

QCBC Board of Directors Meeting
Minutes, June 19, 2020 **Zoom Conference**

Board Members Present:

Mike Ohrel, President
John Andersen, Treasurer
Mary Smith, Secretary
Dennis Desmond, Tournament Chair
Kay Mertes, Women's Committee Chair

Mike called the meeting to order at 1:03pm.

The minutes were approved. [Action] Mary will work with Jim to publish the most recent minutes on Google Drive, so it can be shared with the Board and be updated.

Old Business

Clubhouse renovation:

- The Clubhouse is now expected to be opened on August 1.
- John reported that all the lights have been installed. They are top-of-the line billiards lightbulbs that are wide angle and do not cast shadows. The Board approved (Mike moved and John seconded) the purchase of three packages of these lightbulbs for future use. There are four bulbs in a package at the price of \$12 per package—total \$36. [Action] John will put in an order through Amazon for them.
- The Billiards Room will be getting new sconces and bar stools. The room needs cleaning.
- Karri Kelly did forward John's email to Jack Sarsam, Senior VP, Operations at Robson Communities, indicating that we do not want the Billiards Room in the Madera Clubhouse turned into a meeting room, but would like to keep it in operation after the new facility opens with the new tables. [Action] John will resend his email to Karri again to see if Jack has responded.

- Upon the reopening of the Billiards Room we will consider whether a club “waiver,” signed by members, will be needed as dictated by COVID-19 concerns and Robson guidelines. Uncertainty remains about enforcing new protocols and whether monitors will be needed.

Tournaments:

Dennis reported that no tournaments are being scheduled for the immediate future as most Clubs are “on hold,” like GVR. Clubs, like Saddlebrook, are for residents only during this time. Dennis suggested that we each go to the website for Clicks Billiards Hall in Tucson, which is open for play, and check out how they are following CDC guidelines for cleaning and social distancing.

Plaque for Medal Winners:

This is tabled until we are back in the room. No ordering will be done yet.

Trophy/Medal Display Case:

Mike has researched many of the display cases that are on-line and [Action] will send a sample of the ones he bookmarked to the Board. He did not look at any with glass. He said the measurements would be about 3 feet wide and high, and 5 inches deep. It would have a felt background and would cost around \$400. We will have to run it by Karri about where to position it in the Billiards Room.

New Business

2021 QC Chartered Club Budget Request Form:

The POA Board is accepting the forms until July 20, 2020. [Action] Mike will write up a package that we will submit for reimbursement to the club. This request form is not for consumables or supplies, but for items that are a new physical asset or items that need to be repaired, upgraded, or replaced. The Board listed these items to be included in the request on the submission form: the frame for a schedule outside the Billiards Room door, the trophy case, and new tips on cue sticks.

Vacancies on QCBC Board:

Mike would like to go ahead and search for the people to serve as Vice President and Facilities Manager. The position of Vice President is voted in by QCBC members, and the position of Facilities Manager is approved by the Board. [Action] Mary will send Mike a description of the duties of each of these positions as stated in our By-Laws. [Action] Mike will send out an email to all QCBC members to step forward to serve or to nominate someone else. The deadline for nominations is July 7, and then on-line voting will take place for two weeks. Mike will do this through his "President's Monthly Update Letter" to the members.

Tournament Skill Level Testing:

This will start up as soon as we start playing again.

Club Pool Shirt Order:

This had been delayed by Queensboro due to the virus. The order made for tournament pool players is expected to be delivered on June 26. [Action] Mike will contact, deliver, and follow-up with those individuals receiving them. If someone is not happy, the shirt can be returned and replaced.

Tabled Business

The Board did not discuss or act on any of these.

The meeting was adjourned at 2:10pm.

The next Board meeting will be held on Friday, July 17, 2020 at 1pm.

Minutes respectfully submitted on June 22, 2020.

Mary Smith
QCBC Secretary