

QC Billiards Club Board of Directors Meeting Minutes

February 15, 2018

Board Members:

Peter Zeh – President - Present

Lenny Friedman – V. Pres - Present

John Andersen – Treasurer - Present

Sue Andersen – Secretary - Present

Bob Trent – Facilities Chairman - Present

Jim Hall – Communication Chairman - Absent

Other Attendees:

Dick Sussman – non-voting advisor to the Communication Chairman

1. Meeting was called to order by Peter at 1:02 PM.

2. The meeting minutes for Jan 18, 2018 were discussed. Peter made a motion to amend the minutes concerning the vote for Dick as Communication Chairman. The vote was recorded as 0 yes, 6 no in the minutes. Peter said he abstained from the vote. Sue seconded the motion and it was passed 4 yes, 1 no (Lenny). Peter made a motion (Sue 2nd) to accept the minutes as amended. Passed unanimously.

3. Additional agenda items – Lenny wanted a discussion of proxy voting at board meetings added to new business.

4. Reconsider Dick as advisor to Communication Committee Chairman.
 - a. Peter made a motion (John 2nd) to reconsider Dick as advisor to Jim Hall and define what duties and privileges that would entail.
 - Lenny made a motion to separate these two items and accept Dick as Communications Advisor (John 2nd). Passed 4 yes, 1 no (Peter).
 - John made a motion (Sue 2nd) to table until next month the definition of duties and privileges of an advisor. Passed 4 yes, 0 no, 1 abstain (Peter).

5. QCBC Committee Reports
 - a. Membership/Treasurer – John reported that we have 76 members but 18 members have not yet renewed for 2018. They have until February 28. Our account balance is \$2493.66.
 - b. Communications – Jim was not present. Peter reported that Jim has talked with Dick and Darrell (POA contact) about our website.
 - c. Tournament – John
 - i. John reported that the straight pool round robin tournament has started and will be continuing until March 12th. 10 people signed up to play.

- ii. John wants to do an 8 ball tournament to rank players for participation in offsite tournaments.
- iii. John will look into trophies for tournaments. Dick will send him a link to trophies on the internet.
- d. Training – Bob said that participation in training has declined since the first of the year. He is considering decreasing the number of training sessions. He is currently being helped by Dave Kidwell and Dave Goble.
- e. Facilities – Bob said the Simonis Table Cleaner is not doing a very good job. A dry microfiber cloth is picking up lots of caulk after Simonis is used. For now use a dry microfiber cloth to clean the tables.

6. New Business

- a. Billiards Room after new tables, flooring, cabinets, chairs and tables. Peter, Dick and John will talk to Mike Taylor about these items.
- b. Check for new tables is at Robson corporate to be forwarded to Diamond when all the paper work is finished.
- c. Peter requested committee chairmen and officers to bring 2018 budget estimates for their areas to the next meeting.

7. . Other Issues

- a. Lenny brought up the possibility of fund raising activities.
- b. Lenny asked about proxy voting at board meetings. John made a motion to not allow proxy votes at board meetings (Sue 2nd) and this passed unanimously.

Meeting was adjourned at 4:00 PM. (Lenny motioned/John 2nd passed unanimously)

Minutes submitted by Sue Andersen (on Feb 19, 2018)