

## **Minutes February 19, 2021**

### **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

Meeting was called to order at 1:04pm by President Mike Ohrel.

Tom Bradley made a motion to accept the minutes from the January 15, 2021 Board Meeting. There was a second and they were approved.

### **Old Business**

- a) We are keeping the capacity of the Billiards Room at six people, although there have been requests to open it up to eight or ten. We are still following CDC guidelines. The room is small and the ventilation is not the greatest when wearing a mask.
- b) John Andersen said that we have 68 members and 28 still have not paid their 2021 dues, even at the reduced rate. He will target those and send them an email. Renewal dues are due by the end of February.
- c) Member Services in the Madera Clubhouse has an updated list of our members, so that the members can obtain chalk.
- d) John reported that the club will have extra money in our bank account because we will not be paying for our outstanding share of the three pool tables in the Madera Clubhouse Billiards Room.

- e) The Board voted to “table” buying a trophy cabinet until we move into the new Canyon Crossing facility. We want to select something that will fit that space; and we are not having tournaments during the COVID crisis, so there are no trophies/medals to display at this time.
- f) Mike Ohrel and John Andersen had a very successful meeting with POA General Manager Melani Caron and Jack Sarsam, Robson’s representative, on Tuesday, January 19, 2021. We will be losing the Billiards Room in the Madera Clubhouse when the new Canyon Crossing Clubhouse opens. However, Jack was very accommodating to our wishes in the new facility. QCBC will have an active role in selecting the four nine-foot tables, flooring that is appropriate for a Billiards Room, and other paraphernalia that we need. We are requesting that doors (glass/see-through) be installed to enclose the new Billiards Room.
- g) Dennis wants to hold off on promoting any in-house tournaments until most of the community is vaccinated, which may be in April or May.
- h) [Action: Mary] Mary will check with Member Services to see if we can use any of the photos taken of the Billiards Room during the professional photo shoot on Feb. 17 for our brochure and for our website.
- i) Jim has reviewed the QCBC website and updated some items under History and other appropriate places. [Action: All Board Members to review QCBC website, evaluate, and give Jim Hall our feedback.]
- j) The Projector Training and Skill Set Test are to be shared by Board, but since there is not any demand for either at this time, they are “tabled” for now.
- k) John handles any new members to the club, enrolling them, and sending out the welcome letter.

## **New Business**

- a) [Action: Mary & Kay] They will set up a schedule and sign-up list for the cleaning of the pool tables and balls, etc. They will use the “Skedda” email list (those who weekly reserve tables) to send them an email and ask for help with the cleaning on Saturday mornings.
- b) [Action: Mike] Mike will write a letter to Melani Caron, Jack Sarsam, and Karri Kelly to reiterate what we understand will be done in the new Billiards Room at the Canyon Crossing facility. The letter will reflect the discussion and terms that were promised on January 19, 2021.
- c) There was discussion about the new “Diamond” pool tables, as the Board/Club gets to select the style and finish on rails. It was suggested that we reach out to Mark Estes of Shay’s Billiard Supply in Las Vegas (Authorized Diamond Table Dealer) to have a Zoom meeting with him to discuss the pros and cons of different tables and what will best suit our needs. [Action: Mike will consult with past President Peter Zey and then request the dimension of the new room from Jack Sarsam.] The dimension of the room should fit the tables.
- d) The Board voted to buy “The Hustler,” a framed photograph of Jackie Gleason and Paul Newman, for \$75 from a Quail Creek resident to hang in the Billiards Room.
- e) We are not sending out any message to Unit Reps about gathering opinions on whether to keep the Billiards Room open in Madera Clubhouse.
- f) No action is being taken on how the three pool tables are numbered.
- g) Break sheets. John printed out new ones. As Board members, we need to enforce the use of them, reminding other residents to use them when they “break.” [Action: Mike will send out an email to those on the Skedda list to remind those players to use the break sheets.]

h) Dennis reported that there are still no tournaments happening with other clubs.

### **Tabled Business**

- a) Brief discussion on the “benefits” of being a member of QCBC. Benefits for members include tournaments, training, and reserved play time for “men only” and “women only.” Any Membership Drive is still on hold until we can distribute brochures and no longer have to follow CDC regulations.
- b) [Action: John will take a leveler to make sure that Table One is balanced.]

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

The meeting was adjourned 2:11pm.

Minutes respectfully submitted on February 23, 2021.  
Mary (Alphie) Smith, QCBC Secretary