

QC Billiards Club Board of Directors Special Meeting Minutes
October 4, 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
Dennis Desmond – Tournament Chairman - Present

Other Attendees:

Dick Sussman – non-voting advisor

1. Meeting was called to order by Peter at 3:59 PM.
2. John requested estimates for future expenditures for the budget.
3. Agenda for 2018 Annual Meeting – Peter
 - A. Explain to general members that this is a regular board meeting.
 - B. Historical Review (Accomplishments in 2018)
 - Moved from committee to club
 - New tables and increased use of the room
 - Training program success (new members)
 - Tournaments (Internal & Reciprocal)
 - New website
 - C. Future Plans
 - Club shirts
 - Trophies for internal tournament (maybe wall plaques?)
 - Improve website to interactive
 - QCBC Policy & Procedures Manual
 - Improved Handicap System
 - Room Scheduling System
 - Courtesy Rules
 - Tournament Rules
 - Bigger bulletin board maybe combo white/cork board
4. By-Laws Update
 - Add electronic nomination and voting
 - Change officer terms to 2 years
 - Other updates after Board review
 - Sue will make changes and distribute to Board

Meeting was adjourned at 5:50 PM. Motion by Dennis (2nd by John) passed unanimously.

Minutes submitted by Sue Andersen (on Oct 8, 2018)