

Minutes August 19, 2022 QCBC Board of Directors Kino Conference Room

Board Members Present:

Kay Mertes, President
Mike Ohrel, Vice President
Mary Smith, Secretary
Dennis Desmond, Tournament Chair
John Andersen, Facilities Chair & Training Chair

Not present:

Jim Hall, Treasurer & Communications Director

Meeting was called to order at 1:05 pm.

The July 15, 2022, Board Meeting had been cancelled due to Board members participating in a billiards tournament.

The minutes from the June 17, 2022, Board Meeting were approved.

Treasury balance: \$2735.83.

Old Business & Follow-Up:

Action Items from Prior Meetings

- Kay reported on her experiment to see how many members are receiving emails from the Board by sending a hand-written letter by mail and an email, asking if the member had received the email. Ten members responded that they did not receive the email. Each problem was addressed and fixed.
- Remodel Update & Progress: Mike reported that Robson will release the Billiards Room to us on August 29, so that we can move in. The new tables are scheduled to arrive and to be installed by Shays Billiards on September 3. On September 6 lights will be installed over the tables. [Action: Mike and John will be present to oversee the installation of everything, including chairs, tables, credenza, and projector.] As of August 19, flooring, wood trim, chair rail, and blinds still needed to be done.
- Implementation of GroupWorks by Jim has been tabled until November.

- Jim has updated Skedda for four tables. There will be no reserving of tables on Skedda until October 1.

New Business:

- Re-opening of Billiards Room
 - All residents are welcome at the “Grand Re-opening,” but only QCBC members can participate in the raffle.
 - Raffle tickets with each member’s name will be “put in a hat” for the drawing of prizes. There will be one name per ticket. Board members are excluded from the Raffle. [Action: Mike will make labels using the most current member list, which will then be put on a raffle ticket.]
 - Members do not have to be present to win. They will be contacted and have 30 days to claim their prize.
 - The last of the shirts will be Free for anyone who wants one.
 - Klaus offered to print 10 plastic holders for chalk that clip to a belt or pocket. These will be given out Free.
- Grand Re-opening agenda
 - The event will occur sometime after mid-September.
 - Members will be sent an email of where, when (date/time), and will explain the Raffle tickets and items.
 - Publicity for the opening of the Billiards Room.
 - [Action: Kay will send out a newsletter to all members (after the lights over the tables go in) to invite them to the Grand Opening and explain the Raffle.]
 - [Action: Mary will send an announcement to Daryl Laux to post on “What’s Happening.”]
 - [Action: Jim will post the announcement on the QCBC website.]
 - Reservations on Skedda for reserving tables will begin on October 1, 2022. All residents must reserve a table to be ensured of play time. Walk-ins welcome according to table availability.
- Dues for 2023 will remain at \$10 per person. If anyone joins during the last four months of 2022 or during the Grand Opening, their dues will be good through December 2023.
- Jim has updated the QCBC Membership application with new information, including a second line for a spouse. [Action: Mary to verify this.]

- A new brochure will be printed with photographs of the new Billiards Room and Tables. [Action: Mary will ask the Photography Club (Jeff Krueger and Jim Burkstrand) to assist us with this project.]

Group Updates:

- Away tournaments: Dennis reported that there have been tournaments with Voyager and Casa Grande, but that it has been difficult to get members to commit to travelling this summer. More action with other clubs will begin in the fall and we will be able to reciprocate. These tournaments happen on Saturday mornings.
- In-House tournaments 8-9-10 Ball: Mike says these will be set up once a month on Tuesdays from 9-11am.
- Couples play may be moved to an evening.

Other Business:

- [Action: John will give Leo at Rancho Resort two sets of our old balls when we receive the new tables that come with new sets of balls.]
- [Action: Kay will contact the Ladies who play Tuesday evenings to let them know that they will need to reserve tables when the new Billiards Room opens; and if there are open tables not being used, then other residents can come in to use them. The room is no longer reserved for them.]
- The Board discussed how the new tables would be cleaned and who will do it. They are bigger and there will be four of them and will take longer to clean. [Action: Kay will ask Melani Caron, General Manager, if the POA can pay \$30-50 each week to those who clean the tables as an incentive to get volunteers. Residents, who are not members of the club also use the tables, so we feel the request is justified.]
- The Board voted “No” on spending money to upgrade Skedda so that members could view who has reserved tables.

Closed Items since last meeting:

- The club will not be using MailChimp.

Tabled Business:

- QC Club Budget Request (display cabinet)—pending approved request for when the Billiards room is complete and open.

- Groups
 - Ladies Group—Kay
 - M-W-F 9-11am 8-Ball
 - Couples Play—new time?
 - John—training and schedule

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

The meeting was adjourned at 2:30pm.

Minutes respectfully submitted on August 29, 2022.

Mary Smith
QCBC Secretary