

QC Billiards Club Annual Meeting Minutes November 15, 2019 Keno Conference Center

Board Members:

Peter Zeh – President – Present

Chuck Astleford – Vice President & Facilities Chairman - Absent

John Andersen - Treasurer - Present

Sue Andersen - Secretary - Present

Jim Hall – Communication Chairman – Present

Dennis Desmond – Tournament Chairman – Present

Guests: Mike Orhel, Kay Mertes, Mary Smith and Nancy Gibbs

Meeting was called to order by Peter at 1:04 PM.

The agenda for today's Annual Meeting from Peter's presentation was accepted unanimously with no changes.

Peter's presentation is attached to these minutes.

These are the results of the election.

1. By-Laws changes were passed unanimously by the members voting.
2. The unchallenged slate of officers were elected unanimously by the members voting.
 - President – Chuck Astleford
 - Vice-Pres – Mike Orhel
 - Secretary – Mary Smith
 - Treasurer – John Andersen

The By-law change created the position of Women's Committee Chairperson. John made a motion, seconded by Dennis, to fill this position with Kay Mertes. This passed unanimously.

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

Minutes submitted by Sue Andersen (on Nov. 17, 2019)