

**FORT WESTERN UNIT 183**  
**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**  
**February 26, 2025**

The meeting was held at 3417 Wellington Rd. Suite #105, Ft. Worth, TX. President David Branch called the meeting to order at 4:10 pm.

Directors S. Shirey, D. Dillman, C. Benton, J. Robbins, Randy Eads, J. Fee, D. Urbel, and V. Stahlecker attended in person.

**Minutes**

Motion made by S. Shirey, second by R. Eads to approve minutes, approved unanimously.

**Treasurer's Report and Financial Updates**

Treasurer S. Shirey reported Jan. 2025 loss of \$172. Noted that the expenses from previous location were considered for this report. Starting 1 Feb. 2025, the rent will be \$1850. Motion made to accept financial report by V. Stahlecker, second by C. Benton, passed unanimously.

**Sectional Tournaments**

District Board did not approve our request for more tournaments, as a result Denton's tournament is cancelled. Fort Worth has a sanction for the May '25 tournament.

**Awards Day**

April 12<sup>th</sup>, food 12:00, awards 12:30 game at 1:00. All awards are in hand.

**Outside Garden**

Liz Furman has volunteered to bring her landscaper for advice/options.

**Awards Day/Unit Game**

Awards day will be scheduled for April 12th, food at 12:00, awards 12:30, game 1:00.

**Online Games**

Discussed the pros and cons of pursuing online play as an adjunct to face-to-face games, idea tabled.

**NAP Qualifiers**

Pete and Diana Clive have qualified for NAP Flt. C. If they go to Memphis the Unit will owe them \$250 each for expenses.

S. Shirey moved to adjourned, seconded by R. Eads, motion carried, adjourned at 4:53.

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Diane Dillman Secretary, Fort Western Unit 183