

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
APRIL 26, 2021

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

Directors J. Montgomery, H. Schulz, L. Spangler, C. Benton, S. Shirey, L. Brown, and J. Helmers attended in person. Director D. Pearlman attended by telephone. Director L. Nash did not attend.

Minutes

Upon motion duly made and seconded the minutes of the meeting of the March 22, 2021 meeting were unanimously approved.

Treasurer's Report

L. Spangler presented the Treasurer's report previously prepared by Ann LeFevre. March was essentially the same as February; no revenue and ongoing expenses.

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

Old Business

J. Montgomery provided an update on reopening the Studio. Open games will be in place during the afternoon from Tuesday through Saturday. S. Shirey will take over the Thursday afternoon Open game. Ann Kennemer will take over Friday afternoon.

Docia Larson's and Jeri Quinton's games are on hold until they can work out potential liability issues to their satisfaction.

The Unit Championship Game scheduled for May 1 is on track to have decent attendance. D. Pearlman will send out a Pianola reminding people of the game and letting them know to contact Steve Shirey if they are looking for a partner.

The Board considered what to do about upcoming tournaments. It was agreed that the Fall Election Sectional will either be skipped or held at the Studio. D. Pearlman will contact the Hyatt to cancel the hotel contract for the 2022 Regional for cause. If that is not possible he will seek to lessen the requirements on the Unit. If satisfactory arrangements are not possible the contract will be canceled, resulting in a \$33,000 payment for damages.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 5:51 p.m.

David J. Pearlman
Secretary, Fort Western Unit 183