

**Minutes June 17, 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  
Dennis, Desmond, Tournament Chair  
John Andersen, Facilities Chair & Training Chair

Meeting was called to order at 1:02pm.

Minutes from the May 20, 2022, Board meeting were approved.

Jim gave the Treasurer's report, handing out to the Board members an income statement and an account summary. The club has a balance of \$2,823.10 in the bank. He gave Mike two checks: one for Billiards Club Equipment (\$341.00) and one for Promotional Items for the Reopening of the Billiards Room (\$356.68). Jim reported that we have one new member Linda Collins.

**Old Business & Follow Up:**

**Action Items from May Meeting**

- Continued discussion on the best way to reach our members, as emails sent through GoogleGroups was not being received by everyone. Jim and Mary met, exploring the pros and cons of MailChimp and GroupWorks on June 3. Jim also attended a session in how to use GroupWorks with Bill Foraker. Jim reported to the Board that he felt that GroupWorks (GW) was worth using as it is set up for clubs and many residents are already users. The Board is strongly considering that the club will transition to GW. Before we do this Kay wants to write a written letter (posted by USPS) to our members, informing them of an email letter she has sent them. In the written letter she will ask them to contact her if they did not receive the email. This will be done so that we can resolve the reason they are not receiving our emails. [Action: 1) Kay will write the letter and email; 2) Mike will purchase the envelopes and stamps; 3) Mary

volunteered to address the envelopes. 4) Jim will set up GW and will be the GW Administrator. He will send the Board Members an invitation to join in the next month as a trial.]

### **New Business:**

- Remodel Update—Mike keeps in communication with Scott Sides, Robson Communities Director of Commercial Construction. Scott does not know the reopening date for the Billiards Room but will give Mike a 4-week notice when he does. Mike needs to give Shays Billiards a 4-week notice for when the pool tables are to be delivered. Mike will continue to keep in touch with Scott. Mike reported that the demolition is done; the old HVAC has been removed from the ceiling; the concrete has been poured and is ready for framing of the new exterior walls; work needs to be done inside. Mike mentioned that the ceilings are 12 feet high and that the entrance to the room is now a single door, giving us more floor space.
- Grand Reopening of the Billiards Room—Raffle tickets will be given to members; one ticket per member. They will be eligible for drawing of the “prizes” and do not have to be present to win. There will be one item given for one drawing. Board Members will not be included in the drawing. Dennis brought in a lovely glass dish (made at the Creative Art Center), suggesting that we also could have some art included in the drawing to attract more attendees. This will be given further thought on how to solicit donated items.

### **Group Updates:**

- Away tournaments—Dennis said the schedule for the six Southern Arizona clubs will commence again in October with tournament play. [Pool Players of the Brooke are scheduled to play Quail Creek on October 8.] Having our new room with four pool tables will be beneficial for the 8-member teams that come to play. He mentioned that Palm Creek Club in Casa Grande would like to join the league. Rancho Resort in Sahuarita allows the men to come play on Tuesday at noon, signing in once a month. Harry at GVR and Dennis are trying to establish “Mini-tournaments” (four players) at GVR once a month. John mentioned that a GVR player can always invite you as a guest for one-on-one play.

**Closed Items since last meeting:**

- Items to purchase from Queensboro for Reopening raffle
- Liability Waiver
- Insurance
- 25-oz. Cue Sticks
- Cameras, locked cabinet, computer monitors, window tinting, and delivery of new tables (lead time)

**Tabled Business:**

- QCBC Budget request (display cabinet) in the queue still pending approval
- Upgrade Skedda—August 2022 meeting
- Groups
  - Ladies Group—Kay
  - M-W-F 9-11am, 8-ball—Mike
  - Tue 9-11am, Couples Play—Mike
  - John—Training and schedule

The next Board meeting will be held on July 15, 2022, at 1pm in the Kino Conference Room.

The meeting was adjourned at 2:15pm.

Minutes respectfully submitted on June 24, 2022.

Mary Smith

QCBC Secretary