

## FORT WESTERN UNIT 183

### MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

May 28, 2025

The meeting was held at 3417 Wellington Rd. Suite #105, Ft. Worth, TX. President David Branch called the meeting to order at 2:01pm.

Directors R. Eads, S. Shirey, D. Dillman, J. Fee, C. Benton, D. Urbel, V. Stahlecker and J. Robbins attended in person.

#### Minutes

D. Urbel moved to accept April minutes, second by S. Shirey, motion carried.

#### Treasurer's Report and Financial Updates

D. Branch reported that we lost \$694, \$150 phone/internet was not previously accounted for in the utilities. We received our 5-5-5 quarterly rebate; it was a couple of hundred dollars less. Motion to accept the financials made by R. Eads, second by V. Stahlecker, accepted unanimously. We have \$125,000 collectively pulled from several sources (CD at ECDU, ½ CD rolled to money market at Chase and Chase cash) are now at Vanguard earning 4%.

#### Garden

The garden is looking very nice thanks to the efforts of Liz Furman and Cynthia Benton. There have been donations from individuals which have been greatly appreciated.

#### Sectional Tournament

R. Eads reported a net of \$2837. Attendance not as high as previous tournament. Box lunches were successful. Trash is an issue with comingling of trash and recycle materials. Carpeting was discussed with no decisions made.

#### Tournament Equity

R. Eads moves that beginning July 1<sup>st</sup> thru December 31, 2025, proceeds from Regional and Sectional tournaments will be equally distributed between participating clubs (Arlington, Denton and Fort Worth) second by V. Stahlecker, motion carried.

R. Eads moves that table fees be changed to \$10 beginning July 1, second by V. Stahlecker. S. Shirey abstained, motion carried.

D. Dillman asked about interest in night games, tabled.

Meeting adjourned at 5:18.

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Diane Dillman, Secretary, Ft. Western Unit 183

