

# **Minutes November 20, 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 1pm.

The minutes from the October 16, 2020 meeting were approved.

### **Old Business**

The Billiards Room has been open for three weeks. Operations have been moving along smoothly. After some minor adjustments to the guidelines, residents have been complying.

- 1) The reservation system for pool tables seems to be working fine. Saturday from 8am to 10am has been blocked out on the schedule for the cleaning of the tables and the balls.
- 2) Mike reported that Melani said the hand sanitizer stand should arrive in about 10 days.
- 3) Mike also said that the acrylic frames for the schedule and guidelines would be coming soon from Melani and mounted by Robson.
- 4) 80 pieces of chalk were given to Member Services to distribute to each QCBC member upon request. The front desk would then check off each name on the QCBC membership list when the chalk was handed out. Non-

- member residents can buy a piece of chalk from Member Services and have their name written on the back of the list. [Action: John needs to add new members to the list as they join.]
- 5) We decided to change the Guidelines allowing doubles to play at a table. Jim immediately deleted the sentence in the guidelines “Limit of 2 players per table to promote social distancing.” We are keeping the guideline of no more than six people in the room, but Mike will pursue through Melani and the POA Board whether eight people can be allowed.
  - 6) [Action: Mike will ask to extend clubhouse hours from 3pm to 6pm, so that the Billiards Room can remain open longer. This would include weekends. He will also ask to have the side door unlocked.]
  - 7) Dennis would like to move Table 2 closer to the back door by 3-12 inches to give more room between it and Tables 1 and 3. [Action: John and Mike will measure on Saturday morning and move Table 2; John will make sure the projector will be centered on the table.]

## **New Business**

- a) There was an explanation of how new members are added to the membership list. After John receives an application and dues, he adds the new member to the QCBC membership list. Then Jim adds the new member to the list of email addresses on Google Groups.
- b) The Board agreed to run another announcement in “What’s Happening” for three weeks, reflecting slight changes in operations of the Billiards Room. [Action: Mary will do this and submit to Daryl Laux.]
- c) Dues for 2021 will be \$10 per person (a 50% discount); dues for 2022 will return to \$20 per person. Dues are paid individually; there is no longer a couple’s discount. [Action:

Jim will send a survey to members for approval of the Board's decision.]

- d) Voting for President and Vice-President and any nominations for these two positions is ready to take place. [Action: Jim will send out a ballot for members to vote.]
- e) We are losing our Madera Clubhouse Billiards Room. We heard from the POA Board that Robson will be closing it when the new Canyon Club Billiards Room opens.
- f) Jack Sarsam has said that the three 8-foot tables we now use will be moved to the new facility. [Action: Mike will contact Jack to discuss the possibility of a 9-foot table and new 8-foot tables.] The Board recognized that 8-foot tables are an easy sell to new members. Dennis pointed out that tournaments are all played on 9-foot tables. [Action: John will measure the distance between our existing tables to determine what can fit in the new Billiards Room.] If the existing tables are moved to the new clubhouse, the QCBC Board will request that they are reclothed and receive new bumpers for the pockets. The high cost of moving the existing tables to the new location supports the Board's request for new 8-foot tables.
- g) The Ball Washer is to be used only by Board members and those who are trained in how to use it. The balls will be cleaned at least once a week. The Ball Washer is not a sanitizer.
- h) We decided to begin the Skill Level Testing for the Travelling Tournament Team. John will be able to provide testing on Wednesdays at 1pm starting after Thanksgiving (Dec. 2). [Action: Mike will put the Skill Test on the calendar and provide a sign-up sheet.]
- i) Photos of medal winners from the SASG and ordering of a plaque can go forward. [Action: Dennis will set a date for the photo.]
- j) Dennis reported that there are no tournaments as other Billiards Clubs are closed.

k) Posting to Google-Drive: Jim links this to our website. He protects documents that are shared.

### **Tabled Business**

- a) The Membership Drive and printing of a QCBC Brochure are still on hold. We are waiting to hear from Elliott Jones, the Unit Representatives Committee Chair, whether new homeowner packets will again be put together. Our new brochure would be placed in them. [Action: When Mary hears back from Elliott, she will let the Board know.]
- b) Final phase of ordering QCBC Polo shirts for remainder of membership.

The Zoom meeting was interrupted at 1:38pm and we all signed back on.

The next meeting will be held December 18, 2020 at 1pm. It again will be a Zoom meeting.

The meeting was adjourned 2:10pm.

Minutes respectfully submitted on December 1, 2020.  
Mary Smith, QCBC Secretary