

QC Billiards Club Board of Directors Meeting Minutes May 16, 2019 Keno Conference Center

Board Members:

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

1. Meeting was called to order by Peter at 12:00 PM.
2. The minutes of the April 18, 2018 BOD Meeting were approved unanimously (Chuck motion/Denis 2nd).
3. President – Updates on 2020 Board Meeting Schedule
We are currently scheduled for the third Thursday 12PM to 2PM in Keno Conference Center BOD Room for the remainder of 2019. We can continue this time slot in 2020 or we can move to third Friday from 1pm to 3pm (same room). No one had any objection to changing to Friday. It was suggested that if possible to change to that time slot for the rest of 2019. Peter will look into this.
4. Additional Agenda Items – Cue Rack
Peter is storing a free standing cue rack that was donated to the club and was wondering about its disposition. After discussion it was decided to continue to store it for possible use in the new pool room at the new fitness center because there is not enough floor space in the current room to use it. Additionally, Dennis and Chuck volunteered to go through the existing house cues and evaluate/dispose of cue to warped for use.
5. Old Business
 - a. Table Cleaning– Peter
Bob Trent has volunteered to vacuum the tables once a week.
 - b. Facility Manager Open Position– Peter
Peter has asked several people to fill this position and gotten no positive responses. Dennis has also asked but got no takers. After some discussion of the duties, Chuck volunteered to fill the position.
 - c. 2020 Budget Request –Peter
Peter reaffirmed with the group that we wanted to request a Diamond 8 ball mechanical cleaner during the 2020 capital budget request cycle. He will take care of filling out the paperwork for the request which is due July 15.

6. New Business

a. Financial and membership Update – John

There was no change in number of members this past month, it is still at 70. He estimates that the club will have approximately \$1,060 left in our checking account after he pays the POA our 2nd of 4 installment payments of \$1,250 each on the 3 Diamond tables during July.

b. Tournament Plans – Dennis

Dennis is planning a mixed doubles 8 ball alternating shot tournament on May 27th. There are currently 18 signed up for this tournament. The next tournament will be straight pool in October.

c. QCBC Member Rules on Behavior/Etiquette – Peter

Peter presented a write up of member rules of conduct that he and Chuck had worked on for inclusion in club policies and procedures. After short discussion and suggestion to add a bottom line with the date of board acceptance Peter made a motion to accept with this change (Dennis 2nd) and it was passed unanimously. It will be emailed to all members and put on our website.

7. Other Issues

a. Website – Jim

Jim posted the use of the new break sheets on the website but is not sure how many has seen it because we don't have an alert to member of new posts on the website. He is going to look into allowing members to subscribe to new posts.

b. QC Garage Sale Fund Raiser

Dennis brought up the possibility of raising funds for the club by participating in the QC garage sale next November. Items could be solicited from the members and then sold during the sale with proceeds going to QCBC. Any items left over would either be returned to the member or go to the White Elephant. John volunteered his garage for the sale.

Meeting was adjourned at 1:05 PM. Motion by Dennis (2nd by Chuck) passed unanimously.

Minutes submitted by Sue Andersen (on May 20, 2019)