

**Minutes May 25, 2021**  
**QCBC Board of Directors Executive Session**  
**Zoom Conference**

Board Members present:

Mike Ohrel, President  
Tom Bradley, Vice President  
John Andersen, Treasurer  
Mary Smith, Secretary  
Jim Hall Communications Chair  
Dennis Desmond, Tournament Chair  
Kay Mertes, Women's Chair

Meeting was called to order at 11am by Mike Ohrel.

This special session was called to talk about a personnel issue.

Mike then gave an overview about the meeting he and Tom had with Jack Sarsam regarding the future plans for the Billiards Room in the Madera Clubhouse. Robson will be replacing ten bar stools that are presently in the Billiards Room with ten regular chairs—this is a safety measure for the “Senior” residents.

The Board nominated, seconded, and voted unanimously for Bob DeConnick to become the new Facilities Committee Chair.

The Board also approved increasing the occupancy in the Billiards Room from 8 to 12 at any given time. This will allow four people to play at each table at the same time.

The next Board meeting will be Friday, June 18, at 1pm in the Conference Room of the KINO Center.

The meeting was adjourned at noon on May 25, 2021.

Minutes respectfully submitted on May 26, 2021.

Mary Smith  
QCBC Secretary