

QC Billiards Club Annual Meeting Minutes

Nov 15, 2018 Keno Conference Center

Board Members:

Peter Zeh – President - Present

Dave Goble – Vice President - Absent

John Andersen - Treasurer - Present

Sue Andersen - Secretary - Present

Bob Trent – Facilities Chairman - Present

Jim Hall – Communication Chairman – Present

Dennis Desmond – Tournament Chairman - Present

Other members present 5

1. Meeting was called to order by Peter at 1:00 PM.

2. Peter presented a financial overview. The club currently has a balance of \$1,626.

3. Peter presented 2018 highlights which include the revitalizing of the Billiard room with a general makeover and installation of 3 new 8' Diamond tables. Club membership has increased this year from 70 members at the end of 2017 to current membership of 87 members.

4. Results of Bylaw Changes

The Bylaw changes presented in October to the membership were accepted by the membership with the vote being 17 in favor and 1 abstention.

5. Club Officer Elections

Elections of officers are held in November for the Billiards Club. The elected members of the Board are President, Vice-President, Secretary, and Treasurer. These officers were canvassed about running for office again and all but the current Vice-President agreed to run for office again. Previously Chuck Astleford had expressed interest in joining the board. John Andersen was appointed as our nominating committee. He canvassed the membership by email for anyone interested in running personally or willing to nominate someone to a position. No one stepped forward. The Board presented a slate of officers for vote by the membership;

Peter Zeh, President

Chuck Astleford, Vice President

Sue Andersen, Secretary

John Andersen, Treasurer

These candidates were approved by unanimous email vote of 22 members.

6. Q&A Session

Meeting was adjourned at 1:40 PM. Motion by John (2nd by Bob) passed unanimously.

Minutes submitted by Sue Andersen (on Nov 19, 2018)