

QC Billiards Club Board of Directors Meeting Minutes

June 21, 2018 Keno Conference Center

Board Members:

Peter Zeh – President - Present

Dave Goble – Vice President - Present

John Andersen - Treasurer - Present

Sue Andersen - Secretary - Present

Bob Trent – Facilities Chairman - Present

Jim Hall – Communication Chairman - Absent

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 May 17, 2018 were discussed. Items to be revised: none
The minutes were accepted unanimously.
3. Additional agenda item – none
4. QCBC President
Peter passed out copies of the existing club By-Laws and Strategic Plans since we have several new members.

Peter handed out a sheet “Summary of QCBC Board’s Presidents Function” for discussion.
6. Pool Table Project Status
Dick reported that the ship date is emanate which would mean arrival at the Las Vegas distributor the week of June 25 with install anticipated around the end of the week or first of the following week depending on the installers availability.

The billiards room is being refreshed. The chair dings on the walls have been repaired then the walls painted. The floor is scheduled to be restained with a coating applied. The coating needs 4 days to dry.

John has almost finished the cabinet for the billiards room. It needs staining and polyurethane. It should be done by July 1. Additionally the wall shelves have been started but the cabinet work takes precedence.

The chair rail molding was approved by Mike Taylor and will be installed.

The four new chairs were ordered and have arrived at John’s house.

Bob said the items that have been ordered (balls, bridges etc) will be in by July 1.

Dennis and Dave will get together and generate ideas for a room opening event.

Peter suggested we hold an additional Board meeting the first week of July to discuss the opening events and go over capital requests that must be turned in by July 16. [Note this has been scheduled for July 6 at 2PM in Kino Conference Center.]

Dennis tossed out the idea of a suggestion box for the billiards room.

During table installation Dick will provide supervision of the process. John will provide a 6' folding table for the installers use, Dick will let him know what day the installation will be.

John provided a current membership list and financial statement including a summary of items still to be ordered.

Meeting was adjourned at 3:45 PM. (Passed unanimously)

Minutes submitted by Sue Andersen (on June 25, 2018)