

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
JULY 15, 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, C. Benton, K. Jones, S. Shirey, S. Rowe and H. Schulz attended in person. Director D. Pearlman attended by telephone. Unit Bookkeeper Ann LeFevre also attended. Directors J. Montgomery and J. Jordan did not attend.

Minutes

Upon motion duly made and seconded the minutes of the meeting of the May 20, 2019 meeting were unanimously approved.

Treasurer's Report

Ann Lefevre presented the Treasurer's Report. There was little unusual activity in May or June. Cash at the end of May was over \$48,000. At the end of June it was over \$46,000. Ms. Spangler noted that in July she deposited over \$4,000 received from FedEx for the dealing machine they lost. Upon motion duly made and seconded the Treasurer's Report was accepted as presented.

Old Business

D. Pearlman presented a draft revision to the Standing Rules designed to limit card fee reimbursements at the District Finals of the GNTs and NAPs only to players who either qualified at the Unit 183 qualifier or (for good cause) another Unit qualifier, or who played in a flight such as the GNT Superflight and Flight A that does not require pre-qualification.

Upon motion made and duly seconded, Section IV.H. of the Standing Rules was deleted and replaced with the following:

1. The Unit shall reimburse certain members for District-level card fees at the GNTs and NAPs. To be eligible for reimbursement, the member must be in good standing. The member must also have qualified for the District competition either (a) at the Unit 183 Unit-level qualifier, or (b) another Unit's Unit-level qualifier. If the qualification was at another Unit's qualifier, the player must have a good reason not to have played in the Unit 183 qualifier, as determined by the Unit 183 President. In addition, players who compete at the District level in a flight for which there is no prior qualification (currently the only such flights are the

GNT Superflight and GNT Flight A) shall have their card fees reimbursed. Individuals who qualify for the District competition only at a club level qualifier are not eligible for reimbursement. The member must notify the Unit GNT-NAP Coordinator of the intent to play by the deadline date.

2. Any Unit 183 member in good standing who represents the District at the NABCs in either the GNT or the NAP shall receive a \$300.00 stipend to defray expenses at the NABCs. The member must notify the GNT/NAP coordinator of his/her intent to play before the deadline date. The player must attend the NABC and play in the GNT/NAP before reimbursement will be made.

D. Pearlman announced that nominations for Directors to be elected at the fall Sectional will begin July 30 and that he has established a timeline of events from that day through the election. He noted that currently only three persons are known to be planning to run for the three expiring positions.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 5:20 p.m.

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