

Minutes November 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
Dennis Desmond, Tournament Chair

Not Present: John Andersen, Facilities Chair & Training Chair

Meeting was called to order at 1pm.

The October 21, 2022, Board Meeting Minutes were approved.

Treasurer's Report

- Jim reported that we now have 118 members. In order to be recognized as an active member dues for 2023 must be submitted by January 31, 2023.
- Jim reported that the balance in the bank is \$2822.00.
- Jim passed out a QCBC Budget Summary from past years and projecting into the future. He and Kay had finalized some numbers for next year. We have an uneven spending history and the POA does not respond to our requests. The replacement of the table tops in five years will be a big expense, so we need reserves in the bank. Dues in 2023 for individual members is \$15 and in 2024 dues will be \$20.
- Mike made the motion that we have a "Budget Presentation" for our Membership. Dennis seconded. The Board approved this action. Our Budget needs approval by the Membership as stated in our By-laws.

Old Business & Follow-up

- Mike reported that ownership of the Billiards Room and tables has now transferred from Robson to the Quail Creek POA (Property Owners Association). However, the room is not complete. The baseboards and chair rails have not been installed. Supply issues or approval by Karri Kelly on design have impeded them.

- [Action: Kay and Mike will set a date with Epi Torres at Madera Clubhouse to address these issues along with other problems, like vacuuming of the floors, cleaning the tables, the display cabinet, camera, and the liability waiver.]

Action Items from Prior Meetings

- [Action: Kay will send a newsletter to the QCBC members to remind them of the eligibility for the Raffle. In the newsletter she will announce the Nomination process and dates.]
- Ideas for Training our members will be tabled until John returns.
- [Action: John to install the projector when he returns.]

New Business

- Jim asked to defer the setting up of GroupWorks until next Spring. The Board concurred.
- Nominations for the 2023 QCBC Board will be received until November 10. They will then be posted in the Billiards Room from November 15-30. Voting will take place November 30-December 10. [Action: Jim will send out a Google Form to members so that names can be submitted for positions on the Board. He will then call to confirm with the nominees that they will run for office. He will then post the list of nominees in the room.]
- A QCBC member suggested that the club have a “Donation Plaque” in the room with the names of those who donate over \$100. After discussion the Board voted “No” to the plaque but recommended a place of “Recognition” on the website for those who give over \$100. The list would include the name of the donor and the year.
- Kay announced that we would comply with the new Robson/POA rule that all clubs need to have their members sign a liability waiver and release form. Kay brought a sample. [Action: Jim will write up one for QCBC.]

Group Updates

- Dennis reported on tournaments with other clubs and said that Mesa is no longer in the Southern Arizona League, so they are down to six clubs. On October 29 QCBC tied Saddlebrooke, then QCBC won in a play-off match as the tie breaker. On November 12 QCBC lost to GVR (31-17) because we did not have enough numbers to play.

The next tournament is on Saturday, December 10 with Voyager at home with lunch at The Grill to follow.

- Mike said a “10-ball In-house Tournament” is scheduled for Tuesday, December 6. It is open to all members.
- Kay reported that the Ladies, after talking with Dennis, are looking forward to a “Ladies In-house Pool Tournament” in January or February 2023. This would take place on a Thursday morning play time. It will be 8-ball or 9-ball.

Other Business

- The Board decided to buy one more floor fan for the room. [Action: Kay donated the previous one and will purchase one from Walmart.]
- Cleaning the tables is still a challenge in finding members to help. [Action: Mike will create a sign-up sheet for the next couple of months and place in the Billiards Room.]

Closed Items since last Meeting

- Raffle Drawing
- Publicity for Raffle: QCBC Website; “What’s Happening”
- John—Training and schedule
- Cleaning/camera
- Fan/AC

Tabled Business

- QC Club Budget Request (display cabinet) in the queue still pending approval. Karri Kelly needs to approve design.

The next meeting is the Annual Meeting and will be held December 16, 2022, at 1pm in the Kino Conference Room.

The meeting was adjourned at 2:25pm.

Minutes respectfully submitted on November 26, 2022.

Mary (Alphie) Smith

QCBC Secretary