.

Old Business

L. Spangler noted that the Unit's lease on the Studio expires in April. She appointed herself, J. Montgomery, D. Pearlman and C. Benton to an ad hoc committee to handle renewal negotiations. The Board approved the appointments unanimously.

New Business

L. Spangler presented a list of proposed Committee Chairs and members for 2019. The list was approved unanimously by the Board and appears as Appendix A to these minutes.

The Board considered three proposed amendments to the Standing Rules. 1. The duties of the Hospitality Committee were restated to be providing food for Unit Championship games held at the Studio and providing food and door prizes for the Unit Christmas party. 2. The maximum reimbursement for food purchased for a Unit game at the Studio was increased from \$150 to \$200. 3. Players who represent the District at the GNTs in a flight that does not have a Unit-level qualifier will be reimbursed for their card fees.

Upon motion duly made and seconded, the proposed amendments were adopted unanimously.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 6:04 p.m.

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

APPENDIX A - COMMITTEE CHAIRS AND MEMBERS FOR 2019

Membership Chair —Judy Nixon

Electronic Contact -Tom Moore

Webmaster - Milton Birmingham

Disciplinary Chair - Jacque Montgomery

Recorder —David Pearlman

Business “Studio” Manager--Judy Staser

Tournament Coordinator--Janet Jordan

Publicity Chairmen—Jacque Montgomery & David Pearlman

Hospitality Chair —Shelby Schafer

Committee: Laura Nash, Donna Beene, MB Howard

Charity Chair—Linda Spangler

Education Liaison—Cynthia Benton

NAP Coordinator--Steve A. Shirey

GNT Coordinator--Steve A. Shirey

Scorecard Columnist—Bill Walker

Election Chairperson/Committee—Hal Schulz, Chair

Committee: Fitz Fitzgerald, Gwen Feherty, Bill Ream

Nomination Chairperson/Committee— Janet Jordan, Chair

Committee:

Unit Growth Person—Dorothy Moore

Bylaws Chairperson/Standing Rules—David Pearlman

Sunshine—Helen Nelson

Unit Game Committee Chair: David Pearlman

Pro-Am/Mentor Chairperson—Janet Jordan

District 16 Representative -Steve Shirey

Decorating Chairperson—Jan Walker

Supplies - Sue Rowe