

QC Billiards Club Board of Directors Meeting Minutes

Jan 18, 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

Brian Hamilton - Present

Dick Sussman – non-voting advisor

1. Meeting was called to order by Peter at 1:05 PM.
2. The meeting minutes for Nov 16, 2017 were accepted unanimously without any changes. (Lenny motion/Brian second)
3. Additional agenda items – Lenny wanted a discussion of the website added to new business
4. QCBC Financials
 - a. There are currently 74 members and a balance of \$1,818 in the clubs account.
 - b. John drafted a memo for distribution to club members about 2018 dues and the timing for the new tables. The following changes were agreed to:
 - 1) 2018 dues will be due by Feb 28 – this is a one-time change in the due date (normally Jan 31) because of the timing of collection 2017 dues. (Motion John/Second Lenny – passed unanimously)
 - 2) Change wording in second paragraph to “...planning on \$1,250 per year...” (Motion Dick/Second Sue – passed unanimously)
 - 3) In first paragraph soften the wording on the delivery schedule for the new tables to account for possible delays in delivery (Motion Sue/Second John – passed unanimously)

With the above changes the memo was approved for distribution. (Motion Brian/Second Sue – passed unanimously)

Brian suggested that we look at having the POA install wall to wall carpet during the installation of the new pool tables because of the condition of the floor and the sound damping it would add to the room. Bob volunteered to look into the cost.

5. New Business

a. QCBC Organization

1) Committee Chairs

- Communications -- Dick was nominated by Peter, seconded by Bob – vote 0 yes, 5 no and 1 abstention¹. The nomination was amend by Peter for Dick to be advisor to the Communications committee seconded by Bob passed unanimously. Dick declined this position. The Communications chairman’s position was left unfilled.
- Tournament – John volunteered and was then nominated by Peter, second by Brian passed unanimously.
- Membership – John suggested that the membership list be kept by the Treasurer because of the interaction of keeping dues information updated. He also said that someone should be trying to recruit members as a membership chair. No one had volunteered for this position so it was left unfilled.
- Training – Bob agreed to take on these duties and was then nominated by Peter, second by John passed unanimously.
- Facilities – Bob agreed to continue in this position and was then nominated by Peter, second by John passed unanimously.

2) Update on Pool Table Project – Dick said the process of completing all the paperwork surrounding the order and installation of the tables was in process.

3) Issues with ordering through Mueller – Bob explained that ordering through Mueller has become more difficult because they no longer print a catalog and our purchasing discounts vary depending on the product. He said we need to revise our club materials that state a 50% discount on Mueller orders and we should consider having a minimum dollar order level because the process has become more complicated.

4) 2018 Annual Budget – John presented a first attempt at a budget. This was tabled until the next meeting.

Meeting was adjourned at 3:30 PM.

Minutes submitted by Sue Andersen (on Jan. 19, 2018)

¹ Originally presented as – “vote 0 yes, 6 no”. Peter indicated before the vote to adopt these minutes during the Feb 15, 2018 board meeting that he had abstained during this vote. See minutes from Feb 15, 2018 meeting. The revised vote is reflected in these corrected minutes. Sue Andersen, Secretary, Feb 16, 2018.

Addendum to minutes (added Jan 29, 2018 by Sue Andersen)

This addendum is an email string taking votes accepting Lenny Friedman as Membership Chairman and Jim Hall as Communication Chairman.

QCBC Board Committees

Peter Zeh [via gmail.com](mailto:peter.zeh@gmail.com)

Jan 22 (7 days ago)

to Bob, Brian, John, Lenny, Sue, Jim

Dear fellow QCBC Board members,

I have two important QCBC Board issues for your consideration and vote.

1. Lenny suggested that I talk with Jim Hall, during our Friday morning scheduled play, regarding Jim's interest in being the **Communications Committee Chairperson**. I confirmed this with Jim and have copied him on this email. I spoke with John Andersen about Jim's interest in this committee as well, and he concurred. Lenny, John and I agreed that I should send this message as a method of voting on Jim's chairmanship by email rather than wait until the next QCBC Board meeting.

