

**FORT WESTERN UNIT 183**  
**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**  
**May 24, 2022**

The meeting was held at 6715 Camp Bowie Blvd, Ft. Worth, TX. President Cynthia Benton called the meeting to order at 4:25 p.m.

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

MINUTES from previous meeting were read and approved.

**TREASURER'S REPORT**

Treasurer's report b Stephen Bennett was approved and included the following:

1. A bank account was opened at EECU and a CD for \$50,000. was purchased per the Board's decision last month. It is a one year term. Stephen suggested that we purchase another CD for investing excess money we now have due to the success of the Regional.
2. Research shows that we have been charged sales tax for a long time by both ATMOS and Amigo for our energy use. Since we are sales tax exempt, we will be credited by Amigo in the amount of \$1070.00 and will pay no money to them for prior taxes paid.
3. Not all clubs have submitted invoices for games closed due to our Regional. Stephen reiterated that he will pay when invoices are submitted.

**TOURNAMENT (May 9-15)**

MB reported on the final outcome of the Regional. We netted approximately \$12,965.00 from the Regional; we had anticipated a loss. Congratulations were expressed to MB and her team for a job very well done. Steve Shirey announced that our tournament had been determined to be the most successful, in terms of increase in table count over pre-Covid, of all 24 regionals held so far. There was discussion concerning reviewing our Standing Rules to change amounts paid for such things as caddies and speakers. Also there

needs to be discussion regarding adding a free room at tournaments for the person in charge of Covid card checks and photography, etc. It was noted that our trailers will need to be repaired since the attempted theft several months ago. The newer trailer had damage to the trailer hitch. Tim Albee will take care of the repairs either by filing on his insurance or repairing it himself. The older trailer also needs some repair work, and Albee will send us a quote for making those repairs.

Tom Nute has resigned as Scorecard editor due to needed medical treatments that will make it difficult for him to continue. Ken Monzingo has agreed to take over that duty immediately.

The lessons by Kathy Coleman and game by Docia Larson both started this month. Kathy had approximately 17 students for her first lesson, and Docia had 5.5 tables. Both are off to a great start.

Cynthia suggested we wait to discuss the Zero Tolerance policy until Lauren Brown is in attendance. She mentioned an article by Barbara Seagram that gives suggestions for handling the issue.

The meeting concluded with a grief discussion of the next Sectional tournament which is scheduled for the end of October. MB rreported that Randy Eads will be talking with Arborlawn Methodist to get information as to the feasibility of having our tournmanet there.

The meeting was adjourned at 5:10 p.m.

**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**

