

QC Billiards Club Board of Directors Meeting Minutes October 18, 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 – Absent

Dennis Desmond – Tournament Chairman – Present

Guests: Mike Orhel and Kay Mertes

1. Meeting was called to order by Peter at 1:00 PM.
2. The minutes of the last meeting, Sept 19, 2019 were approved unanimously. (Motion by John, 2nd Dennis)
3. President's Message -- Two of our members, Jerry Ringis and Frank Barston, have passed away.
4. Additional Agenda Items –
 - a. Women's Committee Chairperson – Carried over from last month's meeting on adding a Women's committee chairperson, Sue presented proposed by-laws changes that establishes a new committee to promote and coordinate women's participation. Sue made a motion to present these changes for a vote of the membership. Dennis seconded and it passed unanimously. This will be sent out along with the vote in November for officers for next year.
5. Old Business
 - a. OCBC Garage Sales -- John

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 and Chuck have both received donations and more are expected before the sale.
 - b. Straight Pool and 8 Ball Leagues

Straight pool league is continuing. The 8 Ball singles league will start-up in November.
 - c. Training System -- John

John met with David Jones and there is a plan to install the training system. The POA will put in an electrical socket close by to power the system.

6. New Business

a. Financial and membership Update – John

The club currently has \$1,191 in the bank. We currently have 75 members which resulted from 2 new members and 3 leaving (one moved away and two passed as previously mentioned).

b. Tournament Plans – Dennis

The Ladies No-Call 9 Ball tournament on Oct. 10 was won by Vicki Bengelt.

In November there will be a women's tournament with the date to be determined.

On Oct 28 there will be a men's 10 Ball Called Shot tournament.

John is coordinating the straight pool tournament which will be in the January to February time frame.

There is a tournament scheduled with Saddlebrook on Jan 11.

c. Annual Meeting Agenda

Accomplishments for 2019

- Tournaments both in-house and outside

- League Play

- Womens increased participation

- New Ball Washer

- Training System

- Fund raising – garage sale

- Financials for 2019

- Election Results

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

Minutes submitted by Sue Andersen (on Nov. 4, 2019)