

QUAIL CREEK BILLIARDS CLUB
MINUTES
December 20, 2024

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

Board members present:

Jerry Dirks, President
Bryce Dohrman, Vice President
Jim Hall, Treasurer & Communication Director
Kay Mertes, Secretary
Dennis – Tournament Director
John Anderson, Facilities Manager
Mike Ohrel – In-house Tournament director

Others Present

Skip & Perri Jones
Art Lynch
Bob Coulter, Vice President Elect

Minutes of the November 15, 2024, meeting were approved.

Treasurer's Report

- The balance in the bank is \$2616; there are 94 paid members as of this date.

Old/Closed Business

- The issue of the installation of the Wifi was determined to be satisfactory; no other action is needed.
- Jim sent out the nomination email for the open Board positions; the deadline for reply was Nov. 23rd.
- Jim emailed the ballots for the Board positions by Dec. 3 with a deadline of Dec. 12th.
- Mary submitted an article for the Pizza Bash and tournaments for the December issue of the "Crossings".
- Kay sent out an email for a BOD Holiday party.

Open items:

- John has resigned from Training. This is now an open position.

New:

- 2025 Budget was read and approved. Skedda's annual fee was discussed. Jerry reminded us that he turned this request into the POA for reimbursement. We are waiting for their reply.
- Jerry presented the QCBC 2024 highlights.
- John requested, and it was approved, to purchase a UPS device that would eliminate power interruption to our TV up to 2 hours. The cost of the device is \$80.00
- [Action] Jim will provide Kay Admin privileges for the Skedda system.
- [Action] John will check the vacuum cleaner to see if there are parts that need to be replaced, or if we need a new vacuum.

Group Updates

- Away Tournaments – We played Voyager and lost 28 to 20; but a great time was had by all.
- In-house Tournaments – Next tournament is 9-Ball, scheduled for Saturday Jan. 4th. The December tournament was won by Pat Nigro.
- M-W-F – Doing well.

Tabled Business: Discuss changing the BOD meetings to every other month.

The next meeting will be at, January 17th at 1:00 pm MST in the Kino Center.
The meeting was adjourned at 2:00pm

Minutes respectfully submitted on December 21, 2024.

Kay Mertes, QCBC Secretary