

**FORT WESTERN UNIT 183**  
**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS 2024**  
**October 22, 2024**

The meeting was held at 3417 Wellington Dr. Suite #105, Ft. Worth, TX. Pres. C. Benton called the meeting to order at 4:09 p.m.

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

**Minutes**

Minutes from August 27, 2024 were read, minutes from September 24, 2024 were read. A. Lefevre moved to accept the minutes as read, seconded by J. Robbins, motion passed.

**Treasurer's Report**

Treasurer A. Lefevre stated as of Sept. 30 the bank balance is \$43,719: Receivables \$3191, accrued interest \$1290, EECU investments \$90,696, security deposit \$1250. Total assets \$140,145. Income statement: \$5000 from Wellington security deposit: less rent \$1250, utilities \$473, janitorial \$225, repair, maintenance and signage \$457. Net income for Sept. was \$4935. Sept. table count was down 34.5.

**Tournament Report**

R. Eads noted that the tournament netted approximately \$3722.63. Table count for the 3 days was 107 tables. Tournament supplies are stored at Arborlawn UMC.

**Search Committee**

Search committee to continue investigating available space in present building and other locations.

**Star and Goodwill Awards**

Awards must be decided by our next meeting. (Goodwill-2 awards, Star-1 award, no repeats)

S. Shirey made a motion to adjourn the meeting, seconded by S. Bennett, motion passed, adjourned at 5.00.

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Diane Dillman  
Secretary, Fort Western Unit 183

