

QC Billiards Club Board of Directors Meeting Minutes July 19, 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 (Arrived Late)

Dennis Desmond – Tournament Chairman - Present

1. Meeting was called to order by Peter at 1:00 PM.
2. There was not a meeting on June 20, 2019 for lack of a quorum.
3. President – Peter reported on the recent service by Mark the billiard table installer. The tables were leveled and the pockets adjusted. Mark was very complimentary on how clean we were keeping the tables.
4. Additional Agenda Items – None
5. Old Business
 - a. Ball Cleaner – Peter
Peter has submitted the 2020 capital request for the ball cleaner.
 - b. Posting of Etiquette Poster – Peter
The Board reviewed the poster that was submitted by Dave Goble with the request that it be posted in the billiard room. The Board voted unanimously to not use the poster.
6. New Business
 - a. Financial and membership Update – John
John paid the POA this years \$1,250 payment that was due for the purchase of the new billiard tables last year. This is the second of four such payments agreed upon. After this payment the club had \$1,098 in the checking account. Two new members joined the club bring the membership to 72.
 - b. Tournament Plans – Dennis
There currently are no definitive plans for any tournaments. Dennis is going to investigate tournaments with Rancho Resorts and GVR during August. Also he is planning to schedule a tournament here with Saddlebrook in the fall.

John has set up Wednesday & Thursday (evening) play for straight pool. He invited all members of the club and 8 responded. This is not a tournament but a time to practice.

c. QCBC Member Rules on Behavior/Etiquette – Peter

Peter presented a write up of “Unacceptable behavior in the billiards room” by email to all board members before the meeting. Discussion at the meeting resulted in rejection of this letter.

John volunteered to rewrite the letter and send it out to board members via e-mail for comments. It was suggested we have a short Board Meeting to vote on the revised letter before it is issued.

7. Other Issues -- None

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

Minutes submitted by Sue Andersen (on July 23, 2019)