To do this properly, we should:

1. **All agree that an email vote would be an acceptable alternative of handling this matter before the next QCBC Board meeting.**
2. **Accept Lenny's recommendation as a motion to appoint Jim Hall as the Communications Committee Chairman.**
3. **Accept John's and my verbal agreement as a second to the motion.**
4. **Receive a majority yes vote from the QCBC Board members.**
5. **Get an acceptance from Jim following the vote.**

If any one of these points is not fulfilled, the committee chair and the method of voting by email will stay open.

I vote yes on all five points. **Please respond back to me as to your vote on the Communications Committee Chairperson.**

2. Lenny sent me an email on Friday saying, in part, "*I [Lenny] would like to volunteer to be membership chair with my primary responsibility being*

to recruit new members.” I am open to this and would like your feedback on this issue as well. If we are all open to this, I make am willing to make a motion in advance to appoint Lenny to the **Membership Committee Chair position** with the condition that this action is consistent with the above 5 points. **Please respond back to me as a second to this Membership Committee Chair position motion (more than one second is totally acceptable) and you vote (yes or no) on the motion.**

It was agreed in the last QCBC Board meeting that John would update and maintain the membership list because it fits with the treasurer’s role. This does not preclude a coordinated effort between John and the new Membership Committee Chairperson.

The results of the voting by email may set a precedent for future QCBC Board actions by email when we need to expedite an issue.

Thank you,

Brian Hamilton

Jan 22 (7 days ago)

to Peter, Bob, John, Lenny, Sue, Jim

1) I agree with the 5 points

2) 2nd; yes

john andersen

Jan 22 (7 days ago)

to Brian, Peter, Bob, Lenny, Sue, Jim

1 yes

2 yes



bob trent

Jan 22 (7 days ago)

to john, Brian, Peter, Lenny, Sue, Jim

#1) Yes

#2) Yes

Bob Trent

Sent from my iPhone



Sue Andersen <suexandersen@gmail.com>

Jan 22 (7 days ago)

to Peter, Bob, Brian, John, Lenny, Jim

1. Yes
2. Yes

But I hope we don't get into a habit of these email votes. It doesn't allow for group discussion.

Lenny Friedman

Jan 23 (6 days ago)

to Peter, Bob, Brian, John, Sue, Jim

- 1} I agree with the five points.
- 2} I vote for myself

Lenny

QCBC Board Committees Resolution

Peter Zeh <peterzeh@cox.net>

Tue, Jan 23, 2018 at 11:06 PM

To: Bob Trent <trentbob43@gmail.com>, Brian Hamilton <bkh@centurylink.net>, John Andersen <drjohnpx@gmail.com>, Lenny Friedman <mathcoach801@gmail.com>, Sue Andersen <suexandersen@gmail.com>

Cc: Jim Hall <jamesrhalljr@cox.net>

Dear Fellow QCBC Board Members,

Thank you all for your prompt response to my email of yesterday, January 22. All of you responded in favor of electing Jim Hall as Communications Committee Chairman. Therefore, it is determined by this vote that Jim is officially accepted by the QCBC Board to this position. I have not received a response from Jim as of this evening, but I will contact him tomorrow to confirm that he accepts the position. By way of this memo, I would ask Jim to reply back to me. When I hear from Jim, I will report back to you, and we can proceed from there.

Likewise, all of you responded in favor of Lenny as the Membership Committee Chairman, and he has accepted this position. Thank you Lenny for taking up this responsibility.

I am pleased that we could handle these two very important positions in short

order through this medium.

After Jim's acceptance, I will formally announce to the QCBC membership the results of these and the other committee chair decisions.

Good work,

Peter

Jim Hall <jamesrhall12@gmail.com>

Tue, Jan 23, 2018 at 11:40 PM

To: Peter Zeh <peterzeh@cox.net>

Cc: Bob Trent <trentbob43@gmail.com>, Brian Hamilton <bkh@centurylink.net>, John Andersen <drjohnpx@gmail.com>, Lenny Friedman <mathcoach801@gmail.com>, Sue Andersen <suexandersen@gmail.com>, Jim Hall <jamesrhalljr@cox.net>

Hi all,

I appreciate your confidence in me and I accept the board's nomination for Communications Chairman.

I look forward to hearing your opinions about what you would like to see on the club's website. I hope to extend our excellent legacy while providing some new insights.

Thanks and I'll see you soon.

Jim Hall