

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
APRIL 22, 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 and H. Schulz attended. Directors S. Rowe and S. Shirey did not attend. Unit Bookkeeper Bill Walker and incoming Unit Bookkeeper Ann LeFevre also attended.

Minutes

Upon motion duly made and seconded the minutes of the meeting of the March 18, 2019 meeting were unanimously approved.

New Bookkeeper

L. Spangler introduced Ann LeFevre, who will take over as Unit Bookkeeper effective immediately.

Treasurer's Report

Bill Walker presented the Treasurer's Report. The Unit incurred a \$200 deficit in March while the Studio operated at break even. Cash on hand at the end of February was just under \$50,000. The three CDs at TIAA Bank totaled over \$185,000. Upon motion duly made and seconded the Treasurer's Report was accepted as presented.

The Board unanimously expressed its appreciation for Mr. Walker's excellent service and wished him and his wife Jan well on their move back to Mississippi.

Education Committee

C. Benton reported that there were no changes in the education programs. L. Spangler asked C. Benton to speak with Dorothy Moore of the Arlington club to see if Arlington will hold a summer youth bridge camp this summer, and to offer support from the Unit if they will.

Old Business

D. Pearlman explained that each of the Unit's three CDs was now for a three year term, with one maturing each year, and that one of the CDs had just been rolled over at an annual rate of 2.76%.

J. Jordan reported that it will cost about two dollars a copy to print the Scorecard for those who want a printed copy instead of accessing the electronic version. D. Pearlman will create a Pianola message informing players that they may obtain a printed copy by contacting J. Jordan. He will also email all the game directors to let them know that printed copies will be available at the Studio, the Denton Bridge Studio, and the Arlington club, and that individuals who cannot make it to a club will be mailed a copy on request.

New Business

Chuck Mogged will take over Bill Walker's duties as Scorecard columnist. Audrey Wright will take over Jan Walker's decorating duties until the end of 2019, at which time a replacement will be needed.

L. Spangler noted that DeWitt Hudson had passed away on April 7. After discussion the Board agreed that if an individual wants an obituary placed in the ACBL's Bridge Bulletin they should normally pay for it themselves, and only in the rarest of circumstance would the Unit consider paying for one, as the monthly newsletter will inform Unit members.

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.

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