

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

Board Members:

Peter Zeh – President - Present
Chuck Astleford – Vice President - Present
John Andersen - Treasurer - Present
Sue Andersen - Secretary - Present
Bob Trent – Facilities Chairman - Absent
Jim Hall – Communication Chairman – Absent
Dennis Desmond – Tournament Chairman - Present

1. Meeting was called to order by Peter at 1:03 PM.
2. The minutes of the November 15, 2018 Annual Meeting were approved. (Chuck motioned/John 2nd passed unanimously).
3. President – Discussed meeting discretion. Thanked the current board for all the hard work this year and welcomed Chuck as our new board member.
4. John provided the current membership list and treasurer's report.
 - a. There currently are 90 members.
 - b. The 2019 budget includes \$200 for miscellaneous items (i.e. caulk, cleaning rags etc.) There is also money in the budget for 4 house cues with 50% reimbursement from the POA.
 - c. A ball washer was suggested as our request for the 2020 POA capital budget. This will be discussed again closer to July when the budget process begins.
5. Old business
 - a. Club promotion within QC

Peter will write a letter with names of QCBC authorized authors to Mike Taylor and he will disseminate this information to his people. This pertains to control of publishing QCBC articles/information via QC media (i.e. What's Happening, Quail Creek Crossing, etc).
 - b. Club Highlights

Chuck and John agreed to work cooperatively on a letter to Mike Taylor and QC POA Board highlighting the increased club membership and activity participation after the installation on the new billiards tables.
 - c. 2019 Dues

John will be on vacation from Jan 1 thru Jan 18 so he will collect 2019 dues from Jan 19 to Feb 15. He will be at the Monday, Wednesday and Friday play to collect plus sent out a note to members about mailing or dropping off dues.

6. New Business

a. Tournament Activity

i. Dennis proposed 2 internal tournaments a month and 2 external tournaments a month during the winter months. The internal tournaments would be the 2nd Monday and the 4th Tuesday of each month.

ii. Currently scheduled external tournaments are:

Jan 12 – at GVR with 8 players

Jan 26 – at Rancho Resort (8 ball alternate shot)

iii. Dennis also came up with an intriguing idea for the billiards room – cue lockers. This is an idea to be investigated in the future.

b. New table vacuum

The new table vac has been working very well. The old vac will be obsolete soon. Peter suggesting he would like to purchase it for \$40. There was general agreement with this.

Meeting was adjourned at 2:10 PM. Motion by Dennis (2nd by Chuck) passed unanimously.

Minutes submitted by Sue Andersen (on Dec. 28, 2018)