

QUAIL CREEK BILLIARDS CLUB
MINUTES
November 15, 2024

The meeting at the Kino center was called to order by President, Jerry Dirks at 1:00pm.

Board members present:

Jerry Dirks, President
Jim Hall, Treasurer & Communication Director
Kay Mertes, Secretary
Mike Ohrel – In-house Tournament director

Minutes of the October 20, 2024, meeting were approved.

Treasurer's Report

- The balance in the bank is \$2717,40; there are 94 paid members as of this date.

Old/Closed Business

- Problem with wifi has been corrected. No more issues with disconnection.
- Pizza Bash was a success, the weather cooperated. There were 35 RSVPs and there were 35 attendees.
- Klaus has made the name tags for the M-W-F group.
- Mary submitted the article to "What's Happening" for reservation instructions.
- No action will be taken for a Sunday league

Open items:

- Mike considers the Wifi installation as unsatisfactory, and does not represent a professional adherence to the Robson standards for the billiards room. We will discuss this at the next meeting, after the Board members have a chance to see what the installation looks like
- Jim sent out the nomination email for the open Board positions; the deadline for reply is Nov. 23rd.
- Jim will email the ballots for the Board positions by Dec. 3 with a deadline of Dec. 12th.
- Mary will submit an article for the Pizza Bash for the December "Crossings".

New:

- Klaus has made the name tags, and as a gesture of appreciation the board voted to give him a \$25 gift card for the Grill.
- [Action] Kay will send out an email for a BOD Holiday party. The cost of this will be covered by Board members and not the Board itself.
- [Action] Mike will make arrangements for the brisket.

Group Updates

- Away Tournaments – We played GVR and lost 24 to 26.
- In-house Tournaments – Next tournament is 8-Ball, scheduled for Saturday Dec. 7th. The November tournament was won by Pat Nigro.
- M-W-F – Doing well.
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- **Tabled Business:** None

The next meeting will be at, December 20th at 1:00 pm MST in the Kino Center.
The meeting was adjourned at 2:05pm

Minutes respectfully submitted on November 16, 2024.

Kay Mertes, QCBC Secretary