

FORT WESTERN UNIT 183

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

September 24, 2024

The meeting was held at 3417 Wellington Rd. Suite #105, Ft. Worth, TX. President C. Benton called the meeting to order at 3:45 p.m.

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

President C. Benton requested that meeting time be changed to 4:00.

Minutes

Minutes from August 27 meeting were not available, August minutes were tabled.

Treasurer's Report

A. Lefevre stated the need to reapprove July's corrected minutes. The revenue was overstated by \$384. A corrected copy has been sent to all board members. S. Bennet moved to accept the revision, seconded by S. Shirey, motion carried. August Treasurer Report: Cash in bank \$41,477, receivables \$1438, net loss for the year \$14,084. Tournament refunds were received on a room (dbl. booked) and Audio Visual refund of \$58. Expenses for the month: \$1760 (moving, repair and painting at new location), \$288 ATT. Table count for August was down 75.5 tables from last year. Average tables/game is down 1.5 tables. S. Bennett moved to accept the Treasurer report, seconded by S. Shirey, motion passed. C. Benton volunteered to be the registered agent of the unit.

Tournament Report

R. Eads stated that things are moving along. Caddies are needed for the team events. Phone contact will be made to clubs that set up each week. Various supplies, food and drink were discussed.

Election

Clubs will be contacted about obtaining ballots for candidates. We have 3 people running and 3 vacancies.

Search Committee

Discussed staying at present location, possibly obtain other units in the complex or find something else. C. Benton and J. Robbins will draw up a Pianola to send to the membership. This will be to solicit comments on the present situation.

S. Bennett made a motion to adjourn, seconded by J. Robbins, motion passed. There being no further business the meeting was adjourned at 4:44.

Diane Dillman Secretary, Fort Western Unit 183

