

FORT WESTERN UNIT 183

Minutes of the meeting of the Board of Directors Dec. 27, 2022

The meeting was held at the Unit headquarters. President Benton called the meeting to order at 4:32 p.m.

Directors present were Benton, Bennett, Shirey, Howard, Smith. Attending by phone were Spangler and Nash.

Minutes from Nov. meeting were read and approved.

TREASURER'S REPORT

S. Bennett presented the report which was approved and which showed loss of \$2833 for the month of November and \$8406. for the year. The report will be posted on the website.

OLD BUSINESS

The directors voted by email to present this year's Goodwill Awards to David Adams and Gary Neisler. The Star Award will be presented at the Houston Regional and will be announced at that time.

Our next Sectional will be held Feb. 10 - 12 at the studio in Ft. Worth. Tournament Chair, M. Howard, will post a sign up sheet on the director's desk for food to be provided. She will also send the flyer to the website to be posted there. Howard will provide free passes to all those who are to receive them according to the Standing Rules.

New officers for 2023 were elected: President - C Benton, VP - L. Smith; Secretary - S. Shirey; Treas. - S. Bennett

Committee Chairs will be announced at next month's meeting. The next meeting is moved up to Tues., Jan. 17, 2023, due to some members being gone to the Houston Regional at our regular meeting time.

NEW BUSINESS

Cary Jennings, who has been our Registered Agent with the State for many years, is retiring in March. He has asked us to replace him with a qualified person and notify him of who that person is as soon as possible. VP Smith agreed to do the legwork on this project.

The meeting was adjourned at 4:48 p.m.

Laura Nash, Secretary, Ft. Western Unit 183

(Edited by C. Benton at the request of L. Nash who was recovering from major surgery)