

**Minutes January 15, 2021**  
**QCBC Board of Directors      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

Meeting was called to order at 1pm by Mike Ohrel.

Tom Bradley made a motion to accept the minutes from December 18, 2020; there was a second for the motion and the minutes were approved.

**Old Business**

- a) The Billiards Room is open to QCBC members and residents with guidelines: doors remain open; masks must be worn; and only 6 people in the room at any given time.
- b) Follow up on Action items from last month:
  - Acrylic 8.5x11 frames for guidelines posting have been supplied and mounted by Robson (maintenance). Two are on the door and one is on the wall with the daily schedule of table reservations.
  - John reported that 2021 dues collection will run through the end of February. He said that we have 67 members with 40 still left to renew. Last month 8 new members joined QCBC. John gave this updated list to Member Services. We have \$3637 in the bank. The club may decide to purchase a

monitor to mount on the wall to display the daily schedule. John is still working on this.

- We are still looking for members to help us clean the pool tables and balls on Saturday morning. Kay Mertes offered to help and learn the process on Jan. 16. [Action: Mike will send out another email to the members and ask specific individuals who have helped in the past.] We may put a sign-up sheet in the Billiards Room.
- A display case for our trophies and medals has been approved by the POA Board. We purchase it and they pay us back. [Action: Mike will resend photos/description/price of the two display cases for a quick vote from the Board Members before he orders it.]
- On January 5 Mike sent an email to GM Melani Caron to discuss concerns about the closing of the current Billiards Room. [Action: Mike and John will be meeting with her on Tuesday, January 19.] Kay suggested that we take an opinion poll of all Quail Creek residents by going to the Unit Reps to find support. John O'Rourke has been supportive of us and he is also the POA Board Representative for the Unit Reps. [Action: Tom volunteered to initiate this.]
- Inhouse Tournament (call-shot 8-Ball): [Action: At the end of January Dennis will set up six players on Saturday and six players on Sunday to compete; the winners will play the following weekend.]
- Mike sent an email to the GM and Facilities about cleaning the Billiards Room more thoroughly.
- [Action: Mary will contact Elliott Jones once again to find out if Unit Reps are distributing new homeowner packets. She had contacted him on

Jan. 8, but has not heard back. She will also contact Jeff Krueger to see if he can take new photos of the renovated Billiards Room for our brochure (he may already have some).

- c) Projector training and learning how to run the Skill Set Test will be for the Board only at this time; something all the Board must share in learning to do. An announcement regarding the Skill Set Test will not be put on the website at this time. Members are not enthusiastic about doing the Skills Test currently, as there are no tournaments. John oversees the operation of the projector training, etc.

## **New Business**

- a) It was decided to keep the guideline of only **6** people in the room at any given time.
- b) QCBC Website update. [Action: Jim will review and update the pages on our website, for example, club history. He will change and add new material as needed.]
- c) Discussion on how to enforce the 6-person rule in the room. It had been exceeded in the past couple of weeks, and individuals have been asked to leave. One remedy is to post on the scheduling/reservations site: “If you are planning to play as a foursome at one table, you must reserve two tables.” That way we will not overbook. [Action: Jim]
- d) A New Member Welcome Letter has been written by Mike and Board members to send out to new members when they join. It helps them to navigate the WCBC website, to learn how to reserve a table, and to give them a general overview of what the club has to offer. [Action: Mike will put the letter on Google Drive.]
- e) John has initiated a pilot project of installing a monitor in the Billiards Room to “display only” the daily schedule of reserved tables. Currently it only displays from 9am-4pm.

[Action: John will fine-tune this, testing to coordinate it with his computer or using a fire stick.] The hard copy of the schedule will still go up.

### **Open Business**

Dennis reported that there are still no tournaments planned with other communities due to COVID-19.

### **Closed Items since last Meeting**

The acrylic frames for guidelines posting have been supplied and mounted by Robson. The moveable sanitizing station has been placed in the Billiards Room by the doors. Robson supplied this, as well.

### **Tabled Business**

- a) Membership Drive and printing of QCBC brochures.
- b) Ordering of QCBC Polo shirts for remainder of membership is on hold.

The next meeting will be held February 19, 2021 at 1pm. It will be a Zoom meeting.

The meeting was adjourned at 1:58pm.

Minutes respectfully submitted on January 30, 2021.  
Mary Smith, QCBC Secretary