

SUN CITY GRAND POKER CLUB
ANNUAL MEETING
Tuesday, November 15, 2016

The meeting was called to order by President Bob McCracken at 3:50 p.m. after partaking of a pizza meal.

Members Present: 78 members attended and cast their vote for next year's Board. Sign-in sheets are attached. 4 members emailed their ballots to Russ Brumagin from out of state. Bill & Barbara Werner and Judy Rosiek counted and tallied the ballots.

Members Remembered: We held a moment of silence for Jack Lackman who passed away this year. Tom Rufrano gave updates on ill members: David Craig, Rich Frusciano, and Bob Nagler.

Reading of last year's minutes: Waived, seconded, and unanimously approved.

Treasurer's Report: We have \$4,935.45 in our checking account and \$6,685 in savings. There will be a new promotion in late November and in December to disburse some of this money to the members.

President's Address: Bob McCracken thanked all those who volunteer to make the club run as smoothly as it does and encouraged members to take advantage of the training sessions for new Table Captains and Tournament Directors to take place December 7th.

Old Business: Doc Walters asked for an update on Ken Olson's concern for our \$1 fee. The President explained that Mr. Olson has put off making a decision until he checks to see what other clubs are doing. Until that decision is made, we will continue to collect \$1 at every session.

Holiday Party: BJ Wereb announced that on November 28th, Steve Weinstein will start selling \$10 tickets for a raffle to be held at the party.

Election Results for the 2017 Board:

President Steve Wereb
Vice President Bill Harvey
Secretary Haydee LaBreche
Treasurer Ruth Bunse
Members-at-Large Chuck Saddoris & BJ Wereb

Meeting was adjourned at 4:10 p.m.

Submitted by Haydee LaBreche, Secretary