

## QC Billiards Club Board of Directors Meeting Minutes

January 17, 2019 QC Grill Patio (Conference Room was Occupied)

### Board Members:

Peter Zeh – President - Present

Vice President – Chuck Astleford - Present

John Andersen - Treasurer – Absent

Sue Andersen - Secretary - Absent

Bob Trent – Facilities Chairman - Absent

Jim Hall – Communication Chairman - Present

Dennis Desmond – Tournament Chairman - Present

1. Meeting was called to order by Peter at 1:07 PM.
2. The meeting minutes for December 20, 2018 were approved. (Chuck motioned/Jim 2<sup>nd</sup>)
3. President opened by inviting board members to look for opportunities to make improvements in their various club responsibilities. Several members expressed the need to promote the benefits of club membership.
4. QCBC Committee Reports
  - a. Tournaments - Dennis
    - i. QCBC should consider cue lockers similar to those in Palm Creek.
    - ii. Dennis motioned for purchase of a Tournament Winners Plaque. Jim 2<sup>nd</sup>. Passed unanimously
    - iii. QCBC is offering a women's 9-Ball tournament (no call shot) in February on a Thursday afternoon from 1-4 pm. The women players will determine date.
    - iv. Sponsored tournaments will be scheduled during the 6 month 'Snowbird' season and will have priority on dates each month. In-House tournaments will be schedule around Sponsored Tournament.
    - v. Sign-up sheets will be placed in the Billiards Room for sponsored tournaments the first Monday and second Tuesday of each month.
  - b. Training – Jim
    - i. Jim recommended that a sign-up sheet be placed on the bulletin board and the QCBC website for those interested in training classes. Additional trainers as alternates to Bob Trent will be assigned.
  - c. Facilities – Table cleaning – Dennis & Jim
    - i. Dennis motioned for the table cleaner to be covered under the POA approved spending. Jim 2<sup>nd</sup>. Passed unanimously
    - ii. A secure storage for the table cleaner will be investigated.
    - iii. The four new, approved house cues will be purchased in four weights.

Meeting was adjourned at 2:40 PM. Jim motioned/Dennis 2<sup>nd</sup>. Passed unanimously

Minutes submitted by Peter Zeh in Sue Andresen's absence on January 21, 2019

## QCBC Board Meeting Schedule - 2019

All meetings in the Kino Conference Room – 1:00 PM

January	17 <sup>th</sup>
February	14 <sup>th</sup>
March	21 <sup>st</sup>
April	18 <sup>th</sup>
May	16 <sup>th</sup>
June	20 <sup>th</sup>
July	18 <sup>th</sup>
August	15 <sup>th</sup>
September	19 <sup>th</sup>
October	17 <sup>th</sup>
November	21 <sup>st</sup>
December	19 <sup>th</sup>