

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OCTOBER 25, 2021

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

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

Minutes

Upon motion duly made and seconded the minutes of the meeting of the September 27, 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 reported that Ken Monzingo has completed his series of Saturday lessons. Some players want him to repeat the series. C. Benton asked if the Unit should pay for an advertisement for a new series in the Fort Worth Star-Telegram. The Board considered this not worth the effort. As for free community newspaper advertising, S. Shirey reported that some of these papers have gone out of business. C. Benton is aware of one and will search for others.

Election Committee

The election for Board members was held October 23 at the Studio in conjunction with a 17 table team game. Those elected were Hal Schulz, MB Howard, and Steve Bennett. Over 200 ballots were cast, many by mail.

Upcoming Tournaments

J. Montgomery opened discussion re the Sectional scheduled for February 25 to 27 next year. Having it at CERA was ruled out. H. Schulz will put together projected numbers quickly to see if it makes sense to hold the tournament at the Studio instead, with an ACBL director so that full points may be awarded.

J. Montgomery also noted that the Regional slated for mid-May 2022 is in place and will likely lose money due to the number of rooms the Unit has guaranteed.

Old Business

The Board reached agreement on 2022 recipients of the Texas Star and Goodwill awards. Additional awards will also go to a few members in recognition of their outstanding service during the pandemic to their clubs and the Unit.

Limited Games: Ann Kennemer is back home but too weak to direct any limited games at the Studio, and Gary Wright is too busy with work to do it either.

New Business

ADBC will be giving up its space in Fielder Plaza, which is undergoing a major renovation and increasing rents substantially.

DBS is also looking for new space for its club.

The December board meeting and welcome party for new Board members will be held on Monday December 6, at 5:00 p.m. at J. Montgomery's home.

Donna Rosz will be having mitral valve surgery soon. J'Neane Huey's status is unchanged.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 5:52 p.m.

David J. Pearlman
Secretary, Fort Western Unit 183