

Minutes October 15, 2021
QCBC Board of Directors Meeting
Kino Conference Room

Board Members Present:

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

Meeting was called to order at 1:01pm.

The minutes from the September 24, 2021, Board Meeting were approved.

Old Business

- Jim has updated the QCBC webpage with the new Logo. The new Logo will be used on the New Member Welcome letter.
- Tom reported that our order for shirts and hats with Queensboro is now completed. A few of the items still need to be distributed and paid for.
- Jim reported that nominations for the 2022 QCBC Board have been coming in. [Action: Jim will check with these individuals to see if they will accept the nomination before putting them on the ballot.] Voting takes place Nov. 5-19.
- President Mike Ohrel appointed John Andersen as Training Committee Chair and the QCBC Board approved the appointment. This will be a voting position on the Board, as stated in Article III, Section 2.

- Mike will give a class/session on “Shaft Rejuvenation” for your cue stick. There is a sign-up sheet in the Billiards Room.
- Ladies Billiards Group session has now been moved to Thursday mornings from 9:30-11:30am on the Skedda reservation schedule.
- Mike reached out to Robson and they will use HEPA filters in the new Billiards Room once the remodel is done.
- Robson has confirmed that the construction start date will now be March 1, 2022, after the snowbirds begin to leave, and will continue through the spring and summer. Robson has settled with Shays Billiards for the new tables with a down payment of 50%.

New Business

- At the next Board Meeting (November 19), the By-laws will be reviewed by the Board Members and changes made, especially under the Article that deals with “Nominations.”
- The Board will still meet on November 19, 2021, seeing no conflict with the Thanksgiving Holiday.

Group Updates

- Kay reported that 8-ball games with the Ladies from GVR has been going well and will continue. We are reciprocating. They will come to Quail Creek on November 18 to play pool and then have lunch at The Grill. The same will happen on December 16 with a “grab-bag” gift included. Now that the Billiards Room is remaining open, the Ladies group will be for members only. Women who have tried it out will be asked to pay club dues to participate.
- Dennis reported that he has been lining up tournaments with Saddlebrooke (October 16), GVR (October 23), and even Voyager (October 30). Since we are remaining open until the end of February, Dennis will often be hosting GVR players at Quail Creek until we close down for the remodel.

- Mike reported that Men's M-W-F 8-ball is going well with 10-12 men participating.

Tabled Business

- Mike said we are still waiting to hear from the POA Board regarding our budget request for the display cabinet.
- Tom would like to push forward with a membership drive (that had been tabled) since we are remaining open until March 1, 2022. [Action: Mary will ask John to print-out more colored copies of the QCBC brochure, as there is only one left in the kiosk at the Madera Clubhouse.]

The next Board Meeting will be held Friday, November 19, 2021, in the Kino Conference Center.

The meeting was adjourned at 1:50pm.

Minutes respectfully submitted on October 19, 2021.

Mary Smith

QCBC Secretary