

Minutes September 18, 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 1:03pm.

The minutes from the August 21, 2020 meeting were approved.
Jim will post them on the QCBC website for members to read.

Old Business

1. Update on Madera Clubhouse reopening
 - We are expecting an opening of the clubhouse the last week of September. The new General Manager will be introduced on Monday, September 21, at the QCPOA Board Meeting via Zoom conferencing at 10am, and we are hopeful that a date will be given for the reopening.
 - Mike and John were able to visit the Billiards Room and reported on the latest condition of it. There are 19 new chairs, including bar stool style and several low chairs. This is more than we had before, so we might want to pull six and put them in the storage room next door. The chair rail is installed at a lower height, and the coat racks are also lower. The tall tables along the walls are the same ones as before. The ball washer has been returned to the room. The light bulbs are in the fixtures over the tables.

- Robson will not be cleaning the room at all during the day, so the Billiards Room will be available for play at 3pm through the reservation system.
 - Mike said that John O'Rourke presented our guidelines on our behalf to the QCPOA Board and received their approval by the Board.
2. Mike is sending another email to snowbirds regarding the distribution of the Phase 2 team shirts.

New/Reopened Business

1. All members of the Board recognized the need to be prepared for the reopening of the clubhouse. Foremost this includes the posting of the Guidelines on one of the Billiards Room doors (front and back). Jim has formatted the Guidelines in a clearly stated and succinct layout with appropriate visuals to go with the protocols. We were all pleased with what he had done. Dennis mentioned that Robson is strictly following CDC and Pima County Guidelines, which states that masks will be worn but no "shields". Jim [Action] will add "not shields" to the wording under masks. He will also change it to a PDF format to be easily printed and read.
2. The posting of the daily schedule will also be ready to go. Reservations for tables are needed, and Jim has set this up on our website with instructions for our members to do this.
3. Mike [Action] is ready to display the guidelines and the schedule with acrylic coverings and temporary hangers.
4. As soon as we have a reopening date Mary [Action] will submit a posting about the new protocol of using the Billiards Room with Daryl Lux to be placed in "What's Happening." Mike would like this to run for two weeks.
5. The white board/cork board will be placed at a lower height.
6. All pool sticks will be put in storage and residents will need to bring their own. Bridges will be available.
7. Robson will be supplying cleaning and sanitizing supplies.

8. Photos will be taken of the new room to use for a brochure to attract new members.
9. The Board decided to purchase a box of cue-tip chalk (72 pieces for \$14) to distribute to each member, which they will be responsible for. There was discussion on whether to charge if someone needs a second one. The Board will see how this goes.

Tom requested that the Board have one brief Zoom meeting upon the opening of the clubhouse and the Billiards Room. It was decided to wait several days and see how procedures go with reservations for tables and compliance with the new guidelines. [Action: Mike will set up this Zoom meeting for us.]

The Board members look forward to the reopening. We will not be monitors, but each of us will occasionally check-in to see how smoothly things are running and to ensure compliance is being met with the guidelines by members and residents.

Tabled Business

1. Ball Polisher/Projector training
2. Plaque and Photo of medal winners for all tournaments—Dennis
3. Tournament skill level testing
4. Microfiber towels/washing cycles and cleaning supplies made available by Robson
5. Membership drive update to coincide with the reopening of the “new” facility. Printing of QCBC brochures to put in new homeowner packets will be postponed until then. NEED PHOTOS after we re-open.
6. Final phase of ordering QCBC Polo shirts for remainder of membership.
7. Tournament planning for future events—Dennis.
8. Order a plaque for medal winners of the SASG with photos for the Billiards room—Dennis.

Other Issues

1. The Board will continue to meet at 1pm the third Friday of the month.
2. Jim said that he will be renewing our website in September. The club will reimburse him when he turns in a receipt to the Treasurer.
3. Tom wants to add a new item to the Board meetings each month called "For the Good of the Club." It is for the Board to recognize and take care of its members when it is appropriate to do so. (For example, send a card if someone is sick or lost a loved one.)
4. John and Mary would like to add a "dues discussion" to the next meeting.

This meeting was interrupted at 1:40pm, and we all signed back into Zoom except for Jim Hall.

The next meeting will be October 16, 2020 at 1pm. It will be a Zoom conference meeting.

The meeting was adjourned at 1:54pm.

Minutes respectfully submitted on September 20, 2020.

Mary Smith, QCBC Secretary