

QC Billiards Club Board of Directors Meeting Minutes

April 18, 2019 Keno Conference Center

Board Members:

Peter Zeh – President - Present
Chuck Astleford – Vice President - Present
John Andersen - Treasurer - Present
Sue Andersen - Secretary - Present
Open – Facilities Chairman -
Jim Hall – Communication Chairman – Arrived 12:30
Dennis Desmond – Tournament Chairman - Present

1. Meeting was called to order by Peter at 12:02 PM.
2. The minutes of the March 21, 2018 BOD Meeting were approved unanimously.
3. President – Updates
We are having conflicts with another group over our reservation for the Kino Conference board room. Peter is working to get this resolved for the remainder of this year and get the room reserved for 2020.
4. Additional Agenda Items – none
5. Old Business
 - a. Table Cleaning – Peter has put the vacuum in a bag for storage in the credenza. John is still planning on building a storage box for the vacuum to be installed in the cabinet.
 - b. Facility Manager Open Position – Peter asked for suggestion of people to possibly fill this position. Suggestions were Mike Ohrel, Jim Gaines, Kay Mertes, Mary Smith and Nancy Gibbs. Peter will ask these folks. Additionally, if needed, he will send out an email for volunteers to fill this position.
 - c. House Cues – Peter ordered these cues and has been reimbursed by the POA for their amount and John will write a check to Peter covering the remainder of the cost.
6. New Business
 - a. Financial and membership Update – John
 - i. There currently are 70 members.
 - ii. Our checking account currently has \$2,519.54. The planning budget with planned expenses for the year and the dues already collect our year-end balance is estimated to be \$1,476.
 - b. Tournament Plans – Dennis
 - i. Dennis is planning a mixed doubles 8 ball alternating shot tournament in May. The exact date will be determined later.

ii. Dennis is working on a demonstration match as a fund raiser for the club. He is contacting local players (Leo and Geno) for recommendation on possible participants.

iii. John talked about adding a \$1 fee to participate in tournaments as an offset for the cost of adding winners to the plaque. John made it into a motion, Dennis seconded and it was passed unanimously.

c. 2020 Budget Requests – Peter

Last year the board talked about a pool ball washer but decided to push to forward to this year's request. Peter reaffirmed with the group that we wanted to request this piece of equipment in the 2020 capital budget requests. He then asked if any other new equipment should be on the list, nothing else was mentioned. He did have one item to consider, a request from Mike Ohrel for a shorter chair and table as he is vertically challenged and cannot use the taller bar stools. This was discussed and suggested that Mike Taylor be contacted and see if there are any regular chairs that the POA already possesses and can be put in the billiards room to meet ADA compliance.

7. Other Issues

a. Website – Jim

Jim is planning on writing up the use of the new break sheets on the website. He also mentioned updating the mailing list as people do not renew memberships.

Meeting was adjourned at 1:35 PM. Motion by Chuck (2nd by John) passed unanimously.

Minutes submitted by Sue Andersen (on April 26, 2019)