

QCBC Board of Directors Meeting
Minutes July 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 1pm.

The minutes for the June 19 meeting were approved. The most recent minutes will now go to our Google Drive account for the Board to see; and then when they are approved at the next meeting, Jim will post them on the Club website for members to see.

Old Business

Clubhouse Renovation

- The Madera Clubhouse is tentatively to be opened on August 15.
- John said that the sconces are on the walls and cannot be turned off. There are new bar stools, and a low bench may be put in the Billiards room rather than low bar stools. [Action] John will be ordering lightbulbs for the new light fixtures over the pool tables. Dennis will have photos of medal winners ready to go in a plaque to hang on the wall when we order one, which has been tabled for now.
- [Action] Mike will write to David Jones so that members of the Board (Mike, John, Mary) can meet with him to discuss CDC and Robson guidelines for use of the Billiards Room.
- John suggested that we write to the POA Board and Jack Sarsam to present our case that we would like to retain the present Billiards Room when the new fitness/clubhouse facility opens in a couple of

years. Jack Sarsam had indicated to Karri that Billiards would move there. [Action] Mike will draft a letter to send to the POA Board and Jack Sarsam.

Tournament Planning

Dennis gave an update on what Saddlebrook and Desert Hills (GVR) are doing since both have been opened around six weeks. Masks are required at Saddlebrook, but not GVR. Each member signs a waiver, brings their own sticks, and uses a sign-up sheet to limit the number of people. Monitors are needed to clean balls after every session. Saddlebrook is travelling to Phoenix to compete. GVR does not have very many people returning to play pool.

Trophy/Medal Display Case

Thanks to Mike's research the Board decided to purchase a wood (maple) display case with plexiglass to mount on the wall. The price would be \$300-500. [Action] Mike will fill out the 2021 QC Chartered Club Budget Request form for this item and for an acrylic sign holder. He will submit it on Monday, July 20—the due date. If approved, we will then discuss with David Jones and Karri Kelly where they can be placed.

Club Shirts

Mike reported that club shirts for tournament players have been received and distributed, except for the snowbirds. Mike received positive feedback about them.

New Business

Dennis made a motion to have Tom Bradley become the “Acting Vice President” of the QCBC until elections in November. Jim seconded the motion. It was approved unanimously by the Board. Tom will be asked to sit in on the Board meetings and he will have voting rights. [Action] Mike will inform Tom of his new position on the Board.

Tabled Business

- Ball Polisher/Projector training.
- Plaque for medal winners.
- Tournament skill level testing.

- Confirmation for Kino conference room for 2021. [Action] Mary will check again with Nancy Planck to see if there is a schedule yet.
- Posting of Billiard Room activities schedule outside entry door.
- Microfiber towels washing cycles.
- Membership drive update to coincide with the reopening of the clubhouse. Printing of QCBC brochures to put in new homeowner packets will be postponed until then. New photos of Billiards Room needed after we re-open.

Other Issues

- Mike will be returning to the work force, so we may need to reschedule meetings.
- John sent the most recent financial statement and membership list to the Board's Google Drive account.

The next meeting will be held Friday, August 21, at 4pm. This will be a Zoom meeting. However, if we have access to the KINO Conference room, it is scheduled for 1pm.

This meeting was interrupted at 1:40pm and we all had to sign back in on Zoom to continue.

The meeting was adjourned at 2pm.

Minutes respectfully submitted on July 23, 2021.

Mary Smith
Secretary

