#### **FORT WESTERN UNIT 183**

# MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS 2024

# August 27, 2024

The meeting was held at 6715 Camp Bowie Blvd., Ft. Worth, TX. Pres. C. Benton called the meeting to order at 4:15 p.m.

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

#### **Minutes**

Minutes from July 23, 2024 were read, no changes were noted. S. Shirey made a motion to accept the minutes, seconded by J. Robbins, motion passed unanimously.

### **Treasurer Report**

At the end of July, the bank balance was \$43,797. Net income for the month was –\$1344, net loss YTD is -\$11626. The table count is down 26.5 for the month and 225.5 for the year. S Shirey made a motion to approve the Treasurer's Report. Motion was seconded by J. Robbins, motion carried.

# **Tournament Report**

Sign-up sheets for food will be on the director's desk for the upcoming tournament. The club will be holding an "8 is enough" game at the Lutheran Church. This will give us an opportunity to see if the facilities will be feasible for a sectional tournament.

S Shirey made a motion to adjourn the meeting, seconded by D Dillman, motion passed. Adjourned at 4:47.

Diane Dillman, Secretary, Fort Western Unit 183

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Diane Dillman

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