

Minutes March 18, 2022 QCBC Board of Directors Kino Conference Room

Board Members Present:

Kay Mertes, President

Mike Ohrel, Vice President

Jim Hall, Treasurer & Communications Director

Mary Smith, Secretary

John Andersen, Training Chair & Facilities Chair

Not Present: Dennis Desmond, Tournament Chair

Meeting was called to order at 1:04pm.

Minutes from the February 18, 2022 Board meeting were approved.

Treasurer's Report: Jim reported that we have a balance of \$3626.78 in the bank.

Old Business & Follow-up

- Kay and Mike met and went over updates for the QCBC website. [Action: They both will meet with Jim so that he can make the changes on the website.]
- Cue stick replacement: Melani had said that the five cue sticks we wanted replaced were out of stock. Mike found a six-stick package at a good price to replace the five. [Action: Kay will follow-up with Melani on the purchase of these cue sticks.]
- Klaus Schroeder with his 3-D printer made a "U-shaped Bridge" with input from Mike Ohrel in its design. This bridge is used when the cue ball is very close to other balls. The Board agreed to purchase two of these bridges at \$10 each. [Action: Jim will write a check for \$20 to pay Klaus.]

New Business

- The Board approved Mike's suggestion that we offer a "give-away" to all QCBC members when we reopen to celebrate the remodel of the Billiards Room and the new 9-foot tables. The Board liked the idea of a covered "water tumbler." [Action: Mike will check out options from Queensboro.]

- We still expect to be out of the Billiards Room on May 1. [Action: Mike will confirm this with Jack Sarsam. Mike will call Mark at Shay's Billiards to have the three tables removed the last two weeks of April.]
- The club discussed the importance of a sign with guidelines on the care of the tables when we move back into the newly remodelled Billiards Room.
- [Action: Jim will put an updated list of current members on Google Drive so that Board Members will have on-line access to it.]
- Under discussion was that members-only can play in scheduled activities. A resident can play once, then he/she must join to continue to play. The Board agreed to allow a non-resident, who is a caretaker of a member, to play only if no member is sitting out during scheduled play time.
- The Board agreed to purchase one extension for cue sticks at the price of \$25 when the room reopens. Klaus Schroeder will make this with his 3-D printer and with Mike's input in design.

Group Updates

- Scheduled group play and tournaments continue as usual.
- Shaft rejuvenation is no longer being offered.
- John is tabling "training" until we have the new room.

Closed Items Since Last Meeting

- Men's photos are now on the home page of the website along with the women's photos.
- The special request from Mary to reserve all three tables on March 20, 2-4pm has been done.

Tabled Business

- QCBC Budget Request (display cabinet) is still in the queue pending approval.
- Upgrade Skedda.
- How to enforce food and drink guidelines in the new Billiards Room.

The next Board meeting will be held on April 15, 2022.

The meeting adjourned at 1:55pm.

Minutes respectfully submitted on March 24, 2022.
Mary Smith
QCBC Secretary