

# **FORT WESTERN UNIT 183**

## **MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**

**April 26, 2022**

The meeting was held at 6715 Camp Bowie Blvd, Ft. Worth, TX. President Cynthia Benton called the meeting to order at 4:33 p.m.

Directors Cynthia Benton, Stephen Bennett, 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 March 22, 2022 meeting were read and unanimously approved.

### **TREASURER'S REPORT**

Two tax returns were submitted and accepted by the IRS. IRS challenged that we were deficient on submitting the 2019 990T form. IRS notified us that the error was theirs. The issue will be dropped with no penalty or interest.

We voted to open a business account at ECCU in Ft. Worth and will purchase a CD. Signers on the account will be president Cynthia Benton and treasurer Stephen Bennett. Our tax # is 75-1603003. The motion was made and approved concerning the bank account.

Albee Landscaping will clean and deliver our tournament tables on loan from several clubs. They will also return the tables after the tournament - total charge will be \$825.00. Motion was made and seconded.

### **OLD BUSINESS**

Our studio landlord is taking care of the termite problem.

"Bridge in a Day" is cancelled until further notice.

Kathy's lessons (<1000 pts) start May 16<sup>th</sup> and continue every Monday at noon. Pianola will be used to send information to players.

Awards Day is Saturday, April 30. Approximately 50 players are signed up for the game. Food as follows: MB and Brenda Martin: desserts; Jean Helmers: chips; Cynthia, Laura, and Annie Mason: sandwiches

**Lunch: 12:00 Awards: 12:30 Game: 1:00**

**TOURNAMENT (May 9-15)**

**MB is looking volunteers to help set up tables at the hotel on Sunday, May 8 at 2:00.**

**100 bridgemates are secured**

**350 tables available**

**bidding boxes and supplies are supplied**

**sound cost: \$475.00**

**caddies (3) \$90 a day each**

**fees: credit card only**

**Cynthia will bring masks and wristbands.**

**Evening buffet downstairs each night is \$12.00**

**NEW BUSINESS**

**Lauren Brown brought up the need for us to think about and discuss further our zero tolerance policy. We will address it at the next meeting.**

**There being no further business upon motion duly made and seconded, the meeting was adjourned at 5:29 p.m.**

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

