

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS 2024
May 28, 2024

The meeting was held at 6715 Camp Bowie Blvd., Ft. Worth, TX. President C Benton called the meeting to order at 4:16 p.m.

Directors R. Eads, A. Lefevre, S. Shirey, D. Dillman, J. Robbins and S. Bennett attended in person. Directors D. Branch and MB Howard attended by phone. Director S. Bennett was not present.

Minutes

Minutes from April 23, 2024 meeting were previously disseminated, corrections noted. R. Eads made a motion to accept the minutes as they will be corrected. Motion seconded by J. Robbins, motion passed.

Treasurer's Report

Loss for the month of April \$3457, YTD \$9006. Last year, YTD loss was \$6597. Cash balance as of April end \$33,143. For the month of May we will be assessed a penalty (\$30) for falling below the minimum. Table count for May 133.5, down 37 for the month, down 80 for the year. Motion made by S. Shirey to accept the Treasurer Report, seconded by R. Eads, motion passed.

Boost Program

D. Dillman reported that we are a "multi" location Boost affiliate, we are included with Arlington and Colleyville. At present time 8 students have committed for Beginner Lessons. We meet Wednesday mornings from 10-12 for 9 weeks, June 5-July 31

Regional Tournament Report

R. Eads reported table count was down 13% from 2022. S. Shirey pointed out that there were no night games this year, taken into account we would be down 10% relative to the last regional tournament. Final numbers are not available at this time, they will be forth coming. Pres. Benton discussed that we should have a "tournament committee" instead of just a tournament chairman. S. Shirey volunteered to be on the tournament committee. Thank you, Steve! Payment to caddies will increase to \$35 for regionals only.

New Lease

J. Robbins shared that things are being "worked out" with the proposed lease site. The kitchen sink was forgotten but has been worked out. It also needs painting and needs further clarification on the bathroom situation. Mike Blanchert is being considered as a lawyer to look over the lease at a rate of \$250/hr.

Proposed Changes to the Standing Rules

Amendments to introduction of standing rules: Motion made by A. Lefevre, 2nd by S. Shirey, motion carried.

Changes to page:

Unit – no changes

Club – 1. “may apply for a sanction”. Add the period 2. Remove – “which must be granted by their respective Unit”.
3. Remove “The Unit” change to, The ACBL also grants sanctions for Unit games. At its discretion the Board may distribute Unit games to clubs who want them.

Changes to Bookkeeping

Ann is looking for a way to show everything as income expenses for the unit tournament separate.

Will be discussed at a later date.

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

Diane Dillman

Secretary, Fort Western Unit 183