

Minutes May 20, 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, Facilities Chair & Training Chair

Not Present: Dennis Desmond, Tournament Chair

Meeting was called to order at 1:03pm.

Minutes from the April 22, 2022, Board meeting were approved.

Jim reported that we have a balance of \$3460.78 in funds. There were no new members.

Old Business & Follow-up

Action Items from April Meeting

- Mike presented to the Board a list of eight raffle items that he had researched online, including a 25-oz break stick and a two-cue stick case holder. These will be raffled off at the re-opening of the Billiards Room. There was a motion, a second, and a vote in favor for Mike to purchase the raffle items for \$330 or less from PoolDawg. [Action: Mike will make the purchase of the approved items. At the same time, he will purchase two 25-oz. break sticks for the new Billiards Room.]
- QCBC will not be purchasing insurance for club members who participate in away tournaments.
- Membership email problems. The Board is looking to move away from GoogleGroups, as there has been trouble with emails sent to members being filtered out and not being received. [Action: Mary will work with Jim on assessing the pros and cons of MailChimp and GroupWorks and present a report at the next meeting.]

New Business

- Mike reported on the remodel of the Billiards Room. He and John used the new dimensions for the room to determine the placement of tables, chairs, and the projector set-up over table 3. Good progress is being made. Mike continues to be in communication with Karri Kelly and Jack Sarsam. Mike was informed that a 55" Smart TV Monitor will be placed over Table 3 and that the windows will have full-operating blinds. Cameras and a locked cabinet for the room will be taken up with the POA Board and GM Melani Caron when the room reopens. We don't know what color the walls will be. Shays Billiards is holding the completed 9-foot tables and overhead lights. Shays will need a two week notice before we open to have them delivered.
- The Board decided on a Liability Waiver that will be signed by members of the travelling team one time and put on file. [Action: Kay will print-out the "Release of Liability." Action: Dennis will have members sign it and collect the waivers. Action: Mary will file the waivers in the Secretary Binders. Action: Jim will post the waiver on the website.]
- Epi Torres, Quail Creek Director of Banquets, Events, and Activities, has requested that members of a club be set up on Quail Creek's online system to become an announcer for "What's Happening". [Action: Mary will send an email to Daryl Laux, Editor of "What's Happening", listing Jim Hall, Mike Ohrel, and Mary Smith as announcers for the club.]

Group Updates

- The away tournament on May 14 at Saddlebrook was cancelled because there were not enough participants.

Closed Items since last meeting

- Cue stick replacement (Kay)
- Purchase of U-shaped bridges (Mike)

Tabled Business

- QCBC budget request (display cabinet) in the queue, still pending approval.
- Upgrade of Skedda—August 2022 meeting.

- Groups
 - Ladies Group
 - M-W-F 9-11am 8-ball
 - Couples Play Tue 9-11am
 - John—training and schedule

The next Board meeting will be held on June 17, 2022, at 1pm in the Kino Conference Room.

The meeting was adjourned at 2:12pm.

Minutes respectfully submitted on May 26, 2022.

Mary Smith
QCBC Secretary