

**Minutes August 21, 2020**  
**QCBC Board of Directors Meeting**

**Zoom Conference**

Board Members present:

Mike Ohrel, President  
Tom Bradley, Vice 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 1:02pm.

The minutes from the July 17, 2020, meeting were approved. Jim immediately posted them on the QCBC website on the archive page for all members to read.

**Old Business**

1. Madera Clubhouse reopening update
  - John and Mike reported that we are still 3-4 weeks away on the reopening, as Robson is awaiting the shipment of new furniture. The low seating for the Billiards Room is still on back order.
  - John said there is a 6" chair rail (a white board) that has been placed higher than before.
  - As soon as we open [Action]: 1) We will post the Guidelines the QCBC Board established outside the Billiards Room; 2) Send all QCBC members a list of the guidelines; and 3) Mary will send them to Daryl Lux to posted in "What's Happening".
  - The Club will reimburse John for the light bulbs he will purchase for the new lights over the tables.

- As soon as the Madera Clubhouse reopens Mike will meet with Jack Sarsam to make our case that we need both pool rooms after the new facility is built.
2. Dennis reported that we are tabling any tournaments at this time as we need to do this slowly, which we will revisit when we reopen. There was a consensus by the Board members that we will not be playing any tournaments for the near future; this includes in-house tournaments. Saddlebrook is playing with clubs in Maricopa County, so we will not play with them; and Green Valley Recreation will not play with us.
  3. As soon as we reopen we will take a photo of some of our Quail Creek medal winners to place in the new plaque.
  4. The POA Finance Committee approved our request to help pay 50/50 for a trophy/medal display case in the 2021. We can order one in January 2021 when we get “official” approval from the Finance Committee.
  5. Mike still needs to collect and deliver Club shirts to our snowbird members, then we can begin Phase 3 of ordering shirts for all members.
  6. John said that our finances are good until the end of the year, when we will have \$2,291. This will be after a new table payment of \$1,250. We have one more table payment in 2021.

### **New/Reopened Business**

1. Vice-President Tom Bradley is learning about his new position and exposure to the Board and its decisions. He will be nominated for the position, along with anyone else who would like to run for Vice-President, for the fall elections (October-November) when all members vote.
2. There was a consensus among the Board members that we will not have a garage sale this fall due to COVID-19.

3. The Board decided it would continue to meet monthly via Zoom this fall, even when the Conference Room at the Kino Center becomes available.
4. There was a brief discussion on membership dues. There will be no reimbursement for this year. The Board will consider what to charge for dues for 2021 at the next meeting.

### **Tabled Business**

- Ball polisher/Projector Training
- Plaque for medal winners—Dennis
- Tournament skill level testing
- Microfiber towels washing cycles
- Membership drive update to coincide with the reopening of the newly renovated clubhouse. Printing of QCBC brochures to put in new homeowner packets will be postponed until then. Need NEW photos of Billiards Room when we reopen.
- Final phase of ordering QCBC Polo shirts for remainder of membership.

### **Other Issues**

- Mike is still looking for a job. May effect when our meetings are held.

This meeting was interrupted at 1:40pm. We all signed back in to continue.

Next meeting will be September 18, 2020, at 1pm. We will again meet via Zoom.

The meeting was adjourned at 1:55pm.

Minutes respectfully submitted on August 27, 2020.

Mary Smith, QCBC Secretary

