

**Minutes September 24, 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

Kay Mertes, Women's Chair

Bob DeConnick, Facilities Committee Chair

Not Present: Dennis Desmond, Tournament Chair

Meeting was called to order at 1:04pm.

The minutes from the August 27, 2021, Board Meeting were approved.

**Old Business**

- Mike reported that everyone is in the habit now of using the break sheets (printed out by Sue Andersen).
- Jim has placed the New Logo on the Home page of the QCBC website. [Action: Jim will go thru other pages on the website to make sure that it is being used.] [Action: Mike will use it as an email "letterhead;" for example, on his monthly message email to the members.]
- Tom is waiting for Queensboro to make corrections to our order of shirts and hats.
- Mike reported on the latest update for the remodel of the Billiards Room. Robson is still in the permit-stage. We are still looking at a November 1 start date to remodel. The tables will be picked up by Shays on October 24 or 25. Shays and Robson have signed contracts regarding the old

and new tables. One Board member mentioned that it would be a good idea to add four more vents in the HVAC system during the remodel to increase air circulation and cooling. Jim added that HEPA filters could be added for better ventilation. [Action: Mike will ask GM Melani about this.]

## **New Business**

- The Board established dates to begin the nomination process as some terms are due to expire at the end of 2021:
  - October 1—nominations accepted;
  - November 5—Voting begins with nominations posted;
  - November 19—Voting closes.
  - [Action: Jim will send out a “Nomination Survey” to all members to accept nominations; he will then send out a ballot on November 5.]
- The Board will send out a separate survey to the members to find out if there is enthusiasm for a “Training Coordinator.” [Action: Jim will do this as a separate survey from the nomination survey.]
- Mary requested that the cleaning of the pool tables be moved back to Saturday morning at 8am. She said that we got a better response from volunteers at this time. The three tables will now be reserved on Saturdays from 8-10am for cleaning. [Action: Bob will print out a monthly schedule to be placed in the Billiards room for members to sign-up to help do this.]
- A Club social or holiday party was discussed, and the consensus of the Board was to wait until after the remodel is complete.
- [Action: Mike will hold a session on maintaining your shaft, tip, and feral while the Billiards Room is under construction.]
- Tom recommended that “Hurricane” Herb Pahoresky and Dick Sussman be given lifetime membership in the club. Dick is the founder of the Billiards Club and Herb has been a

member since the beginning of the club but can no longer play. The Board approved.

- Tom would like to see information of wholesale equipment available to members to be on the website (per Dick Sussman's letter) as part of outreach to current and future members.
- The Board declined Dick Sussman's kind offer to accept his Library of Billiards DVDs. There is no space in the Billiards Room to store them.
- [Action: Every Board member will review the By-laws, and offer changes and suggestions at the December Board meeting.]

### **Group Updates**

- Kay reported that the Ladies Pool in August and September was slow. However, in anticipation of the closure of the Billiards Room, she has scheduled a time once a week to play at GVR (Green Valley Recreation) with the women there on a weekly basis. Kay would like to reserve the Billiards Room and invite the GVR ladies to play with the Ladies group some Thursday morning. She would also like to move the Ladies scheduled pool time from Thursday afternoons to Thursday (or Tuesday) mornings. The Board saw no problem with the reservation of the tables to this new time.
- Mike reported that he and Dennis have met with GVR and Saddlebrooke to set up times when we would be able to play during our closure. Rancho Resort is less sure of that happening, as the snowbirds are returning. John mentioned that Voyager may not be a possibility, as they require a guest registration.
- Mike reported that Men's 8-ball on Monday, Wednesday, and Friday mornings is going well.

## **Tabled Business**

- QCBC Budget Request for funds for a display cabinet: we are still waiting for approval by the POA Board and Robson.

The next Board Meeting will be held Friday, October 15, 2021, at 1pm in the Kino Conference Room.

The meeting was adjourned at 2:20pm.

Minutes respectfully submitted on October 11, 2021.

Mary Smith

QCBC Secretary