

**FORT WESTERN UNIT 183**  
**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**  
**MARCH 18, 2019**

The meeting was held at 6715 Camp Bowie Boulevard, Fort Worth, TX. President L. Spangler called the meeting to order at 5:03 p.m.

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

**Minutes**

Upon motion duly made and seconded the minutes of the meeting of the February 25, 2019 meeting were unanimously approved.

**Treasurer's Report**

Bill Walker presented the Treasurer's Report. The Unit had a \$1600 deficit in February while the Studio had a profit of \$625. Cash on hand at the end of February was nearly \$51,000.

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

**Tournament Committee**

J. Jordan reported that the playing space for the 2020 Regional at the DFW Hyatt has been reconfigured into a large room and some small rooms. After consulting with tournament Director Kevin Perkins she believes the space is suitable tournament play.

**Education Committee**

C. Benton reported that she has referred four beginning players to Dorothy Moore at the Arlington club for possible lessons. She also reported that Liz Furman says she will take the teacher certification course so she can teach beginners.

**Old Business**

L. Spangler reported that she has signed the Studio lease renewal agreement and is waiting for a signed copy from Hickman. Lease terms include three months' free rent. It also includes restriping of the parking lot, which Hickman has already completed.

D. Pearlman noted that with the three months' free rent there is no reason not to renew the Certificate of Deposit that will mature on April 6. It will be renewed for a three year term.

D. Pearlman reported that he had received responses from the Arlington and Denton clubs and a few game directors elsewhere about the format of the Scorecard. All reported that their players are fine with having only digital access. D. Pearlman will report to the District that Unit 183 will go all-digital starting with the next issue.

S. Shirey noted that some players have no electronic access. J. Jordan will investigate the cost of printing copies for them.

### **New Business**

C. Benton reported on the physical condition of the Studio. A new light has been installed near the door to the rear parking lot. Some of the small tables will get new linoleum coverings. Other small cleanup items will be taken care of.

S. Rowe said that Lorraine Little has offered to help get supplies for the Studio. L. Spangler authorized S. Rowe to get a Costco card for Ms. Little.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 5:34 p.m.

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