

**FORT WESTERN UNIT 183**  
**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**  
**DECEMBER 14, 2014**

The meeting was held at the house of Director J. Montgomery. Directors L. Spangler, J. Montgomery, K. Jones, D. Pearlman, M. Tryon, S. Shirey, J. Cosby and J. Jordan attended. Also attending were incoming 2015 Directors L. Brown and J. Floyd. Director N. Oliver did not attend. President L. Spangler called the meeting to order at 8:00 p.m.

**Minutes**

Upon motion duly made and seconded the minutes of the previous meeting were unanimously approved.

**Treasurer's Report**

M. Tryon presented the Treasurer's report. He noted that the Studio had lost money during November due to a substantial decrease in table count from October to November that was the result of the Thanksgiving holiday and the Unit's Regional Tournament. He noted that while accounting was not yet final, the tournament had earned the Unit approximately \$20,000. He noted also that on a year to date basis the Studio was slightly profitable. Upon motion duly made and seconded the report was unanimously approved.

**Old Business**

The Board next took up old business. L. Spangler reported that the computer and monitor the Unit had located with J'Neane Huey in order for her to work on Unit business was still being tweaked by Milt Birmingham. She also reported that the serial number of the computer was 91C5J41 and the monitor's serial number was MX-08376T-47741-045-D45-517A. Mr. Pearlman noted that Mr. Birmingham would obtain a signed acknowledgment of receipt from Ms. Huey and provide it to the Unit for safekeeping.

L. Spangler reported that Mary Hoger was giving up her Saturday afternoon game, and that S. Shirey had agreed to take over the sanction pending Board approval. Upon motion duly made and seconded the Board unanimously approved the change.

The next order of business was to consider a report from the Disciplinary Committee. L. Spangler noted that the Chair of the committee, Hugh Hillaker, had recused himself from the matter because of personal history with the subject of the complaint, and that she had appointed J. Cosby to stand in for Mr. Hillaker as it considered this matter. She noted further that K. Jones and D. Pearlman also served on the committee. The Committee reported that it had considered the evidence in the matter and had decided to recommend to the Board a one month suspension of the individual in question. Upon motion duly made and seconded, the Board unanimously approved the recommendation. L. Spangler said she would take the necessary followup actions with the member, the clubs in the Unit, and the ACBL.

**New Business**

The Board next took up new business. L. Spangler welcomed the two new members to the Board and thanked outgoing members J. Cosby and N. Oliver for their service. She also

thanked J. Jordan for her work on the Regional tournament and J. Montgomery for hosting this meeting. Finally, she noted for the incoming Board members that the Board had unanimously approved designees for the Texas Star and the Goodwill Award, whose identities would remain confidential until after their announcement to all the members of the Unit.

The 2015 Directors then took up the issue of electing officers for 2015. By unanimous acclamation, L. Spangler was elected President, J. Montgomery Vice-President, M. Tryon Treasurer and D. Pearlman Secretary.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 8:35 p.m.

Respectfully submitted  
David J. Pearlman  
Secretary, Fort Western Unit 183