

QCBC Board of Directors Meeting

Minutes, March 20, 2020

Telephone Conference Call

Board Members Present:

Mike Ohrel, President

John Andersen, Treasurer

Mary Smith, Secretary

Jim Hall, Communications Director

Dennis Desmond, Tournament Chair

Kay Mertes, Women's Committee Chair

Mike called the meeting to order at 1pm. He gave an opening statement as the new president of the club.

Minutes were approved for February 21, 2020, Board meeting.

John gave the financial report. We currently have 60 members. There is \$3,441.49 in our account. At the end of the year it will be \$1,071.00.

Old Business:

- a) Due to COVID-19 the Madera Clubhouse is closed and so is the Billiards Room. Renovation of the clubhouse is still scheduled for April 29.
- b) John will write a letter to David Jones to see if we can remove our equipment from the billiards room sooner, if the clubhouse remains closed in April. When Mike has a weekend date the Board will help move items out of the room (for example, the projector, ball cleaner, fan, and supplies in credenza).
- c) John discussed the importance of training on how to use the new Ball Polisher. The balls should be cleaned once every two weeks. John was going to follow-up on the repair kit for the ball cleaner that had been sent to Chuck Astleford.

- d) Discussion of Tournament Team training and Skills Testing was tabled until we get use of the billiards room again.
- e) Dennis is hopeful that we may begin to play tournaments again on April 1. GVR has generously said that we can play at their facilities during the Madera Clubhouse closure.
- f) Mary said the reservation forms for the Kino Conference Room in 2021 have been turned in. We should get confirmation this summer.
- g) John reported that Robson will be putting up new lights over the pool tables with the renovation of the clubhouse. The chairs will be reupholstered.
- h) Jim has coordinated the web calendar on our QCBC website with the QC/HOA website. He will place a "Room Closed" notice on the site for March, April, May, and June as needed.
- i) We have been informed that David Jones said that the recovering of the pool tables will be built into the future HOA budget. Discussion on this topic is now closed.
- j) The Board began to discuss the filling of positions for Vice President and Facilities Manager but decided to postpone this decision until July or when we are actively back in the billiards room.
- k) Mike said the order of "pilot" shirts from Queensboro will be finished and shipped in the next week.
- l) It was acknowledged that maintenance of the billiards room has improved.
- m) Kay asked for a time change for the Ladies Session on Thursdays from 2-4pm to 1-3pm. The new time will be placed on the calendar.
- n) Jim discussed the posting of club events outside the door of the billiards room. This is now only on the weekly schedule of the calendar on the website. The posting will not happen until the room reopens.

- o) The Board would like to see a membership drive to coincide with the reopening of the “new” facility. Printing of QCBC brochures to put in new homeowner packets will be postponed until then.

New Business:

- a) Dennis would like to display a plaque of medal winners of the Southern Arizona Senior Games with photos on the wall in the billiards room. Jim will post the winners on the website. QCBC was victorious recently at Rancho Resort.

Other Issues:

Jim said that we have a Google Drive Account: QCBCBoard@GoogleGroups.com where the minutes can be sent to the Board Members only to be reviewed. For the club members there is a group account: QCBCMembers@GoogleGoups.com for general affairs, like voting. Jim will post the minutes on the website under Board Meetings Archive to be viewed by all members.

The Board will keep the QCBC Board meetings going forward during the closures of the Madera Clubhouse.

Mike adjourned the meeting at 2:35pm.