

QC Billiards Club Board of Directors Meeting Minutes

April 19, 2018 Keno Conference Center

Board Members:

Peter Zeh – President - Present

Vice President – Vacant

John Andersen - Treasurer – Absent

Sue Andersen - Secretary - Absent

Bob Trent – Facilities Chairman - Present

Jim Hall – Communication Chairman - Present

Other Attendees:

Dick Sussman – non-voting advisor

1. Meeting was called to order by Peter at 1:05 PM.
2. The meeting minutes for March. 15, 2018. Dick made a motion to eliminate the attachment. Bob Trent 2nd. Motion passed unanimously.
3. Additional agenda item – Pool table Delivery expected in early June. The date will be firmed up by end of May.
4. QCBC President
 - A. The QC Woodcrafters will make cabinet and shelves per Dick Sussman’s memo.
 - B. Peter will follow up with QC Woodcrafter president and work with Dick Sussman
 - C. Honorary for Brian was discussed and tabled for future.
5. QCBC Committee Reports
 - A. The current club account balance is \$600.
 - B. Tournaments
 - i. The 10- Ball tournament was postponed to later date due to insufficient signups.
 - ii. Peter presented copies of the Hopkins Skill Challenge that provides testing of pool skills for future handicapping.
 - iii. Peter is reviewing our handicapping systems.
 - C. Training – Bob Tent
 - i. Bob said that two of the four people who signed up for our new training format have continued in the series. He recommended sessions on one of several specific skills each for the next series of sessions.
 - D. Facilities – Bob Trent
 - i. Bob proposed a plan for routine cleaning of the pool tables that would incorporate assigning and scheduling. Bob will investigate this further.

6. New Business

Peter called for a motion to select a replacement for the vacant Vice President position. So moved by Jim Hall Bob trent 2nd. Three candidates discussed. The Board voted unanimously for Dave Goble. Jim Hall motioned that we make Dennis Desmond Tournament Committee Chairman. Peter 2nd. Motion passed unanimously.

Peter agreed to follow up with Dave and Dennis to confirm their acceptance of these positions

Meeting was adjourned at 3:25 PM. Jim motioned/Bob 2nd.Passed unanimously

Minutes submitted by Peter Zeh in Sue Andersen's absence on April 27, 2018

Amended as discussed during the May 17, 2018 Board Meeting.
Published May 18, 2018 by Sue Andersen.