

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
February 22, 2022

The meeting was held at 6715 Camp Bowie Blvd, Ft. Worth, TX. President Cynthia Benton called the meeting to order at 4:30 p.m.

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

MINUTES

Upon motion which was seconded, the minutes of the January 25, 2022 meeting were unanimously approved. Also approved were minutes on January 11 called meeting.

TREASURER'S REPORT

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

OLD BUSINESS

The decision to add the Secretary to the Executive Committee, made at the last meeting, has been reversed. Such an action would require a change to the Bylaws which cannot be done without approval at a Membership meeting

The sanctions for the Monday 12:30 game and Wednesday Mentor/Mentee game have been dropped by Jacque Montgomery.

NEW BUSINESS

Tournaments

February 25-27 sectional: donuts, coffee, snacks provided

May 21,22 Non-life master in Arlington is in the works.

The regional in May: MB Howard was able to get a 40% reduction in the total # of rooms contracted at the D/FW Hyatt.

The revised room count is 346.

Scorecard needs pictures of winners. Tom Nute is our scorecard columnist.

Steve Shirey agreed to be the Unit game committee chairman.

The board voted to reduce the amount paid to a club for closing a regularly scheduled game during sectional and regional tournaments. The amount paid will be \$50.00 per game. The board will pay for closing of face-to-face games only. Randy Eads will amend the Standing Rules accordingly. Thank you.

Kathy Coleman has asked for use of facilities and board support for lessons in the future. The board agreed to do whatever we can to help her be successful in bringing in new players.

**There being no further business, upon motion duly made and seconded, the meeting was adjourned at 5:26 p.m.
There was discussion regarding changing our name on the website but no action taken.**

**Laura Nash
Secretary, Fort Western Unit 183**