

FORT WESTERN UNIT 183

Minutes of the Meeting of the Board of Directors

July 26, 2022

The meeting was held at the studio on Camp Bowie. Pres. Benton called the meeting to order at 4:30 p.m.

Directors present: C. Benton S. Bennett, S Shirey, J. Helmers, M Howard, H Schultz, L Brown and L Nash.

L. Spangler attended by telephone.

Minutes from previous meeting were read and approved.

Treasurer's report by S. Bennett was approved and included the following:

Balance is now \$76,600.00 after purchase of a second \$50,000.00 CD at EECU. We had losses of \$2017 in June. Table count for the year through June was 782.5. That number represents 38% of all games in 2019 and 54% of open games that year.

Monday's 499er lesson by Kathy Coleman and game by Docia Larson are going well.

Amended letters will be sent to game directors correcting the original letter regarding the election. Change made will be giving contact info for Nominating committee members instead of Election committee members.

The Fall Sectional will be held at the Camp Bowie studio on Oct. 28 - 30. We are searching for caddies. The pay for caddies has been \$60.00 in the past. We will negotiate if needed to secure one caddy for Sunday.

M. Howard will ask Tim Albee for a written quote for repairs to the trailer damaged during a

theft attempt. It is expected to be in the range of \$500.00.

Pres. Benton will check with leaders of the Mentor/Mentee game to see if they wish to continue it at some time in the near future.

The time for the Board meeting was changed to 5:00 on Mondays.

The meeting was adjourned at 5:15 P.M.