

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
September 27, 2022

The meeting was held at 6715 Camp Bowie Blvd, Ft. Worth, TX. President Cynthia Benton called the meeting to order at 4:28 p.m.

Directors Cynthia Benton, Stephen Bennett, Steve Shirey, Jean Helmers, MB Howard, Hal Schultz, and Laura Nash attended in person. Directors Lauren Brown and Linda Spangler attended by telephone.

MINUTES from previous meeting were read and approved.

TREASURER'S REPORT

Treasurer's report by Stephen Bennett was approved and included the following: Our balance is now \$74,222.00. Table count for August was down from 164.5 in July to 159.5. Average count through August was 6.36 tables per game. That comes to 40% compared to pre-Covid with 57%: open games only. Stephen's report was approved.

Treasurer, Stephen Bennett, and President, Cynthia Benton, met with Docia this past week for the purpose of trying to improve the financial impact of her new game for both the unit and director. All agreed to present to the Board a proposal for a six month trial beginning November 1, 2022. Docia's game fee will be raised to \$8.00 per person, and her table rent will be \$10.00 per table with no guarantee of income. Motion was made and seconded and the trial period was approved. It was reported also that Docia will raise her game limit to 750 and continue NLM status at that time.

TOURNAMENT REPORT

MB has distributed flyers to all unit 183 locations.

MISCELLANEOUS DISCUSSION

The mentor/mentee games are postponed.

The board discussed counting votes for board election at a time prior to election day.

Tim Elbee will have the trailer repaired in October.

Our unit Christmas party is December 3.

Adjourned at 5:02.

Laura Nash, Secretary, Ft. Western Unit 183

