

## Minutes of the Motorola Billiard Club

Date: 16 December 2004

Location: Sunny's Pizza next to Kolby's Corner Pocket Billiards

### Attendees:

Richard Pruess  
Dave Culberston  
Paul Bennett, Sec/Treas.  
Doug May, Pres.  
Gary Kappas  
Mike Schager

Meeting started at 6:00 PM

Treasury reports \$487.09 balance of funds as of Dec 16, 2004.

The players contributions throughout the year of 2004 were \$1480.

The Pizza party expenses are anticipated to be about \$50 plus \$50 in awards.

The club is no longer receiving reimbursement from the recreation center. Freescale does not intend to support club activities.

A proposal to amend the constitution in whole was drafted and distributed to current members. The summary of changes to the constitution include a name change, membership eligibility and status, bylaws and dues.

After discussion, the new constitution and bylaws were adopted by unanimous consent replacing the old constitution in whole.

Nominations for new officers for 2005 were made from the floor and election of officers was held. Doug May to hold the office of President, and Paul Bennett Secretary/Treasurer.

Prizes to the club members were distributed including a pool cue, pool case, chalk holders, chalk, tip repair kit and more chalk.

Meeting adjourned at 7:00 PM.