

**FORT WESTERN UNIT 183**  
**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**  
**MAY 20, 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, K. Jones, C. Benton, J. Jordan, S. Shirey, and H. Schulz attended. Directors S. Rowe, D. Pearlman , and J. Montgomery did not attend. Unit Bookkeeper Ann LeFevre also attended.

**Minutes**

Upon motion duly made and seconded the minutes of the meeting of the April 22, 2019 meeting were unanimously approved.

**Treasurer's Report**

Ann Lefevre presented the Treasurer's Report. Upon motion duly made and seconded the Treasurer's Report was accepted as presented.

**Old Business**

J. Jordan reported she had 30 copies of the Scorecard printed. It was decided to send 10 to Denton, 10 to Arlington, mail 1 to J'Neane Huey, and the remaining placed on the Studio media table.

**New Business**

It was reported that the lost Dealer4 machine is being investigated by FedEx. A new machine has already been purchased and received. In the event the old machine is not found, it is insured for \$4000. If the lost Dealer4 is found after claim paid, we can then offer to buy from FedEx. If that works, then we can use as back-up.

C. Benton brought to the Board's attention the need for replacement cards in the bidding boxes. The Board agreed to the purchase of 30 new quality sets. Recently purchased 1C and pass cards will be removed from the old sets.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 5:50 p.m.

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Respectfully submitted,  
Kay Jones, Acting Secretary

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