

# QC Billiards Club Board of Directors Meeting Minutes

Aug 14, 2019 Keno Conference Center

## Board Members:

Peter Zeh – President – Present (Arrived 1:30)

Chuck Astleford – Vice President & Facilities Chairman - Present

John Andersen - Treasurer - Present

Sue Andersen - Secretary - Present

Jim Hall – Communication Chairman – Present

Dennis Desmond – Tournament Chairman - Present

1. Meeting was called to order by Chuck at 1:00 PM.
2. The minutes of the last two meetings, July 19 and July 26, 2019 were approved unanimously.
3. New Business -- Election of officers for 2020
  - a. Mike Ohrel has expressed interest in running for Treasurer
  - b. Nominating Committee – John was unanimously voted for this position. (Sue/Dennis 2<sup>nd</sup>)
4. Old Business
  - a. Financial and membership Update – John

Finances are projected to be \$1,138 at the end of the year. The pro forma for next year does not include a payment for the ball washer that we are submitting to the finance committee for expenditure next year. Two new members joined the club bring the membership to 74.

The club is going to participate in the QC garage sale this fall as a fund raiser. Chuck volunteered his garage to store items donated and John volunteered his garage for the location of the sale. John will put a letter out to members soliciting donations and explaining that the money raised will be used to fund the new ball washer and pool table lights.
  - b. Tournament Plans – Dennis

We had a tournament with Rancho Resorts Aug. 3 and WON. Yeah!!

There is a tournament scheduled at GVR-West on Aug 24. We must have 8 players per GVR, but only have 6 signed up.

An in-house 10 ball tournament is tentatively scheduled for October. Also the format of the straight pool tournament will be changed from a month long tournament down to a 2 week tournament and it will drop from a 60 balls to 40 balls.

The meeting was adjourned at 2:15 PM. Motion by John (Chuck 2<sup>nd</sup>) passed unanimously.

Minutes submitted by Sue Andersen (on Aug 21, 2019)