

QC Billiards Club Board of Directors Meeting Minutes

Sept 19, 2019 Keno Conference Center

Board Members:

Peter Zeh – President – Present

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 Peter at 12:00 PM.

2. The minutes of the last meeting, Aug 14, 2019 were approved unanimously.

3. President's Message -- One of our members, Herb Pahoresky, wife is gravely ill. Peter will send best wishes from the club.

4. Additional Agenda Requested – Mary Smith & Sue Andersen

Several of the women pool players have gotten together and come up with a plan to reinvigorate the women's designated playing time on Thursdays from 2 – 4 PM. The women felt the need for more instruction to better their games and requested that this time be used exclusively for that purpose. Vicki Bengault will be the coordinator for these sessions. After a month the group will get back together and assess if changes need to be made.

A motion was made to discuss the addition of a Woman's Play Committee person to the BOD at the next meeting. Jim made the motion, Sue seconded and passed unanimously.

5. Old Business – Peter gave a final report indicating all steps had been completed regarding our recent disciplinary action and there have been no responses.

4. New Business

a. Financial and membership Update – John

Finances are projected to be \$1,151 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. We currently have 75 members.

The club is going to participate in the QC garage sale this fall as a fund raiser. John volunteered his garage for the location of the sale. John put a letter out to members soliciting donations of items in good condition for garage sale and monetary donation if a member wished. \$150 was pledged as donations and many items have been promised.

b. Tournament Plans – Dennis

On Monday Sept 16 there was a 9 Ball tournament. The team of Jim Hall and Jerry Sameshima came in first. Congrats.

The next scheduled tournament is a Ladies No-Call 9 Ball tournament on Oct. 10 at 12:45.

In November, John will be coordinating a straight pool (race to 40) tournament.

There is a tournament with Rancho Resorts on October 5.

Dennis is working at scheduling tournaments with GVR, Saddlebrook Ranch and Casa Grande in the near future.

c. Training System -- John

John provided a draft of a letter to the QC POA BOD requesting permission to install the pool training system in the billiards room. This was reviewed and there was agreement to send it.

d. Nomination of officers

The current slate of Board nominations are:

Chuck Astleford for President

Mike Ohrel for VP

John Andersen for Treasurer

Mary Smith for Secretary

John will send out an email to club members for their nominations. The election will be early November.

The meeting was adjourned at 1:30 PM. Motion by John (Dennis 2nd) passed unanimously.

Minutes submitted by Sue Andersen (on Sept 30, 2019)