

FORT WESTERN UNIT 183

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

FEBRUARY 27, 2024

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

Directors R. Eads, A. Lefevre, and J. Robbins attended in person. Directors S. Bennett and MB Howard attended by phone.

Minutes from the previous meeting were not read as they were incomplete, but had been disseminated to the board earlier. The treasurer's report indicated that from last January to this January our cash on hand has dropped by \$21,500. Total tables played dropped this January by 12 tables as compared to the past January.

Ann Lefevre will be added to the unit's bank sign card. The Winter sectional underperformed this year, yielding a total profit of just over one thousand dollars.

A new mentor-mentee game will begin on Sundays in April and will be directed by Lorraine Little. The in-and-out report will continue to go to Lynn Long and Randy Eads.

Director Eads review his checklist of duties that need to be accomplished in preparation for the upcoming regional tournament May 13-19. Kristen Onsgard and Robert Todd will be among the speakers, with several still to be determined. Additional caddies are being sought, and R. Eads and MB Howard will visit the Hyatt Regency to discuss details of the amenities. The possibility of having a sign-up sheet available throughout the week to help determine the number of meals was discussed, as was ordering at least one large coffee dispenser daily.

Director Eads also reported having discussions with a director of the CERA recreation organization in Fort Worth about using the building for future bridge games, as opposed to renting a retail or business space when our lease expires. Many details would need to be addressed. Directors J. Robbins, A. Lefevre and C. Benton toured a currently vacant nearby commercial space at 3417 Wellington Road, just across Wellington from our current building. The property manager has agreed that considerable renovations would be required for occupancy. Director J. Robbins will serve as chair of the location committee.

President C. Benton closed the meeting with a request for all directors to review the tournament checklist and look for additional tasks that should be added.

John Robbins
Fort Western Unit 183