

FORT WESTERN UNIT 183

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

MARCH 26, 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, J. Robbins and S. Shirey attended in person. Directors MB Howard, D. Branch and S. Bennett attended by phone.

Minutes of the last meeting were not read but were approved as previously disseminated. The treasurer's report indicated a \$2,643 loss for the month of February and a total loss of \$3562 for the first two months of 2024. Plans were made to maximize interest on the unit's fund balance while withdrawing money as needed to pay expenses.

A unit awards day has been scheduled for Saturday May 4 with a game and food. Director D. Branch will acquire the needed award items. Director R. Eads will continue to put popular items into the Coke machine, but other drinks will be phased and the machine will not be brought to our next location.

Directors J. Robbins and C. Benton reviewed the status of our search for a new location. It has become apparent that our current landlord will not enable us to use just one of the two currently occupied rooms, but he has suggested a mid-sized vacancy on the west side of the same strip mall and the committee will meet with him to look at it. Negotiations are ongoing regarding the property directly across Wellington and with the CERA organization.

Directors R. Eads and MB Howard will continue to seek more caddies for weekdays of the upcoming regional May 13-19 as well as additional speakers. Arrangements are also underway for additional Bridgemates and bidding boxes. Complementary rooms at the Hyatt and free plays will be limited this year to those making major contributions.

John Robbins
Fort Western Unit 183