

Minutes June 18, 2021
QCBC Board of Directors Meeting
Kino Conference Room

Board Members Present:

Mike Ohrel, President
Tom Bradley, Vice President
John Andersen, Treasurer
Mary Smith, Secretary
Dennis Desmond, Tournament Chair
Kay Mertes, Women's Chair
Bob DeConnick, Facilities Committee Chair
Not Present: Jim Hall, Communications Director

Meeting was called to order at 1pm.

The minutes from the April 16, 2021, Board Meeting were approved.

Old Business

- The Board voted unanimously to raise the capacity of the Billiards Room to 16.
- We will continue using Skedda to make all reservations, extending it through the evening hours. The Ladies Group (some are non-members) will have to reserve tables on Tuesday nights. The reservation of tables will change from a 2-hour block to a 1-hour block. [Action: Jim will make the changes in Skedda to do this.]
- Board Members can sign-on to Skedda as an "Administrator" and block two hours at a time; individuals will have to sign in twice to reserve a table for two hours.
- John reported that the club has 73 members.
- Bob DeConnick, the new Facilities Committee Chair, is reaching out to QCBC members to help clean the tables on Saturday mornings. There is a sign-up sheet in the Billiards Room.
- [Action: Mike will start sending out a monthly "QCBC President's Letter" to all members. He will stress the importance of using the break sheets.]
- Projector Training and Skill Set Administration will be tabled until the expansion of the new Billiards Room is completed.

- [Action: Mary will place the QCBC informational binder in the cabinet. She will make a card to put on the bulletin board to direct members there.]
- Mary reported that membership forms are in the Kiosk in the Clubhouse; the new brochures will also be placed there. [Action: John will print out 20 of the colored brochures to place in the Kiosk.]
- [Action: Tom Bradley will be sending out to members a list of items to order from Queensboro, e.g., shirts, hats, & mugs.] Dennis encouraged all of us to wear our QCBC polo shirts, at least once a week, in the Billiards Room and out in public.
- Kay reported that Ladies Pool on Thursday afternoons is going well. She gives “one tip” on how to improve one’s game each week. [Action: Mike will visit the Ladies that play pool on Tuesday nights.]

New Business

- Mike reported that the nine low chairs for the Billiards Room will arrive the end of June.
- The Men’s Monday-Wednesday-Friday morning is underway for club members.
- Mike informed us that the Robson Architects and Construction managers took measurements for the expansion of the Billiards Room this morning (June 18). The expansion of the room has been approved and is moving forward. They will receive the permit in four weeks with a permit to break ground within two weeks. On schedule to begin the expansion on August 1, 2021. Robson will decide where the 8-foot tables will go in the interim.
- The Board members all liked the idea of QCBC “Business Cards” to pass out. [Action: Mike will design the card (front and back) with input and approval from the Board members.] The Board voted and passed unanimously to have 500 cards printed for \$15.00.

Open Business

- Dennis reported that the club’s Travelling Team (8 members) will have an 8-ball tournament with SaddleBrooke One this Saturday, June 19. It will be the first tournament since COVID 19 shut tournaments down last year. [Action: Dennis will get a photo of the Travelling Team at SaddleBrooke One and write an article for the

“Quail Creek Crossing.”] Dennis also reported that there will be an 8-ball tournament with GVR on July 17.

- Dennis has also reached out to other Billiard Room venues where we can play when the expansion of our room takes place. Voyager wants us to come: they are open 1-8pm. Rancho Resort welcomes our club members who want to play on Tuesdays.
- Many of the old cue sticks need new tips. [Action: Mike will measure, decide which are the best tips, and order them.]

Other Business

- Mary will not be here for the August 20 meeting to take minutes. [Action: Mary will check the calendar for other August dates and reach out to Epi Torres to see if we can reschedule our August room at the Kino Center.]

The next Board meeting will be Friday, July 16, 2021, at 1pm in the Kino Conference Room.

The meeting was adjourned at 2:30pm.

Minutes respectfully submitted on June 28, 2021.

Mary Smith

QCBC Secretary