Meeting Minutes

District 16 Unit 183 Board of Directors

Meeting Details

Date	Aug 26, 2026
Time	4:10pm – 4:35pm
Location	3417 Wellington Rd Ste 105; Ft W. Tx 76116
Meeting Called By	Monthly Board Meeting
Facilitator	Cynthia Benton (In D.Branch's absence)
Note Taker	J Fee (in D. Dillman's absence)
Attendees	David Urbel, Steve Shirey, Cynthia Benton, Randy Eads (by telephone), Verlyn Stahlecker, John Burgess, John Fee
Absentees	Diane Dillman

Agenda

- Approve 7-22 minutes
- Approve July financials
- Tournament committee changes
- Discuss gift for Ann Lefevre
- Other business

Discussion and Notes

1. 7/22/26 Meeting Minutes were approved.
2. July Financial Report: David Branch sent July Financial Report to the Board Members on Aug 26, 2026. Financial Report was approved.
3. Tournament Items:
    - The Unit is expected to receive a refund of approx. $1,700 from the Regional Tournament that was held in May at DFW Airport's Grand Hyatt
    - Ken Javor (Denton) has volunteered to coordinate Regional Tournaments while Doug Berke will coordinate Sectional Tournaments beginning in 2027
4. Cynthia shared the heartfelt appreciation note from the Board to Ann Lefevre for her tenure as Bookkeeper. Ann, in turn, expressed her thanks. Monetary gift of $200 was also presented to Ann from the Board.
5. Other Business:

- Dianne Dillman would probably not be available for the remainder of the year (and her tenure on The Board)
- Building Rent and A/C: Cynthia reported that discussion was made with the Landlord about A/C issues and potential changes to our existing lease (which expires January 31, 2028). Although no decision was made – discussion ensued that would raise the Unit's monthly rent by $100 for a new 18-month lease but would include an A/C booster which may aid the existing HVAC equipment. Issue was tabled. Editor's Note: on Aug 26, 2026 D.Branch provided electronic copy of the existing lease agreement to the Board for their review.

Meeting Time Adjourned: Approx.4:30pm

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