

QUAIL CREEK BILLIARDS CLUB
MINUTES
March 15, 2024

The meeting was called to order by President Jerry Dirks at 1:00pm.

Board members present:

Jerry Dirks, President
Kay Mertes, Secretary
Dennis Desmond, Travel Team Coordinator

Minutes of the February, 19 2024, meeting were approved.

Treasurer's Report

- The balance in the bank is \$3044.25; and there are 78 paid members as of this date.

Old Business

- Cash gift cards for tournament winners was discussed and was determined not to be a good idea.
- Skip Jones will be handling some of the in-house tournaments. Mike will continue to work with him and provide tools for setting up the tournaments.
- Jerry will send out newsletters about events past and upcoming. This will be done, quarterly at minimum.
- Because of the Skedda limitations, Women's play on Thursday will now be reserved from 9-12.
- Unless a person is an active member, they cannot participate in QCBC sponsored events.
- We will monitor groups that reserve several tables to make sure that the billiard room rules are being followed. There was a earlier booking for all 4 tables; everything went well – no problems.

Open items:

- John will begin training in mid-April.
- Mike to report on ordering shirts; discount volume, etc.
- Mike to report on March's in-house tournament, and the speed of play.
- Cash gift cards for non-BOD special efforts.
- Per Jim email of 3/12/24: "TV Scrolling: It turns out other monitors in the Madera, Gill and Anza are managed by Epi Torres. She pays a vendor to have slideshow from a server. A couple of monitors use an USB Drive. They pay another vendor to help compose content. It's up to us to figure out how we could manage a slideshow for ourselves independently."

New Business

- [Action] Kay will put in the annual "Request for Room Assignment" on March 27th.
- [Action] Jerry will contact Mary Smith about being present at the next board meeting for a group picture. [Action] Kay will send all board members a note about the picture and to be sure to wear their club shirts.

- [Action] Jerry will ask if Mary (upon Board approval) would like to be our Communications liaison. This would not be a voting member of the Board.
- Camera has been installed in billiard room along with 14 others in the Clubhouse, This was done for security reasons per Epi Torres.
- [Action] Jerry will post minutes of our meeting on the bulletin board.
- Discussed, but made no decision as we did not have a quorum, Tournament signup rules. Especially focused on people who sign up and don't show up. This to be discussed at the next board meeting.

Group Updates

- In-house Tournaments – no report
- Away Tournaments – going well
- Ladies Group – GVR played with us on the 14th; followed by lunch at the Grill. There were 15 in attendance.
- M-W-F – no report

Tabled Business

The next meeting will be in the Kino Conference Center, April 19, 2024 at 1:00pm.

The meeting was adjourned at 2:00pm

Minutes respectfully submitted on March 18, 2024,

Kay Mertes
QCBC Secretary