

## QC Billiards Club Board of Directors Meeting Minutes

May 17, 2018 Keno Conference Center

### Board Members:

Peter Zeh – President - Present

Vice President – Dave Goble - Present

John Andersen - Treasurer - Present

Sue Andersen - Secretary - Present

Bob Trent – Facilities Chairman - Present

Jim Hall – Communication Chairman - Present

Dennis Desmond – Tournament Chairman - Present

### Other Attendees:

Dick Sussman – non-voting advisor

1. Meeting was called to order by Peter at 1:00 PM.
2. The meeting minutes for April 19, 2018 were discussed. Items to be revised:
  - Remove wording “to communication chairmen” after non-voting advisor
  - Correct spelling of Andersen on last page
  - Simplify and reword first sentence under New BusinessBob motioned to accept these changes and John 2nd. Motion passed unanimously.
3. Additional agenda item – none
4. QCBC President
  - The remaining 2018 BOD meeting dates were published with the agenda. The same room has been reserved for 2019 using the same meeting schedule - the third Thursday of the month from 1-3PM.
5. QCBC Committee Reports
  - A. Membership/Treasurer – John
    - i. John provided the current membership roster and reported that we have 76 members.
    - ii. Our current account balance is \$2,814 with a \$1,250 payment due the POA on the new pool tables, estimated supply expenses for the rest of the year as a maximum of \$150 and expense items for the new pool tables estimated at \$900 we will have a balance of \$514 at the end of the year. John reminded us that we must keep \$350 in our bank account to avoid service charges each month.
  - B. Communications – Jim
    - i. Jim will continue to work on club Policy & Procedures.
    - ii. Jim will develop a better system for sending out emails to membership and handle the emailing duties for communicating with members.

iii. Jim presented two options for providing members with club information 1) newsletter emailed to members and archived on the website or 2) a blog on the website. After a discussion Jim made a motion (Dave 2<sup>nd</sup>) to produce a newsletter for members. Passed unanimously.

C. Tournament – Dennis

- i. Outside Tournaments – Dennis requested any contact information that others had with outside organization that might be interested in setting up tournaments with Quail Creek.
- ii. Inside Tournaments – Peter gave Dennis the list of monthly tournaments. This will be reviewed and previous tournament organizers contacted to see if they are interested in continuing in that role.

D. Training – Bob

The next round of 4 week lessons have been advertised in “What’s Happening” and Bob has gotten no response. He is thinking of additional advertising with current QCBC members. He will write a message and Jim will handle getting it to members.

E. Facilities – Bob

- i. Bob said we need a way to present use policies so they are seen as people walk in. We need to emphasize anyone under 18 must be accompanied by an adult and that the equipment must be used properly. Additional suggestion was that QC guests must be accompanied by a resident. He will look into where this can be posted.
- ii. Someone needs to be responsible for putting on the table covers when appropriate (i.e. maintenance work being done in the room).
- iii. Someone needs to be responsible for moving the bench in front of the door when there are large banquets at the clubhouse.

6. Old Business

A. Pool Table Project

- i. Dick reported that the current ship date is June 11 which would mean arrival at the Las Vegas distributor on June 13. Install would be around June 20.
- ii. Peter reported that no residents have expressed interest in buying the old tables. Two QCPOA employees have indicated interest, understanding they must use professionals to disassemble and move the tables. They are Mike Taylor and Aris Cabrera.
- iii. John has developed plans for a new cabinet for the billiards room that is similar to the cabinets in the clubhouse main hallway. He volunteered to build it.
- iv. Dick and Peter will work with the Woodworkers club to get the new shelves for the room completed.
- v. John made a motion (Dave 2<sup>nd</sup>) to purchase 3 new sets of balls for use with the new tables. Passed unanimously.

vi. John made a motion (Bob 2<sup>nd</sup>) to purchase these additional items need for the new tables includes, one cover, one score counter, 3 bridges (heads & handles), also 4 house cues to replace existing very crooked cues. Passed unanimously. Dick will investigate where to purchase a table storage filler for use with the new cover as Mueller no longer carries them.

B. Handicaps and Skill Evaluation

This discussion was tabled till June.

7. New Business

A. Equipment Maintenance

Ideas for routine maintenance of the new tables were discussed. Bob suggested looking into the POA providing this service just as they do for the tennis courts and pickleball courts since the tables are for the benefit of all residents. Peter will talked to Mike Taylor about this.

Meeting was adjourned at 3:00 PM. (John motioned/Dennis 2<sup>nd</sup> passed unanimously)

Minutes submitted by Sue Andersen (on May 20, 2018)