

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OCTOBER 21, 2019

The meeting was held at 6715 Camp Bowie Boulevard, Fort Worth, TX. President L. Spangler called the meeting to order at 5:04 p.m.

Directors L. Spangler, C. Benton, K. Jones, J. Montgomery, S. Shirey and H. Schulz attended in person. Directors D. Pearlman and J. Jordan attended by telephone. Director S. Rowe did not attend. Guest Donna Beene also attended.

Minutes

Upon motion duly made and seconded the minutes of the meeting of the September 16, 2019 meeting were unanimously approved.

Treasurer's Report

L. Spangler presented the Treasurer's Report. For the month the Unit ran a deficit of \$875 while the Studio showed a surplus of \$318. She noted that the Studio had a year to date operating margin of nearly \$9,000, due to the three month's free rent (worth \$9,750) under the new lease, and the Unit year to date had lost a little over \$11,000.

Cash at the end of the month was just over \$51,000. Table count at the Studio was up 11 from the previous September.

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

Tournament Committee

J. Jordan informed the Board that the October sectional lost \$1707, due to lower attendance, for which there was no obvious explanation. S. Shirey suggested and the Board agreed, that for future tournaments the Unit's website should have a link to the District 16 Scorecard.

Old Business

L. Spangler reported that ACBL had just received Ann Kennemer's application for a new Friday morning limited game. C. Benton noted that the proposed starting time of 10:30 would conflict with Buck Buchanan's regularly scheduled Friday morning lessons. Ann Kennemer was contacted and said that she could start the game at 11:00. Upon motion made and duly seconded the Board voted to approve the creation of the new game.

New Business

L. Spangler observed that Texas Star and Goodwill award nominations needed to be provided to District 16 in December. Board members will bring their suggestions for nominations to the November board meeting.

The Board agreed to hold its December meeting and Christmas party on the 15th of that month at the home of J. Montgomery and approved a reimbursement limit of \$250 for the party.

L. Spangler reported that ACBL has changed its disciplinary rules to move functions from the Unit level to the District level, and that as a result the Unit will no longer need a Disciplinary Chair nor a Recorder. D. Pearlman will draft conforming amendments to the Standing Rules and present them at the next meeting.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 5:57 p.m.

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