

Meeting Minutes

District 16 Unit 183 Board of Directors

Meeting Details

Date	Nov 26, 2025
Time	4:00pm – 4:48pm
Location	3417 Wellington Rd Ste 105; Ft W. Tx 76116
Meeting Called By	Monthly Board Meeting
Facilitator	David Branch (President)
Note Taker	J Fee (in D. Dillman’s absence)
Attendees	D.Branch, Ann Lefevre, David Urbel, Steve Shirey, Cynthia Benton, Randy Eads (by telephone), Verlyn Stahlecker, John Fee
Absentees	John Robbins, Diane Dillman

Agenda

- Approve 9/24/2025 and 10/22/2025 minutes
- Approve October financial statement
- D16 Texas Star and Goodwill awards
- Revised ACBL 5/5/5 program
- Other business

Discussion and Notes

1. 9/24/2025 and 10/22/2025 Meeting Minutes were approved.
2. October Financial Report: Report was reviewed including table counts by D Branch. He reported October reflected a net income of \$2,142 with a yearly loss forecasted to be approx. \$4k. (YTD loss of \$3k plus \$1k projected)
3. Several individuals were considered for both D16 Texas Star (representing outstanding volunteer) and Goodwill (representing friendliness, personal warmth, cheer. Etc.). Both awards were finalized with Board approval but will not be revealed until the next Awards Ceremony.
4. Revised ACBL Program: D. Branch reported a change of 5/5/5 process (from a Zoom call with the ACBL) in that rebates from the quarterly ACBL rebates will now be based on current business model incentives including retention and recruitment metrics.

5. Other Business:

- Freeplays: Cynthia volunteered to finalize roles with Larz Smith and Margot Hirsch. Actual Free Play cards were given to John Fee during the meeting.
- (R. Eads) Carolyn Pinto has agreed to be Director for the next Sectional Tournament
- (R. Eads) Regional Tournament in May '26:
 - Draft Flyer has been created and is being reviewed.
 - Team Games format has changed.
 - Box Lunches: still in work. Discussion is cost and effectiveness.
 - Freebies (tournament registration gifts) – specifically Ft. Western-
logoed pens (1,000 count). Randy will get some estimates.

Meeting Time Adjourned: Approx.4:48pm

Minutes Prepared By: J Fee (in D. Dillman's absence)