

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
JANUARY 25. 2022

The meeting was held at 6715 Camp Bowie Blvd, Ft. Worth, TX. President Cynthia Benton called the meeting to order at 5:00 p.m.

Directors Cynthia Benton, Stephen Bennett, Lauren Brown, Jean Helmers, MB Howard, and Laura Nash attended in person. Directors Steve Shirey and Linda Spangler attended by telephone.

MINUTES

Upon motion which was seconded, the minutes of the December 6, 2021 meeting were unanimously approved.

TREASURER'S REPORT

Motion to accept Stephen Bennett's update was made, seconded, and approved unanimously.

NEW BUSINESS

Motion to move meetings to fourth Tuesdays at 4:30 was made, seconded, and unanimously approved.

Committee chairmen suggestions were also unanimously approved. The list is the last page of these minutes.

TOURNAMENTS

MB Howard reported on progress on upcoming tournaments.

The board approved providing donuts, coffee, and afternoon snacks at the upcoming sectional held in the Camp Bowie location. Cynthia Benton, MB Howard, Lauren Brown, and Laura Nash volunteered to provide the food.

Randy Eads, security chairman, will monitor entrance to tournaments. Vaccine card and masks are required until further ACBL updates show otherwise.

It was noted that only one caddy is needed for Sunday Swiss at the February sectional held at 6715 Camp Bowie location.

Dorothy Moore, Randy Eads, Ginger Kennedy, and

OLD BUSINESS

There being no further business, upon motion duly made and seconded, the meeting was adjourned at 6:06 p.m.

COMMITTEES FOR 2022

Bylaws/Standing Rules	Randy Eads
Charity	Linda Spangler
District 16 Rep	Steve Shirey
Election	Laura Nash, Bill Ream, Lorraine Little
Electronic Contact	Tom Moore
GNT/NAP Coordinator	Steve Shirey
Hospitality	Laura Nash
Membership	Brenda Martin
Nominating	Jean Helmers, Sue Rowe, Milt Birmingham
Publicity	Lynn Long
Scorecard Columnist	Tom Nute

Studio Manager

Kay Jones

Sunshine

MB Howard

Supplies

Jean Helmers

Tournaments

MB Howard

Unit Growth & Development

Dorothy Moore

Unit Directory/Awards

Stephen Bennett

Laura Nash

Secretary, Fort Western Unit 183