

Minutes July 16, 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
Jim Hall, Communications Director
Dennis Desmond, Tournament Chair
Kay Mertes, Women's Chair

Not Present: Bob DeConnick, Facilities Committee Chair

Meeting was called to order at 1:03pm.

The minutes from the June 18, 2021, Board Meeting were approved.

Old Business

- The maximum capacity for the Billiards Room is now 16.
- Mike urged all of us to continue to promote and enforce the use of break sheets to instill good habits for when we receive our new tables next year.
- Tom reported that 10 separate orders were needed to receive the discount and free shipping with Queensboro. [Action: Tom is ready to place the most recent order.] Tom said that we do not have enough individual orders to support the use of "Storefront" at Queensboro. He said that every six months he would place an order for the members of the club.
- The new QCBC Business cards ended up costing \$31 with tax and shipping. [Action: All Board members are to review the cards and decide whether to keep the logo and wording, and to pass them out to others.]

- A brief discussion ensued after Tom said he would like to initiate a “Communication Plan” to define our interaction with QCBC members, Quail Creek residents, and with the community outside Quail Creek. The motion to move forward on this was dropped as there was a Board consensus that this was too formal for our small club.
- Kay would like to make a change to our Logo that is used on shirts and hats. She says the present “quail” is not apparent or distinctive enough. [Action: Kay will look at other logos to consider as a replacement.]

New Business

- The new low chairs have arrived, but Robson is keeping them in storage until the renovated room reopens next year.
- Mike gave a detailed report about the schedule for the renovation and expansion of the Billiards Room:
 - 1) the acquiring of permits takes place 8/1 – 9/30.
 - 2) the old billiard tables and other items in the Billiards room will be removed between 9/13 - 9/30.
 - 3) the remodel will occur 10/1/2021 – 2/1/2022.
 - 4) Robson has approved the new 9-foot Diamond tables and is working with Shays to build the tables and to remove the old ones. It may take 6-7 months to build the tables; Robson Financial is working with Mark at Shays to secure the order.
- There was a motion and unanimous decision to change the cleaning of the pool tables from Saturday morning at 8am to Monday morning at 8:15am. The intent is to get more members to help with the tasks.
- John passed out the Five-Year Budget Plan. [Action: Jim will upload this on GoogleDrive.] John’s Budget Plan shows that at year-end in 2021 the club will have a balance of \$3,799 and in 2026 we should have a balance of \$2,949. We will be receiving our new tables from Robson (value=\$30,000). Our expenses since 2017 have been \$4779.

- [Action: Mary will give Jim the Club “Charter” and “By-laws” to Jim to be posted as a PDF version on GoogleDrive and the club website.]

Open Business

- Dennis is soliciting other clubs to let us play for fun (two days a week) during our closure. [Action: He will set up a schedule with these other communities.] He also suggests Pockets Pool in Tucson as place for our members to carpool to and play.

Group Updates

- Dennis will be setting up In-House tournaments for the next two months. The Travelling Team has held tournaments with Saddlebrooke One (June 19), with Rancho Sahuarita (July 14), and will compete with GVR (July 17).
- Kay said the Thursday afternoon Women’s Pool Play is going well. On July 15 six women attended. Each week Kay gives a “tip” to improve their skills. More women seem to be interested. They usually play 8-ball or 9-ball.
- Mike reported that Men’s Mon-Wed-Fri morning 8-ball pool have been picking up new members. They continue to go to lunch afterwards on Fridays. He would like to see a “couples” tournament.

The next Board Meeting will be held Friday, August 27 at 1pm in the Kino Conference Room.

The meeting was adjourned at 2:10pm.

Minutes respectfully submitted on July 23, 2021.

Mary Smith
QCBC Secretary