#### **FORT WESTERN UNIT 183**

# MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS SEPTEMBER 27, 2021

The meeting was held at 6715 Camp Bowie Boulevard, Fort Worth, TX. President J. Montgomery called the meeting to order at 5:00 p.m.

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

#### **Minutes**

Upon motion duly made and seconded the minutes of the meeting of the August 23, 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.

## **Education Committee**

C. Benton announced that Ken Monzingo would be starting a series of lessons for beginners and novices starting Saturday October 2. It was agreed the monthly newsletter should go out early in order to give people notice before the first lesson.

## **Election Committee**

L. Nash reported that Denton Bridge Studio was very active in requesting ballots for its players.

### **Old Business**

J. Montgomery started a discussion about what type of game should be held on Saturday, October 23, the day the election would be decided. The Board agreed that a Club Appreciation Eight is Enough would be appropriate. The fee was set at \$40 per team and will include a box lunch.

J. Montgomery led a discussion about resuming limited games at the Studio. No conclusions were reached. Conversations with possible game directors will continue.

## **New Business**

- J. Montgomery reminded the Board that the time was drawing closer for selection of Goodwill Award winners and a nominee for the District Star award. Several names were proposed for each. Denton and Arlington will be brought into the process. The discussion will resume at the next Board meeting, after D. Pearlman distributes a list of all prior award winners.
- J. Montgomery led a discussion of possible dates for the December Board meeting/Christmas party. The matter was tabled so D. Pearlman could finalize plans for a trip to Texas.
- J. Montgomery asked if anyone had items for the newsletter. S. Shirey said one should be included urging people to contact J'Neane Huey, who is in hospice care.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 5:40 p.m.

David J. Pearlman Secretary, Fort Western Unit 183