

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS 2024

July 23, 2024

The meeting was held at 6715 Camp Bowie Blvd., Ft. Worth, TX. Pres. C Benton called the meeting to order at 4:10 p.m. Directors R. Eads, A. Lefevre, S. Shirey, D. Dillman, and J. Robins attended in person. Director S. Bennet and MB Howard attended by phone. Director D. Branch was not present.

Minutes

Minutes from June 25, 2024 read, no changes were noted. S. Shirey made a motion to accept the minutes, seconded by R. Eads; the motion passed unanimously.

Treasurer Report

June income was \$1980, expenses were \$4533, net loss for the month is \$1551, net loss for the year is \$10,282. Table count is still down. Our CD matured in June; it was rolled over to the money market account at EECU. Total cash at the end of June was \$135,000. June 22nd, we withdrew \$15,000 from the money market account to put into the Chase account. This allows us to be above the minimum. We have \$134,826 total in both banks. A. Lefevre brought up the issue of having the books audited. D. Dillman volunteered to look over the books every 6 months. R. Eads made a motion to make a recommendation in the standing rules that an internal audit be conducted every year. Second by S. Shirey; Motion passed unanimously. S. Shirey moved to approve the treasurer's report, second by R. Eads, which passed unanimously.

Standing Rules

R. Eads will add the recommendation that the standing rules require an annual internal audit of the financial reporting.

Tournament Report

R. Eads reported that we have settled on Arborlawn UMC for the sectionals. We have a firm date for October 2024, nothing firm for February 2025. They will contact us when they start making reservations. Directors for the tournament are undecided at this time (Question: ACBL director vs local director). We will use local directors till we have more than 25 tables. R. Eads made a motion to hire the Moore's to be our directors for the 3-day October tournament (\$600): format will be pairs, pairs then teams: lunch will be provided on Thursday: cash only; seconded by S. Shirey, vote taken, unanimously passed.

Misc. Items

R. Eads will call the coke company to come pick up the coke machine. A. Lefevre received a bill from Wellington Square for the August rent. Pres. Benton will contact the bank to stop automatic withdrawal. Pres. Benton noted misc. items are available for sale. Pres. Benton is seeking quotes for painting, MB to talk to a painter.

A. Lefevre made a motion to adjourn the meeting, seconded by S. Shirey, motion passed. Adjourned at 5:00.

Diane Dillman, Secretary, Fort Western Unit 183

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