

# **Minutes October 16, 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

Mike called the meeting to order at 1:02pm.

The minutes from the September 18, 2020 meeting were approved.

### **Old Business**

- a) Reopening of Madera Clubhouse---we still don't know.  
Board member, John O'Rourke had told one of our board members that the card-playing and game clubs present a problem with safety, and how to deal with them. It was suggested that we push-back for a partial opening (of the Billiards Room & Library) if they keep delaying the opening of Madera Clubhouse.
- b) When we learn the reopening date the Board will prep the Billiards Room and finalize our procedure and operations. This includes: removing sticks, chalk, and other shareable items; mounting projector; posting guidelines and reservation instructions; emailing instructions and guidelines to the QCBC members; posting QCBC info in "What's Happening"; having hand sanitizer and paper towels provided by Robson; removing or blocking extra chairs in room (only 6 chairs should be in use).

- c) Mike reported that all the team Polo shirts from Phase Two have been delivered to the respective members. Mike said that to receive a better price on the shirts, 17 orders are needed. However, an individual can order one at anytime at the full price. Mike would like to offer the shirts to all QCBC members after we reopen. Tom suggested that after that we can order once a year for everyone.

### **New/Reopened Business**

- a) When we learn the reopening date Mike would like the Board to hold a brief Zoom meeting.
- b) “What’s happening” posting [Action—Mary], which will include guidelines and links to our website and reservations (formatted for Daryl Laux).
- c) Mike [Action] will set up a meeting (via Zoom) with our new General Manager, Melani Caron, before the clubhouse reopens. Open to Board members to attend.
- d) John will handle chalk assignment and reassignment. Every member will be given one piece of chalk to be used only by them; their name will be checked off. If they lose it or need another one, they will have to buy it.
- e) Dues adjustment for 2021:
- Jim made a motion: For 2021 and going forward there will no longer be a family rate (spousal discount). Each person pays individual dues. The dues for 2021 will be \$10 per individual; the dues for 2022 will return to \$20 per individual.
  - Mike seconded the motion. There was discussion. John said that a member can always pay more by donating to the club.
  - The Board approved the motion unanimously.
  - The change in dues for 2021, 2022, and going forward will be sent to the QCBC members to vote on.

- [Action] Jim will set this ballot up and send it out to the QCBC members.
- f) Regarding the Nine-foot Pool Tables for the new Canyon Club: [Action] John will send the Board and Karri Kelly the specifications of our new eight-foot pool tables, so that the new nine-foot tables will be similar. The designer then picks out the color of the wood trim.
  - g) Dennis reported on Billiards Room use at other communities. Rancho Resort is still not open. Saddlebrook is open, but no tournaments. GVR has 2-3 people signed up on any given day to play.

### **Tabled Business**

- a) Ball Polisher/Projector training
- b) Plaque for and Photo of medal winners—Dennis
- c) Tournament skill level testing
- d) Microfiber towels/washing cycles and cleaning supplies; we hope Robson provides sanitation supplies
- e) 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 reopen.
- f) Final phase of ordering QCBC Polo shirts for remainder of membership
- g) Tournament planning for future events—Dennis
- h) Order a plaque for medal winners of the SASG with photos for the Billiards room—Dennis
- i) New Billiards Room? Jack Sarsam indicated to Karri Kelly that when the new Canyon Club facility opens that Billiards will move there. We do not want the eight-foot pool tables to be moved to the new Canyon Club. Discussion with Jack postponed until current clubhouse reopens.

## **Other Issues**

- Jim brought up “Elections” for 2021. Members need to vote to retain Mike Ohrel as President and Tom Bradley as Vice President, who will both officially be running for a two-year term beginning in 2021. John Andersen, as Treasurer, and Mary Smith, as Secretary, will be serving the second year of their term in 2021. [Action] Jim will send out a ballot on December 1, 2020 to members. Their vote of approval must be returned by December 4, 2020. This will be sent out with the “Dues Adjustment Vote” for 2021.
- Tom brought up that the proximity of the shuffleboard table to the billiards tables in the new Canyon Club may present a problem.

The meeting was interrupted at 1:37pm, and we all signed back into Zoom.

The next meeting will be held November 20, 2020 at 1pm. It will be a Zoom conference meeting.

The meeting was adjourned at 1:57pm.

Minutes respectfully submitted on October 20, 2020.

Mary Smith, QCBC Secretary