

## QC Billiards Club Board of Directors Meeting Minutes September 20, 2018 Keno Conference Center

### Board Members:

Peter Zeh – President - Present

Dave Goble – Vice President - Present

John Andersen - Treasurer - Absent

Sue Andersen - Secretary - Absent

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 1:07 PM.
2. There was a motion by Dave (Dennis 2<sup>nd</sup>) to accept the meeting minutes for August 16, 2018. The minutes were accepted unanimously.
3. QCBC President – Message to the Board  
Peter reminded the board that public activities or publications by board members need QCBC Board approval if they are advertised or promoted under the QCBC name, its officers or chairpersons.
4. QCBC – Old Business

### Advisor Position

Dave made a motion to eliminate the Club Advisor position. This was seconded by Bob. The discussion that followed brought forth a motion from Dave to table further discussion on his motion until the October meeting when all board members are available to vote (2<sup>nd</sup> by Jim). The motion passed unanimously.

### Tournament Handicaps

The 14.1 straight pool tournament in October needs to have handicaps assigned. With the limited time available, it was decided to use the current handicaps to be sent to Dick, who is the straight pool tournament director. Future efforts to limit or obviate handicaps followed and included two-man teams using every other shot, group tournaments for specific games (8,9,10-Ball, Rotation, 14.1) and mixed doubles.

5. QCBC - New Business

### Club Website

Dave made a motion to pursue a new QCBC club website (Dennis 2<sup>nd</sup>). The motion stipulated that the new site would be run by the board, especially with respect to the dynamic content. The static content could in the new site or be linked to the current site or others. Dick, who developed the current website in conjunction with WordPress, agreed to share content from the current site with the new QCBC site when implemented. The motion passed unanimously.

#### Nominees for Club Officer Positions

According to the current bylaws, all officer positions are for a one-year term and will be open for voting. The incumbent President, Secretary and Treasurer positions are appointed as nominees by the Board. The Vice President position will be open. Methods for requesting for other nominees for the four officer positions were discussed. Jim agreed to prepare a trial survey that could be sent to all members after review and approval by the Board. Nominee credentials in the form of a brief biography was recommended. A modification to the current bylaws for two-year terms as well as staggering the open positions was discussed.

It was agreed to have another meeting in two weeks to solidify plans for the November Annual Club meeting, tentatively scheduled for November 15<sup>th</sup>. Peter will set meeting place and time.

Meeting was adjourned at 3:20 PM. Motion by Dave (2<sup>nd</sup> by Dennis) passed unanimously.

Minutes submitted by Peter Zeh (on Sept 24, 2018)