

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
April 25th, 2023

The meeting was held at 6715 Camp Bowie Boulevard, Fort Worth, TX. President C Benton called the meeting to order at 4:15 p.m.

Directors S. Shirey, L. Smith, H Schultz and R. Eads attended in person. Directors S. Bennett, D. Branch and MB Howard attended by phone.

Minutes

Director Shirey read the minutes of the meeting of March 28, 2023.

Upon motion duly made and seconded the minutes were unanimously approved.

Treasurer's Report

The Treasurer's report was summarized by Director Bennett. The Unit lost \$1920 in March, and \$3685 YTD. 990 reports were submitted and accepted by IRS. Hartford insurance was paid.

Director Bennett also gave a report on rent, and how we could get to break-even at a possible new location. At current prices per square foot, we might need to reduce our space to about half our current 3840 sq ft. CD renewals are coming up soon, and rates are increasing quite a bit.

Upon motion duly made and seconded the Treasurer's Report was accepted as presented.

New Location

Director Eads suggested Broadway Baptist Church might be a possible site. He thought the space was unused currently, although the elevator is not right at the playing area. The gym might be available for tournaments. More info will be obtained.

Regional Update

Director Eads suggested buying fewer rooms for our volunteers. The Caddy Chair didn't use the one she had reserved for her in 2022, for example. Director Shirey suggested a flyer should be done soon, and discussed changes to the schedule from 2022.

Limited Games Report

Docia Larson was asked about her new rent schedule for Monday's game, and she's fine with it for the 6-month trial period. Diane Dillman's return is delayed, and her beginner lessons will start toward the end of June. Several people have already asked about such lessons.

Directory Report

President Benton reported that Mike Tiernan will handle the corrections. Director Branch

wanted to make sure M. Tiernan had a full schedule of games sites and times provided, rather than him having to find that info himself.

Charity Selection

Jacque Montgomery had asked about making the ACBL Education Foundation the Unit charity for the year. Director Shirey had already done that for his games, but Robson Ranch had sent money to Treasurer Bennett. So, it was suggested that the Unit needed to officially select such.

Upon motion duly made and seconded, the Ed Foundation was selected.

There being no further business, the meeting was adjourned at 4:55.

Steve Shirey
Secretary, Fort Western Unit 183