

QCBC Board of Directors Meeting
Minutes, April 17, 2020 **Zoom Conference**

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 1:04pm.

Minutes were approved. Jim reminded us that they are placed on our club website for members to read.

No items were added to the agenda.

Old Business:

- a) Mike and John met with Robson Designer, Karri Kelly, and David Jones, POA General Manager, to discuss the renovation of the Billiards Room. The designer will pick out and purchase lights to go over the pool tables and new artwork for the walls. The walls will be painted and the fluorescent lights removed. Cue sticks and ball washer have been moved to the Silver Room for the renovation. They also discussed whether the Billiards Room would become a meeting room after the new fitness facility is built. Karri said she would forward the information to Jack Sarsam that the Billiards Club would like to keep the Madera Clubhouse Billiards Room, as well as the one planned for the new fitness facility.
- b) Board members, who received a trial Queensboro polo shirt with the QCBC logo, are pleased with them. The Board decided not to use the vendor's Storefront ordering site. Mike said our

- account is set up, so individual members will be able to order at a future date.
- c) The printing of QCBC brochures to put in new homeowner packets was tabled until the opening of the clubhouse. Jim will find out printing costs.
 - d) Dennis reported that tournaments with other clubs will be scheduled as soon as Gov. Ducey and Robson give the green light to open back up. He was in communication with Dominic of the Saddlebrooke Billiards Club, hoping for a Mid-May date.
 - e) Board members agreed that a Display case to hold medals and photos should be purchased when the newly renovated Billiards Room opens again.
 - f) Jim said that the QCBC Board has a Google Drive account where we can store documents to share. Location of shared link? [need Jim's clarification]
 - g) John was given the information that the Ball Polisher repair kit was in our storage cabinet.

New Business:

- a) Mike is adding a new section to the agenda: "Tabled Business."

Tabled Business [there was no discussion on these issues]:

- a) Vice President/Facilities Manager vacancies
- b) Tournament skill level testing
- c) Ball polisher/projector training
- d) Waiting on confirmation for Kino conference room for 2021
[Mary will follow up on this on July 1.]
- e) Posting of Billiards Room activities outside of entry door
- f) Microfiber towels washing cycles

Other Issues/Topics of Discussion:

- a) The Board agreed to meet (via Zoom) for a special Board Meeting on Friday, April 24, at 1pm to discuss and focus on the protocol for staying safe during COVID-19 when Madera Clubhouse opens back up. The Board will set its own

Guidelines, including the number of people in the Billiards Room, sign-up sheets, sanitation, and wearing of masks and gloves. Members will research what pool halls and other clubs are doing.

- b) The Board decided not to have a monthly newsletter, just a monthly “President’s Message” sent out by email. Jim will continuously post events and news on the QCBC website.
- c) Mike and Jim will review QCBC site tabs, attachments, and published documentation to evaluate what information can be shared with the public; can be shared with QCBC members only; and what remains to be private documents for the QCBC Board only.

Mike adjourned the meeting at 2:30pm.

Minutes respectfully submitted on May 1, 2020.

Mary Smith
Secretary