FORT WESTERN UNIT 183 MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS AUGUST 23, 2021

The meeting was held at 6715 Camp Bowie Boulevard, Fort Worth, TX. President J. Montgomery called the meeting to order at 5:05 p.m.

Directors J. Montgomery, H. Schulz, S. Shirey, C. Benton, J. Helmers, L. Nash and L. Brown attended in person. Directors D. Pearlman and L. Spangler attended by telephone.

Minutes

Upon motion duly made and seconded the minutes of the meeting of the July 26, 2021 meeting were unanimously approved.

Treasurer's Report

The Treasurer's report previously prepared by Unit Bookkeeper Ann LeFevre was circulated to members present. There were no significant changes from the previous month

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

Old Business

C. Benton reported that the Nomination Committee had produced two candidates for the Board of Directors, MB Howard and Steve Bennett. The Pianola message sent to members yielded one candidate, Darrel VanDyke, who nominated himself.

The election will be held October 23 at the Studio.

The NAP Unit qualifier will be on Sunday, September 12. Food probably will be served. If so, it will all be in individual portions to minimize the risk of Covid transmission.

J. Montgomery reported that getting limited players back to the Studio remains a major challenge. Gary Wright will be working from Albuquerque, not Fort Worth, which is also not good for resumption of the Tuesday night limited game.

New Business

J. Montgomery proposed two new Committee Chairs: L. Nash for Elections and MB Howard for Tournaments. Both were approved unanimously.

J. Montgomery reported that James Adams has given the Unit a collection of bridge book classics. L. Nash will search for inexpensive bookshelves to put them on.

J. Montgomery reported that George Morey, President of ADBC, has asked for a drop down menu to be placed on the Unit's home page with current game schedules. The owners of the Unit's two invitational games will be contacted to see if they want to be included in the listing.

Jan Mogged has informed the Unit that until construction is finished on the Colleyville Senior Center there will be no bridge games there. That will be sometime in 2022.

J. Helmers reported that some people would like to be notified when players are seriously ill. After discussion no action was taken.

J. Montgomery thanked S. Shirey for continuing to direct at the Studio while his mother was in the hospital.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 5:35 p.m.

David J. Pearlman Secretary, Fort Western Unit 183