

# **Minutes August 27, 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  
Kay Mertes, Women's Chair  
Bob DeConnick, Facilities Committee Chair  
Not Present: Jim Hall, Communications Director;  
Dennis Desmond, Tournament Chair

Meeting was called to order at 1:05pm.

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

### **Old Business**

- Pool players are using the break sheets and Mike wants us all to reinforce the good habits of our members and residents.
- The shipment of new club hats and shirts from Queensboro has arrived, and Tom passed out items to those present who had placed an order. Tom wants to do the next order after the newly remodelled room reopens, and then after that only place an order for items for members once a year. Everyone liked the navy blue hat with the QCBC logo.
- The Board agreed to stay with the blue background on the logo. [Action: Jim will "fine-tune" the "new logo" adjusting the quail that is part of the logo.]
- The Board assessed the QCBC business cards and decided they were not cost-beneficial. No more will be ordered.
- [Action: Mike will send out a President's Message promoting the location of our club brochure and membership form in the Kiosk in the hallway of Madera Clubhouse.]
- Mike gave an update of on the renovation of the room and the new tables. Mike has been working closely with Mark at Shay's regarding the tables, and with Robson Financial to secure the paperwork and a 50% deposit to give to Shay's with the order. Permits are still in the

review phase with Green Valley. Mike does not want the current pool tables pulled until Robson acquires the permits and begins the remodel. The “start” date right now for the remodel is October 1.

- Finding members to help clean the pool tables once a week is still an ongoing issue. The Board considered some options that Mike put forth. [Action: Mike will ask GM Melani Caron if she can help pay for the cleaning of the tables and the club will pay half.] The Board tabled a motion for raising dues for the cleaning of the tables.
- The QCBC Budget Request has been submitted with requested funds to cover a larger display cabinet.
- Dennis and Mike are scheduling meetings with GVR, Saddlebrooke, and Voyager to set up weekly times when we can play during the remodel. This would include tournaments.
- Kay has already reached out to Marianne at GVR for women’s pool time, which will be 9am-12pm on Wednesdays and Fridays. A waiver needs to be signed by each individual. We would like to reciprocate in kind when we reopen.
- [Action: The Vice-President will review the By-laws of the QCBC on a yearly basis.]

### **Open Business**

- Along with the newly remodelled Billiards Room and new tables we also will be getting new cue sticks and bridges. We will keep the old ones until this happens. We will not be putting new tips on the old cue sticks.

### **New Business**

- The Board was reminded to use the [QCBCboard@googlegroups.com](mailto:QCBCboard@googlegroups.com) for our emails to each other.
- “Couples Play” will be promoted with the opening of the new room as there has been an expressed interest. This would include doubles tournaments.
- The Scheduling Calendar has been blocked during the remodel.
- The two-year terms of Treasurer and Secretary expire at the end of the year. The nomination and election for these positions will take place in November. [Action: Mike will reach out to the membership in his President’s Message for applicants and nominations.]

### **Group Updates**

- Dennis has an in-house 8-ball tournament scheduled for Thursday morning, September 2.
- Kay reported that Thursday afternoons continue to go well for Ladies Pool.
- Mike reported that Men's 8-ball pool on Monday, Wednesdays, and Fridays continue to be full—almost too many players.

### **Tabled Business**

- Our membership drive will coincide with the reopening of the newly remodelled Billiards Room. A membership meeting or social will be considered at this time.

The next Board Meeting will be held Friday, September 24, at 1pm in the Kino Conference Room.

The meeting was adjourned at 2:11pm.

Minutes respectfully submitted on September 4, 2021.

Mary Smith  
QCBC Secretary