S.C.P. Billiards Club Annual Membership Meeting Minutes, November 30, 2022

Blessing given by Jesse Andrews at 5;00 PM.

Dinner was served consisting of fried or baked chicken, mac & cheese, green beans, rolls, a cookie, and bottled water. We had 63 members that shared the meal and 5 members who attended without having dinner. Norbert thanked Susan Williams, who is leaving the board, for procuring the meal and putting together virtually the entire dinner. The meal was prepared by Fresh Market in Zebulon and picked up by Marge and Larry Whitney.

Meeting was called to order at 5:45 by Norbert Stuhler, president of the Billiards Club.

Norbert announced the winners of the last session, top teams, top players, and perfect score games. Norbert added that Kay Peters, Vice President, was going to announce the Ladies League winners but was unable to attend due to health issues.

1st place team...Kevin Taylor, captain...John Fayewicz, Ralph Heiss, Don Matten, & Steve Smith.

2nd place team...Phil Girts, captain...Ed Culpepper, Robert Walewicz, Paul Faulds, & James Smith.

3rd place team...Ed Roney, captain...Mac Dimiceli, Joel Kramer, Chuck Leer, Ron Sparks, & Jon Brown.

Top 3 players Chan Nevin Phillip Girts Kevin Taylor

Most Perfect Games Phil Girts 11 Kevin Taylor 8 Chan Nevin 4

Ladies League 1st place team...Kay Peters, captain...Denise Muehr, Marge Whitney, & Jan Mokri 2nd place team...Carol Burns, captain...Kathy Beach, Joan Patterson, Judy Smith, & Susan Williams.

Top 3 Players Marge Whitney Lynn Bruton Marva Mitchell

Perfect MatchesMarge Whitney4Lynn Bruton3Marva Mitchell2

Norbert thanked John Wienhoff and Jesse Knighton for working the vendor fair with their golf carts to raise \$125. for the Billiards Club.

Norbert also thanked the Nominating Committee for all their efforts, especially Bob Christiansen, who was the chair. Also, on the committee were Phil Girts, Joe Cordell, Ed McCusker, Marge Whitney, and Ron Sparks.

Norbert called on IT Chairman, Phil Girts, to address members on the new scoring system. He explained the process, equipment needed, timing approximate cost of \$700.00, with an additional cost of perhaps \$200.00, if a licensed electrician was needed, He also explained what the new system does to eliminate all the errors that we have experienced with the manual system we currently use. A question was asked by Marva Mitchell after his presentation if the system addresses the ghost player. Phil responded that it is also incorporated into the new system to handle 1 or 2 ghost players.

Dave Gagner, the treasurer, was called upon to review the present financial status of the Billiards Club. He had a copy of the Financial Summary

(estimate) placed on every table so the members could review it. The estimated end of year balance would be \$1,448.35. Dave also added that the expense for the new scoring program would require a membership vote of yes or no.

(After the meeting Phil Girts was given a check for \$1,000. by a member to essentially cover the cost of the new system.)

David Applebaum, our Secretary, addressed the membership on the next session to start on January 15th, and run through April 6th. New signup sheets to include subs, had to be turned in to the Billiards mailbox, with the \$10 membership fee by December 30th. Teams will be announced early January with only 1 extra player on each team.

David addressed the quorum requirements and the process of auditing the election votes that included Bob Christiansen and Tom Hain in the audit. David then announced the election results;

Phil Girts is the new President Elect

There was an dead heat for Vice President requiring a runoff between Phil DeAngelo and Lynn Bruton to be held in the coming week. (Results of the runoff vote was announced December 8th with the winner being Lynn Bruton.)

Dave Gagner winning the vote, will remain as Treasurer.

David Applebaum winning the vote, will remain as Secretary.

Kay Peters is the new Administrator.

The new board will take office effective January 1st.

Norbert asked Phil Girts to come up and say a few words as President Elect.

Norbert also mentioned the tables will get new fabric, leveling, and other maintenance in January, not in December due to scheduling and possible fabric shortages.

Norbert asked if there were any questions from the floor and there were none.

Mac Dimiceli hosted the 9-Ball Tournament that was won by Jeff Heuss.

Meeting was adjourned at 6:15 PM.