

QC Billiards Annual Meeting Minutes

Conference Room in Keno Conference Center

November 16, 2017

Interim Board Members:

Peter Zeh – President - Present

Brian Hamilton – V. Pres - Present

John Andersen – Treasurer - Present

Sue Andersen – Secretary - Present

Bob Trent – Facilities Chair - Present

Lenny Friedman – Tournament Chair - Absent

Dick Sussman – non-voting Advisor - Present

Attendance of members in good standing were recorded and is attached to these minutes.

1. Meeting was called to order by Peter at 1:03 PM.

2. Presidents Report

a. Historical Review

Peter presented a history of QC Billiards Club. The presentation is attached to these minutes.

b. Path Forward/Strategic Plan

There was a short discussion about our proposal to the Finance Committee to purchase 3 new pool tables. The Finance Committee has included in their budget recommendation to the QC POA Board of Directors to purchase the tables in 2018. QCBC will contribute to the POA \$1,250 per year for 4 years to offset the cost of the tables.

3. Treasurer's Report

There are 69 members in good standing.

To date: Dues \$1170

Donations \$585

Expenses \$126.34

Bank Balance of \$1628.66

4. QCBC By-Laws

The QCBC Interim Board of Directors has developed over the last several months By-Laws for the club. These By-Laws were distributed to club members in the announcement of this meeting. Peter opened the floor for discussion of these proposed By-Laws. There were no comments or discussion. Jim Topolski made a motion to accept the By-Laws. The motion was seconded by Brian Hamilton. Peter called for a vote by show of hands and this motion passed unanimously.

5. Election of Club Officers

A nominating committee composed of Bob Trent and Lenny Friedman had previously met and developed a slate of officers. The individual nominated by the committee for the position of Vice-President subsequently declined the nomination. A club member, Frank Barson, nominated Lenny Friedman to stand for the position by email and Lenny accepted this nomination.

In the Annual Meeting announcement, all club members were informed of their ability to nominate other club members to run for office against the announced slate of officers. No other nominations were received by email or in person at the Annual Meeting. Additionally, a provision for voting by proxy ballot was included in this announcement. No proxy ballots were presented at the meeting.

The slate of candidates:

Peter Zeh – President

Lenny Friedman – Vice-President

Sue Andersen – Secretary

John Andersen – Treasurer

Jim Topolski made a motion to accept this slate of officers by a show of hands. Jim Hall seconded this motion. All present voted for the slate of officers.

6. Questions and Answers

A short question and answer sessions was conducted.

Brian Hamilton made a motion to adjourn the meeting. The motion was seconded by Sue Andersen. The motion passed unanimously by voice vote.

Meeting was adjourned at 1:55 PM.

Minutes submitted by Sue Andersen (on Nov 20, 2017)