

SUN CITY GRAND POKER CLUB

Board Meeting
Wednesday, April 13, 2011

In Attendance: Gene Trinks, Jerry Zickert, Haydee LaBreche, Sandy Sirull, John Pappalardo, Mark Thibaudeau and Bob Hink

Treasurer's Report:

As of 4/13/11, we have \$750.50 in our checking account and \$3204.57 in our savings account.

Picnic: Prizes for the Trivia questions will consist of three \$1 scratch tickets for each of the 8 people at the winning table; and door prizes will be one free entry into the Tuesday night tournament and three free entries into the Thursday night tournament. They must be used by July 1 and may be transferred to another player.

Play Rules For Guests: The second time a resident plays, he/she must join the club. A member's household guest may play 3 times a year at no charge (except for the \$1 club fee). Thereafter, the same guest must pay an extra \$3 per session or show an Activities receipt that entitles them the use of our facilities for the entire day.

Review of Promotional Fund Distribution: Jerry gave a 3-page detailed report on the distribution of funds, the comparison of attendance between 2010 and 2011, and the projected payouts for the rest of the year. All three pages are attached.

Next free roll is scheduled for the 4th quarter and we will start tracking attendance July 1.

General Membership Meeting: This will take place Monday, May 16, at 4:30 p.m. Gene will set up an agenda to be sent to all members.

Update on free poker lessons: There were 43 participants. The results of the survey given to each were positive and we had several new players from this list join our club. Five instructors gave lessons and/or led discussion groups. A job well done by all.

Outside Groups Using Our Facilities For Fund Raising: The Board decided not to engage in fund raising activities. The Activities Department charges for the use of our room for fund raising activities. Also, we don't want to publicize our club to outsiders for security reasons.

Next Board Meeting will be Wednesday, May 18, at NOON

Submitted by Haydee LaBreche, Secretary