

QC Billiards Club Board of Directors Meeting Minutes

October 15, 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

(left early after website discussion)

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 minutes of the September 20, 2018 BOD meeting were approved. (Dennis motioned/Jim 2nd – 5 for with 2 abstentions [Sue and John]).
3. John provided the current membership list and treasurer’s report.
4. Agenda item additions
 - a. Rules for tournaments
Added to New Business
 - b. Cork/White board for Billiards Room
After short discussion it was unanimously agreed to purchase these for the billiards room. John volunteered to buy.
5. Old business
 - a. Club promotion within QC
Jim talked with Mike Taylor about control of publishing QCBC articles/information via QC media (i.e. What’s Happening, Quail Creek Crossing, etc). Peter can write a letter with names of BOD authorized authors to Mike Taylor and he will disseminate this information to his people.
 - b. Motion to eliminate advisor position
 - i. There is a motion on the table to eliminate the club advisor position. After discussion it was agreed to address this motion after the currently on-going vote for By-Law changes that include changes in the advisor position.
 - ii. Dick verbally resigned from his advisor position.
 - c. Website
Jim has developed a new website for the club. This new website is currently in test phase with limited access. He is developing a plan to migrate this as a replacement for the current site. Jim made a motion to accept the new website and purchase the domain name qcbilliards.com (John 2nd). Passed 6-1 (Dave dissenting)

d. On-line elections for November

John volunteered to act as the nominating committee for next year's officers. This was accepted by all present. He proposed Chuck Astleford as VP. Chuck has expressed interest in serving on the BOD. John will work with Jim Hall to develop an on-line nomination form for club members to nominate others as an officer. This form will also contain description of the officers' duties so members will understand what is expected of them.

6. New Business

a. Tournament survey results

The survey is open until November 1. Results will be available after this.

b. Bylaws response from members

Vote is open until November 1. Results will be published after this.

c. Annual meeting agenda

Peter had copies of a preliminary presentation he had developed. We went through this and suggested changes.

d. Tournament rules

i. Dave provided printout of rules from World Pool-Billiard Association with suggestions about which fouls might be eliminated as local exceptions. It was suggested that these are displayed on the bulletin board during tournament play.

ii. In-house scheduled play Monday, Wednesday and Friday mornings were suggested to be designated for specific games with Monday being 8 ball, Wednesday 9 ball and Friday 10 ball. This will be tried for a month and see member response.

Meeting was adjourned at 3:05 PM. Motion by John (2nd by Sue) passed unanimously.

Minutes submitted by Sue Andersen (on Oct 21, 2018)