

QC Billiards Club Board of Directors Special Meeting Minutes

June 6, 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 - Absent

Jim Hall – Communication Chairman - Present

Dennis Desmond – Tournament Chairman - Present

Other Attendees:

Dick Sussman – non-voting advisor

A Special Meeting of the BOD to discuss issues around the installation of the new pool tables was called to order by Peter at 3:03 PM.

1. Table Installation Date

The timing of the installation of the new tables is still believed to be around June 20th based on a ship date of June 11th from Diamond. [Additional information received after the meeting is that the tables have been delayed by a transportation scheduling problem and they are now scheduled to be delivered in Las Vegas about June 29th with installation to be scheduled following that.]

2. Cabinet and Wall Shelves

John updated progress on building of the cabinet, the base and top are complete, the doors are next to be assembled. Mike Downes, our QC Wood Workers contact, provided John with a sample of available shelving material. Dick provided a purchased alternative material. After discussion (including emails after the meeting) it was decided that John would build the shelves out of material similar to that used to make the cabinet.

Mike Downes also suggested that we think about some chair rail for the walls that the Wood Workers made for use at The Grill but was never installed and is now sitting unused at the Wood Shop. John will get a sample of this and talk to Mike Taylor.

3. Table Cleaning

The equipment used to clean the new tables was discussed. The request for a new vacuum cleaner was tabled for the time being. Cleaning the current tables using the Simonis X-1 obtained a few months ago has been a learning curve. The chalk dust picked up by the Simonis must be removed and the best method found so far involved clapping it against a piece of wood (provided by Peter). We will continue using this method at the moment but will look at Simonis and Diamond's recommended methods and ask the installers for their recommended method when they are here.

4. Budget for New Equipment

John reported that the club is spending about \$150 for the credenza to be made (after donation), approximately \$500 worth of new items have been ordered (3 sets of balls, ball cleaner, fitted table cover, 3 bridge sticks and heads), an additional \$600 will be spent on 3 magic racks, one Simonis X-1, 1 folding pad, 4 bar stools (see below), and 4 shelves.

This will leave a balance of about \$500 in the club checking account with at least one more item to purchase (set of 4 house cues). The budget information is attached.

5. New Billiard Room Chairs

Dick found a bar stool to replace the wing chairs (see below) on line. These are welded, 500 lb max capacity, black metal bar stools. The cost was \$78 each with free shipping. They can be seen at <https://tinyurl.com/Y7rzuurc>.

Peter has written an “out of cycle” request for the POA to fund ½ of the purchase price for 4 of these stools.

6. List Items to be Permanently Removed from the Billiards Room

1. Credenza
2. Pottery Cabinet and Contents
3. Mirror
4. One Pub Table
5. Four Red Wing Chairs
6. Small Marble Table
7. Potted Plant
8. Table Lamps on Credenza (replace with small desk lamps)
9. Rectangular wood table used to hold cue cases. (Dick will purchase this table and store it for future use by the Billiards Club.)

7. New Signage for Billiard Room

While discussing new signs for posting in the billiards room presenting the rules for using the billiards table and equipment it became clear that a discussion with Mike Taylor about use of the room by banquet guests, teenaged guests and those under 12 was needed. The cost to repair damage to these new tables can be substantial. Peter will talk to Mike about this subject.

Meeting was adjourned at 4:45 PM.

Minutes submitted by Sue Andersen (on June 12, 2018)