



Ft. Western Unit 183

Minutes

June 16, 2010

- A. President Shirey called the meeting to order at: 5:30 P.M.  
Board Members Quorum met
- B. The Minutes for May 19, 2010, were approved.
- C. Treasurer's Report. Tom Hughes presented a report and the Board accepted it with amendments.
- \* The rent was not paid, because the landlord did not put in a draft into our banking account. This bill will be paid next month.
  - \* The bills for the June Sectional will be reflected in the July Treasurer's Report.
  - \* The bill for the trailer, from Gary Niesler, was not paid, because Tom had no invoice for this expenditure.
  - \* Max Jackson will start the procedure to transfer the title to this trailer and register it for its license plates.
  - \* Insurance. Margot Hirsch was assigned by the Board to research what our new insurance covers .
  - \* The Treasurer is to report all bills paid in his monthly report including on-line bills.
  - \* The Treasurer will also report directors' rent money separate from other expenses incurred by directors , such as supplies for the studio.
- D. Old Business.
1. Sectional Report. Carolyn Pinto and Tom Hughes. We had a total of 281 tables, and Carolyn reported that we had a very good tournament with very few problems. She gave special thanks to Billy Leeper for taking care of the coffee. Bob Marvin did a great job with the daily bulletins, and Nora Oliver took great photographs.
- \* Suggestions were made by the Board, that more decorations be used and that S. Shirey start looking for a new venue for next year.
  - \* Janet Jordan, Caddy Chair, will make certain that the caddies who worked at the June Sectional are paid according to the guidelines in the Standing Rules. She will submit the total amount to Carolyn Pinto for the recap of the tournament report.

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2. Phone Directory. Tom Nute that the directory is in progress.
  3. Audit status. Tom Hughes. Tom Hughes will turn over financial record to Mr. Walker for 2009. The minutes for 2009 will be turned in by T. Nute to S. Shirey to Mr. Walker. A concentrated effort will be done after the audit, to keep all recent records in one central location at our studio.
  4. Response to ads for bridge classes. Carolyn Pinto. Carolyn reported that the two ads placed last month, garnered a class of eleven beginning bridge players. This class is being taught by Mary Jane Orock. A survey will be done with these students to see whether the Star Telegram or the Grizzly Newspaper had the most impact in getting these new students. The Board will like to continue the ads, probably for the fall semester.
  5. Unit Game. The Board discussed all options for the future of the Unit Game, and the Board is open to all ideas from the membership.
  6. Other Old Business. None
- E. New Business.
1. Guest -Sherry Ward presented the Board the DFW/USO Reading Program. Purpose: “Promote a full circle of communication for the military service person leaving their children and spouse. The program allows service men/women to be videotaped while reading a book to their children. The book and DVD are then mailed to the children and helps reassure them while their parent is gone. When a child is videotaped watching the DVD and mails it back to the service person, it strengthens the connection and can boost service member’s morale.”  
  
Sherry was given permission by the Board to place a basket at the studio to collect childrens’ books.
  2. Webmaster. S. Shirey reported that Larry Crowder will be replacing Bob Marvin as webmaster for Unit 183. Our thanks to Bob Marvin.
  3. Sunshine Committee. Margot Hirsch. Margot reported that the following bridge

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members :

- \* Gina Lancaster had surgery
- \* Donna Rosz has been in the hospital for tests
- \* Sharon Tucci has been in the hospital

4. Other New Business. None.

F. Adjourned at 7:00 P. M.

Respectfully Submitted,  
Elizabeth Hudson  
Secretary

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