

QC Billiards Club Board of Directors Meeting Minutes

August 16, 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 – Present (after 2 till end)

Dennis Desmond – Tournament Chairman - Absent

Other Attendees:

Dick Sussman – non-voting advisor

1. Meeting was called to order by Peter at 1:05 PM.
2. There was a motion by John (Dave 2nd) to accept the meeting minutes for July 19, 2018. The minutes were accepted unanimously.
3. Additional agenda item – Sue motioned that QCBC add a club sanctioned playing time for mixed doubles at 6 – 8 PM on the 2nd Wednesday of each month. (Bob 2nd) The vote was unanimously in favor.
4. QCBC President – Message to the Board
Peter thanked board members John, Bob, Jim and our advisor Dick for all the hard work they put into the New Pool Table Project.
5. QCBC Pressing Issues – Old and New Business
 - a. Financial Update – John provided an updated membership list. It includes the four new members that joined since our last meeting. The financials show we have \$1,739 with all current expenses paid.
 - b. Table Cleaning – Bob is working on a system for routine table cleaning. He suggested that we purchase a Bissell Cordless Pet Vac for vacuuming the tables. This was suggested by the installers. He has looked at this model at Walmart and thought it should be tried out, plus he mentioned that Walmart does have a good return policy if it is tried and found wanting. A motion was made by Dave (Sue 2nd) to purchase this vacuum. The motion passed unanimously.

Peter made a motion to table the setting up of a specific table cleaning schedule at the current time. This was seconded by Dave and passed unanimously.

The finger prints on the rails seem to be hard to just wipe off. Peter will look into a cleaner and Dick will email the installer for input to this problem.

c. Open House – Dennis is leading this effort and was not present at the meeting so this item was tabled until Dennis was present.

d. Signage – Jim had sent out a proposed sign for the billiard room outlining rule and policies. [Jim arrived at the meeting as we started this discussion.] The arrangement of the wording on the sign was adjusted then agreed on by the group with the acknowledgment that the sign will be a work in progress over time. The subject of age of younger guests using the pool tables and equipment was discussed. Peter made a motion (Sue 2nd) to approve 18 as the minimum age to use the billiard tables and equipment. This passed 5 for (Peter, Sue, Jim, Dave and John) and 1 against (Bob).

Jim will print the sign and get it up in a 8 ½ X 11 format as soon as possible but will have a larger 11 X 17 sign printed and mounted on foam core then posted in the room.

e. Tournament Schedule – Dennis has set up an internal tournament schedule through the end of the year.

QCBC Billiards Tournaments 2018		
Date	Game	Leader
Sept. 10	10 Ball Call Shot	Dave Goble
Oct. 1-31	14.1 Straight Pool	Dick Sussman
Nov. 5	9 Ball No Call	Kay Mertes
Dec. 3	9 Ball Call the 9	Dennis Desmond

John will send out a message to members with this schedule.

f. Membership Form

John volunteered to set up a revised membership form with the information that he needs for the official membership list. He will provide this to the board via email for comments then to Jim and Dick for the website.

g. Billiard Room Security – Bob

We have posed the question of locking the billiard room in past meetings but this is not practical or necessary because Patrol locks the building at night and during the day it needs to be available to residents. Bob has arranged for the Patrol to move the wood bench in the hall in front of the door during large non-resident events in the clubhouse. This will discourage non-residents during the event but residents can just go around the bench.

h. Table Reservation – Bob

A short discussion about table reservations occurred. There are many permutation on reservation possibilities from the whole room to just a table and by club members or residents.

Items such as wavers, costs/fees, extended rules for rentals, damage responsibility need to be considered for these rentals.

The board has to consider when supervision of a group might be necessary.

Peter made a motion (Jim 2nd) to pursue development of a reservation system. Passed unanimously.

Sue volunteered to make a first pass at this and present it to the board.

6. Other Issues

John made a motion (Bob 2nd) to purchase two new matching black pool table covers (match the new one purchased recently) to replace the ill-fitting old covers. Passed unanimously.

Meeting was adjourned at 3:30 PM. Motion by Sue (2nd by Dave) passed unanimously.

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