

## Billiards Club

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January 2, 2019

1. **Opening.** Wayne Silva called the meeting to order at 5:00PM on January 2, 2019.
2. **Agenda.**
  - A. Meal.
  - B. Club Financial Review – Dave Gagner read the financial report.
  - C. Recommendation from the Treasurer for club dues for 2019. Dave recommended that the dues remain at \$10.00 per year. The members voted unanimously to approve.
  - D. Review of top 5 teams and top 5 players from the fall session. Top 5 teams were: 5<sup>th</sup> place, Team Lull; 4<sup>th</sup> place, Team Wienhoff; 3<sup>rd</sup> place, Team Stuhler; 2<sup>nd</sup> place, Team Davis and 1<sup>st</sup> place Team 1 Mataski. Top 5 players were: 5<sup>th</sup> place, Dave Gagner ; 4<sup>th</sup> place, Dan Davis; 3<sup>rd</sup> place, Jesse Andrews; 2<sup>nd</sup> place, Bill Garner and 1<sup>st</sup> place, Mike Lelko.
  - E. Acknowledgement of players who shot 40's. Total of 23 guys shot 40s, total of 40 perfect matches.
  - F. Introduction of new club members. Wayne Silva introduced; **Julie Becker, Phillip Brown, Jim Chomko, Karen Ferencie, Dan Hunt, Gail Johansen, Sam Nation, Kay Peters, Tom Plante, Dave Porter, Jerry Raymus, Debbie Shavrnock, Marge Whitney, Beverly Callahan, Kathy Beach and Susan Williams.**
  - G. Open Forum Discussion. Jon Browne suggested playing 9 ball or 10 ball instead of 8 ball. There was no interest from the members.
  - H. Wayne Silva indicated the club would be discussing and voting on proposed By-law changes and club officers. He indicated an email calling for nominations for officers resulted in no new nominations. A motion was made that a vote be taken on a slate of officers, including Wayne Silva for President, Mike Mokri for Vice President and Bob Brown for Secretary/Treasurer for 2019. The slate of officers was elected by unanimous vote.
  - I. Discussion and vote on proposed By-law changes. An in-depth discussion was held on the proposed By-laws changes, followed by a paper ballot vote. The change to Article II was approved by a vote of 53 to 17 and the change to Article VII was approved by a vote of 68 to 2.
3. **Adjournment.** A motion was made to adjourn. The motion was seconded, and all members agreed. The meeting was adjourned at 6:00PM. The next regular meeting will be on Wednesday, April 3<sup>rd</sup> at 5:00PM.

Very Respectfully Submitted,  
Wayne Silva  
Billiards Club President