

QC Billiards Club Board of Directors Special Meeting Minutes

July 6, 2018 Kino Conference Center

Board Members:

Peter Zeh - President - Present

Dave Goble - Vice President - Present

John Andersen - Treasurer - Present

Sue Andresen - Secretary - Absent

Bob Trent Facilities Chairman - Present

Jim Hall - Communications Chairman - Absent

Dennis Desmond - Tournament Chairman - Present

Other Attendees:

Dick Sussman - non-voting Advisor

A Special BOD Meeting was set for July 6 in the June 21 Board meeting, to discuss status to the pool table deliveries, financials and budget request submittals.

1. Meeting was called to order by Peter at 2:00
2. **QCBC President**
Peter passed out copies of QCBC Board Procedure Points and Board Communications Directives and were discussed among the members.
3. **QCBC Spending**
Dave Goble made a motion that club spending should not be made without current funds to cover the cost. Dennis 2nd. A clarification was made by John, Peter and Dick that approved funding by the POA would allow purchases beyond the current budget for the POA approved amount. The motion passed unanimously.
4. **Pool Table Delivery Status**
Dick Sussman was informed by Diamond Billiards Co. that the three pool tables, including new slates to replace the ones broken in shipment, should be delivered sometime during the week of July 23. Peter agreed to send an email to all club members giving notice of this new information.
5. **Donations**
Dennis and Dave reported on their research and conclusions regarding requests for donations, which included ways to recognize donors for giving to specific items needed by the club. Dennis and Dave made a motion to proceed with seeking donations. Motion 2nd and passed unanimously. Methods for communicating these needs to the club members were discussed including site links.
6. **Budget Requests**
Four items were identified as needed for the club and requiring requests for spending to the POA. Peter will prepare these Budget Request forms and deliver them to the Concierge by the July 16 deadline.

7. Area Invitational Tournaments

Dennis reported on his discussions with pool club representatives in GVR, Pueblo Estates and Rancho Resort. Each club would like to invite us to play at their facilities this summer.

8. Responsibility Clarifications

Peter agreed to talk to General Manager, Mike Taylor, about clarifying Billiard Room security and club liability issues under POA authority.

Meeting was adjourned at 4:15 PM (Passed unanimously)

Minutes submitted by Peter Zeh on July 7, 2018.