

**FORT WESTERN UNIT 183**  
**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**  
**FEBRUARY 25, 2019**

The meeting was held at 6715 Camp Bowie Boulevard, Fort Worth, TX. President L. Spangler called the meeting to order at 5:00 p.m.

Directors L. Spangler, J. Montgomery, D. Pearlman, C. Benton, K. Jones, J. Jordan, S. Rowe, H. Schulz and S. Shirey attended. Unit Bookkeeper Bill Walker also attended.

**Minutes**

Upon motion duly made and seconded the minutes of the meeting of the January 28, 2019 meeting were unanimously approved.

**Treasurer's Report**

Bill Walker presented the Treasurer's Report. The Studio and the Unit both incurred small losses in January. Cash on hand at the end of January was about \$49,000. The February sectional generated a profit of about \$2,500.

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

**Tournament Committee**

J. Jordan reported that the room in the back of the CERA would be unavailable for the next Sectional. An upstairs room in the front of the building will be used instead. It has elevator access.

**Education Committee**

C. Benton reported that her efforts to get someone to teach classes for absolute beginners have so far been unsuccessful. She will have the players contact Dorothy Moore to see if she might be interested.

**Old Business**

L. Spangler reported that she, J. Montgomery, C. Benton and D. Pearlman had met with Bradley Hickman concerning lease renewal for the Studio. A written proposal is expected from Hickman by the end of February. Restriping of the parking lot and moving the building in the parking lot will be part of the negotiations. We have asked for three months' free rent.

## **New Business**

D. Pearlman reported that one of the Unit's three CDs would be up for renewal on April 6. At the next meeting of the Board the Directors will consider whether to renew it in full or to transfer some of the funds to the Studio's bank account for Studio renovation projects.

D. Pearlman explained that District 16 has requested all Units to survey their members in order to decide whether members will continue to receive paper copies from the District or access the Scorecard electronically. D. Pearlman took a survey of players at the recent Sectional and found them to be overwhelmingly in favor of electronic access. Members of the Board noted that tournament players are not necessarily a representative sample. D. Pearlman will send an email to all game directors in the Unit to conduct surveys at their clubs so the Board can have more information before its next meeting.

D. Pearlman reported on scoring mistakes being made by the new club in Lewisville and the reactions of the Denton Bridge Studio to them.

The Board decided to hold its next meeting on March 18, as the NABCs will be in progress on March 25.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 6:00 p.m.

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