

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

April 23, 2024

The meeting was held at 6715 Camp Bowie Blvd., Ft. Worth, TX. President C. Benton called the meeting to order at 4:10 p.m.

Directors R. Eads, A. Lefevre, S. Shirey, D. Dillman, MB Howard, J. Robbins and S. Bennett attended in person. Director D. Branch attended by phone.

Minutes

Minutes from March 26, 2024 meeting were previously disseminated. Upon motion made by S. Shirey and seconded by D. Dillman the minutes were approved.

Notice of Decision from the ACBL

D. Dillman reported that 2 players: Barbara Fogle and Nutan Saraiya have been disciplined for cheating. D. Dillman to inform all clubs in the unit.

Treasure's Report

A. Lefevre discussed the CD's: rollover May 2nd CD and reassessed July CD after the Regional. Motion made by A. Lefevre to rollover May 2nd CD, seconded by S. Shirey, motion carried.

Awards Day

D. Branch ordered Mini-McKinney awards, as of today they have not arrived. C. Benton received Ace of Club certificates from the ACBL. Discussion ensued covering the awards and certificates. R. Eads made a motion to discontinue new life master paperweight awards, seconded by S. Bennett, motion passed.

Search Committee

J. Robbins presented 3 locations for discussion, tabled discussion until further report from the search committee. R. Eads presented information on CERA, tabled discussion until further report from the search committee.

Tournament

R. Eads discussed changes made in standing rules for who qualifies for "free" rooms at Sectional and Regional tournaments. Changes were sent to all board members. Motion made by R. Eads to adopt changes to standing rules concerning tournament document: sec. 2, sec.3 and sec. 6. S. Shirey seconded: motion carried.

R. Eads made a motion to accept the minutes as they will be corrected, S. Bennett seconded, motion passed.

There being no further business the meeting was adjourned at 5:23.

Diane Dillman Secretary, Fort Western Unit 183