

## **Minutes September 16, 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

Not Present:

John Andersen, Facilities Chair & Training Chair

Meeting was called to order at 1:02pm.

The August 19, 2022, Board meeting minutes were approved.

The Treasury balance remains at \$2735.83. Two new members have joined.

### **Old Business & Follow-up**

#### **Action Items from Prior Meetings**

- Mike made the raffle ticket labels and they are ready for the drawing.
- Kay said that when the Billiards Room reopens, we will have a small “opening event” for members only, and it will be announced to them to come by the room. It will not be a “Grand Opening” for all residents. GM Melani Caron and the POA will not be holding a “Grand Opening Party.” The QCBC Raffle will be held at the club opening event, but members do not need to be present to win.
- Klaus Schroeder did not make plastic chalk holders with his 3D-printer. However, he donated to the Billiards Room an extension to be used on a cue stick.
- The membership application is current with the necessary changes.
- [Action: Mary will reach out to Jeff Krueger and Jim Burkstrand (Photography Club of Quail Creek) to take photos of the new room when it reopens completely.]
- [Action: With the new photos Jim will print a new brochure to place in the Kiosk at Madera Clubhouse.]

- Kay has contacted a woman who plays with the Tuesday night Ladies group and discussed with her about new guidelines for use of the room and the club's expectations—they need to share the room if tables are open, and they should use the Skedda reservation system. [Action: Kay will drop by some evening when they are playing and talk with the group.]
- Kay remains in contact with GM Melani Caron regarding a camera for the room, which the POA Board needs to approve.
- The QCBC Board voted and approved to ask for \$2600 a year to pay for the cleaning of the new tables; this would be to pay a specially trained QCBC member or members \$50 per week. [Action: Kay will ask Melani to reimburse the club.]
- John will be setting up a training schedule once the Billiards Room is up and running.
- Mike gave an update on the renovation of the Billiards Room. The installation of the pool tables by Mark and Antilla of Shays Billiards went very smoothly on Saturday, September 17. John's drawings and measurements for the placement of the tables were precise. Mark and Antilla balanced them. Several QCBC members tried them out and were pleased with the action. These four Diamond tables had been used for two days (30 games) in Las Vegas for the WPBA (Women's Professional Billiard Association). Mike purchased Beeswax Furniture polish to apply to the wood on the tables once every three months. Dennis, Mike, and David Kidwell hung the new cue racks on the wall. There is some paint on the carpet that will be removed. The HVAC system is still out. The chair rails and baseboard still need to be installed. One low-hanging light over a table still needs to be hung. The room is not in use yet until all these items are finished and a certificate of approval by the town of Sahuarita is given.
- [Action: Mike will "fuse" together the new cue sticks that the club bought, so that they are less likely to be stolen. Dennis will have "QCBC" engraved on the new Break sticks.]

### **New Business**

- Skedda reservations will not begin until the Billiards Room reopens.
- The fan that had been donated and previously was used in the room is missing.

- More items were offered for the raffle at the “Reopening”—billiard ball shot glasses. The two shirts that are remaining will be given away.
- The Board voted and declined to accept a poster and clock to hang in the room that was offered by one of our members. The club has already purchased a wall clock.

### **Group Updates**

- Dennis reported that away tournaments with other Resorts commence in October, and that everyone is looking forward to coming to Quail Creek to play on our new tables. Our first home tournament will be on October 29 with Saddlebrook. Presently there are seven clubs in the southern league, but there may be as many as ten in the future. The tournaments between all the resorts will continue from November until March.
- Mike announced that In-house tournaments will begin by the end of October. They will take place once a month on Tuesdays from 8am to noon. The tournaments will rotate between 8-ball, 9-ball, and 10-ball. These In-house tournaments are popular because attendees are given a chance to win and have their name put on the wall plaque.
- Kay reported that Ladies play on Thursdays will resume, to be determined after the room opens.
- Mike recognized QCBC member, Klaus Schroeder, with a “thank you” for opening his table at his home for men’s Mon-Wed-Fri 8-ball during the renovation. The QCBC has donated a box of our old balls and one of our former table covers to him.
- Mike said that Couples Play has not been decided yet, regarding the day and time, when the room reopens.

### **Closed Items since last meeting**

- Skedda will not be upgraded.
- Member contact information has been updated via email and snail mail.

### **Tabled Business**

- QCBC Budget request (display cabinet) in the queue pending approval.
- GroupWorks to be set up by Jim in November.

The next meeting will be held on Friday, October 21, 2022, at 1pm in the Kino Conference Room.

The meeting was adjourned at 2:15pm.

Minutes respectfully submitted on August 29, 2022.

Mary Smith  
QCBC Secretary