

QC Billiards Club Board of Directors Meeting Minutes, February 21, 2020 Kino Conference Center

Board Members Present:

Chuck Astleford, President

Mike Ohrel, Vice President

John Andersen, Treasurer

Mary Smith, Secretary

Jim Hall, Communications Director

Dennis Desmond, Tournament Chair

Kay Mertes, Women's Committee Chair

Meeting called to order at 1pm.

Minutes with correction were approved for meetings on January 17, 2020 and January 31, 2020.

Chuck presented the Agenda and several items were added under "Other Issues."

Old Business:

- a) Chuck reported that the Ball Polisher had arrived on February 18, 2020. It cost \$64.00 for shipping, as it weighed 60lbs. The Repair Kit, which was not included, will be sent. The \$50.00 for it has already been paid.
- b) John reported that with the club renovation (April 29-July 1) there would be new cam lights installed. The room will be painted. There will be new pictures, new lights over the tables, and new chairs (or old ones recovered).
- c) Chuck reported on his meeting with David Jones, General Manager of the POA, on February 13, 2020, and discussed financial responsibility of table maintenance, cleanliness of room, lighting, and clubhouse renovation. During closure we

- need to take everything out. [See addendum of Chuck's conversation with David Jones, which he passed out to each board member.]
- d) Mary reported on the Rediscover Quail Creek event, which the club participated at, on Friday, February 7, 2020, from 8:30am-2:30pm. The board discussed putting the brochure we handed out at the event into the new homeowner packets in order to promote QCBC.
 - e) Mike gave an update on ordering shirts with the club logo from Queensboro, an online vendor. He passed out a sheet with a description of what Queensboro had to offer us, so that individual members could order online. It was decided that we would go forward with the product, first by several board members buying a shirt themselves so that we could decide on design and color.
 - f) John reported that the testing process for the travelling team was going well. He has trained six to seven people. Five are ready to test. John, Mike, and Dennis will oversee testing.
 - g) Mary is ready to report to the ballroom at 8am on Tuesday, February 25, to reserve the Kino Conference room for our 2021 board meetings. She has the forms (club charter and room reservation) ready to go.

New Business:

- a) John gave the Treasurer's report [attached addendum] and the club's forecast for the future. \$1000.00 is budgeted for lights over the tables, but after 2020 no big expenses. 16 members did not renew.
- b) Dennis reported that the Voyager tournament was a big success with 128 games played. Dennis will set up new tournaments in June with Rancho Resort and Saddlebrook. In March members of QCBC are participating in the Green Valley Senior Games. There was a discussion of whether visiting

- guests of QCBC members should be allowed to play in tournaments. There was a motion to make room for a guest of a member on a travelling team only if there was an available spot. It passed, 6-1 in favor.
- c) Madera Clubhouse closure for May and June; need to remove items that belong to the club. This includes ball polisher, projector, items in credenza, balls, cue sticks, and pictures and other items on wall.
 - d) Jim reported on posting the schedule of club events outside the Billiard's room door, so that QCBC members are given preference at these times. Sanctioned events are reported to the POA Board. John moved that Monday night 8-Ball be sanctioned as a club event; Mike seconded. The motion passed 6-1 in favor.
 - e) Kay and Mary discussed the Ladies sessions, wanting to make a time change on Thursday afternoons. John made a motion to change the Ladies Session play time from 2-4pm to 1-3pm on Thursdays; Dennis seconded. The motion passed, all in favor.

Other Issues:

- a) Chuck Astleford resigned from his position as President of the Quail Creek Billiards Club. The Board accepted his resignation. Mike Ohrel, Vice-President, automatically, as stated in the QCBC By-laws, assumed the duties of the President.
- b) Mike displayed another Bridge end to place on the Bridge stick, wanting to offer it as an option for use in the Billiards room.
- c) Fundraising for the club was tabled until next meeting.

Motion to adjourn by Mike; Kay seconded. Meeting concluded at 2:35pm.

Respectfully submitted on March 12, 2020

Mary Smith

