

Minutes March 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 Chair

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

The minutes from the February 19, 2021 meeting were approved.

Old Business

- With new Arizona CDC guidelines and more residents receiving vaccinations the Board decided to increase the number of people allowed in the Billiards Room from 6-8 people on April 1, and then if that goes well, increase to 10-12 people on April 15. A change from 6-foot to a 3-foot social-distancing will also go into effect. [Action: Jim will change the Skedda reservations to reflect that and redo our posted Guidelines print-out.]
- When new members register, John sends them a welcome letter and instructional use of the QCBC website; a template has been set up for this. Jim adds them to the Google Group.
- Mike and John have met with Mark Estes of Shay's Billiards Supply. They selected tables and other equipment. Mark sent Mike an invoice, which Mike forwarded to Robson.
- Mike and John reported that the "Men's In-house Tournament" on Fridays from 10am-noon is going well. The men all go to The Grill for lunch afterwards.
- Cleaning of the tables on Saturday and the scheduling of it has been going well. Kay and Mary reported that more participation of members has occurred.
- [Action: John will order three new cue balls for use in the Billiards Room.]

- Pool tables will be numbered more visibly for users of the Billiards Room. [Action: John will ask Klaus (QCBC member) to make 3-D numbers (1-3) to place on the small triangle in the middle of the hanging lights to identify each pool table.
- All Board members are encouraged to remind players to use the break sheets when breaking.
- Mary reported that Elliott Jones said there are no “new homeowner packets” being distributed at this time. She also reported that Epi Torres had not gotten back to her about the Robson photos of the Billiards Room and whether we could use them.
- No updates on projector training or skill set tests.

New Business

- Subjective ranking of skills used at this time for enrollment in Men’s In-house Tournaments; if individual doesn’t like it, then takes the test.
- [Action: John will balance and level all three tables with assistance.]
- [Action: Jim will organize our Google Drive collection of documents into folders; he will delete old agendas and minutes.]
- Mike sent in a request to the clubhouse cleaning staff to clean the blinds in the Billiards Room.
- Club members-only are participating in the Men’s In-house Tournaments; there is no interest at present for the Women to resume their Thursday afternoon time slot.
- Mike thanked everyone for their help in rewording the QC Billiards Club entry in the “Quail Creek Sourcebook” for 2021-2022. It has been submitted.

Open Business

- Dennis said that tournaments with other communities will resume when CDC says we can.

Closed Items

- “The Hustler,” a framed photograph of Jackie Gleason and Paul Newman, has been purchased from a QC resident and is hanging in the Billiards Room.

Tabled Business

- Membership Drive still on hold.
- Ordering of club Polo shirts and discussion about setting up a “Storefront” on the Queensboro website for a cost. Some Board members would like the rest of the club members to be able to get a shirt with logo and other items (mugs, hats). No one is willing at this time to take on the job of ordering shirts for all members. [Action: Mike will explore this option further.]

Other Business

- Mary has reached out to Jim Krueger and Jim Burkstrand of the Photography Club, and they have agreed to take some photos of the newly renovated Billiards Room. Jim would like to get some “action” shots and a video. Mary had met with Jim and Jeff to determine the best time of day for daylight in the room. They gave Mary dates they both are available. The Board agreed to having a photo shoot and selected Thursday, April 1, as the best day to convene in the room. Mike reserved the room from noon to 4pm. The photos of this shoot will be used on our website and in our new tri-fold brochure that we will create for potential members. [Action: All Board members will be at the photo shoot.]
- Mary would like to see less clutter of papers on the bulletin board. [Action: Move papers to soft, 3-ring binder to be kept in cabinet.]

The Zoom meeting was cut off at 1:38pm. We all logged back on and resumed the meeting. The next Board meeting will be Friday, April 16, 2021 at 1pm.

The meeting was adjourned at 2:13pm.

Minutes respectfully submitted on March 27, 2021.

Mary Smith