

**OBG MEN'S BILLIARD CLUB
MINUTES**

Wednesday, July 25th 2012

TO: Tom Fetherling, President
CC: Walt Ennes, Ted Soper, Gene Stief, Bill Turechek
FROM: Fred Kells-Murphy, Secretary
SUBJECT: Officers Meeting

Tom Fetherling, President called the meeting to order at 3:32pm.

Officers in attendance were:

Tom Fetherling, President;
Ted Soper, 2nd Vice President and Co-Chairman, Player Retention
Gene Stief, 2nd Vice President
Bill Turechek, Treasure
Fred Kells-Murphy, Secretary;

Discussions were held and decisions made regarding the following:

CAPTAIN'S DAY:

- Will be held on August 8th;
- The Captain's Outing will be held immediately following the Captain's Team Selection meeting;
- Hot dogs, hamburgers, potato salad, Cole slaw and soft drinks will be available;
- Tom Fetherling will acquire the above items;
- Gene Stief volunteered to cook for the affair.

CLUB HISTORIAN:

- The president appointed Ted Soper to be Club Historian;
- Ted informed us that he is researching the history of our club and its past presidents.
- Bill Turechek suggested a meeting of known past presidents, former members and long standing members to discuss and help recall the club's history;
- Ted accepted Bill's suggestion and will try to set up the meeting.

NOMINATING COMMITTEE:

- Tom appointed [with the board's concurrence] the appointment of Gene Stief to chair the nominating committee.
- The board set the close of the nominations to be one week before the elections, i.e., No nominations will be accepted from the floor the day of the elections;
- Tom Fetherling announced that he will not run for another term;

- **Bill suggested that voting be done by voting for a slate of officers instead of voting individually for each office; executive committee agreed.**
- **Bill Turechek announced his candidacy for President to Gene and suggested that a slate of officers be presented to the membership including:**
 - **Bill Turechek, President;**
 - **Tom Fetherling, Vice President;**
 - **Ted Soper, 2nd Vice President and Club Historian;**
 - **Gene Stief, 2nd Vice President;**
 - **Bob Myers, Treasurer;**
 - **Fred Kells-Murphy, Secretary;**

POWDER RULE: [We are getting new cloth for our tables]

- **No powder will be allowed in the billiard room whether it be applied prior to entering the room or after entering the room;**
- **A player using powder will be given one warning.**
- **A player using powder a second time will be banned from the club.**

THE MEETING ADJOURNED AT 4:30pm

Respectfully Submitted, Fred Kells-Murphy, Secretary