

FORT WESTERN UNIT 183

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

July 23, 2025

The meeting was held at 3417 Wellington Rd. Suite #105, Ft. Worth, TX. Vice President Cynthia Benton called the meeting to order at 4:20pm.

Directors R. Eads, S. Shirey, D. Dillman, J. Fee, C. Benton, D. Urbel, V. Stahlecker, John Fee and J. Robbins attended in person. Pres. David Branch attended by phone.

Minutes

S. Shirey moved to accept May 28 minutes, second by V. Stahlecker, carried unanimously.

V. Stahlecker moved to accept June 22 minutes of the called meeting, carried unanimously.

Treasurer's Report and Financial Updates

S. Shirey reported June loss of \$659. May is amended to gain of \$925 (includes tournament profit).

J. Robbins moved to approve the treasurer's report, second by S. Shirey, carried unanimously.

Sectional Tournament

R. Eads reported a net of \$2496 (reconciled from May 28, 2025 minutes). CC fees questioned by J. Fee, explained by R. Eads as: annual license for processing services, aka Sign-Up Genius (credit cards). Sign-Up Genius allows player to prepay for entry fees and meals. Two NLM tournaments have been sanctioned for the fall, Denton and Arlington.

Elections

All club managers in the unit have been sent a letter asking for nominations. Nominations are to be sent to a nomination committee member.

Revenue Sharing

Revenue sharing discussion ensued, no action taken.

There being no further business, meeting adjourned at 5:35.

Diane Dillman, Secretary, Ft. Western Unit 183