

SUN CITY GRAND POKER CLUB
Board Meeting
Tuesday, April 23, 2013

Meeting was called to order by President Jerry Zickert at 9:30 a.m.

Present: Jerry Zickert, Elayne McCracken, Haydee LaBreche, Sandy Sirull, Mark Thibaudeau, and Rich Frusciano. Guest: Tom Rufrano

Absent: Gene Trinks and Ronnie Rana

Guest Tom Rufrano, Tournament Director, was present to address some issues pertaining to the suggestion forms that players should use and submit to the tournament committee for discussion and review. Jerry and Elayne will follow up.

Treasurer's Report: We have \$3265.06 in our checking account and \$1180.15 in savings.

Art Club: The Art Club has offered to donate \$150 to our club by providing pizza for one of our sessions. This generous gesture came as a result of our club allowing them to use the poker room to display their art at one of their shows. The Board decided that this is an unnecessary expense for them and will refuse their kind offer.

Spring Picnic Report: There were 140 in attendance, 54 of whom were guests. It was suggested that we hold next year's picnic indoors to accommodate the ever increasing attendance. The recommendation was that we look into having it catered because of the amount of work involved in setting up the day of the event. Because it is cost effective to do the meal ourselves, we will probably do it again next year.

Promotional Fund: \$1350 was paid out during the first quarter. It was agreed that guests playing cash games would not qualify to win promotional money, but new members, even those who had joined the evening of the promotion would qualify. Guests playing in tournaments would qualify due to the nature of the payout construction.

Alcohol: We will post a sign on the bulletin board stating that alcohol is not allowed in the Poker Room.

Donations: Charitable donations in memory of deceased club members will be \$25.

Tabled: The establishment of a web site for our club.

Beginner Lessons: The criteria for attending Beginner Lessons was updated and will be posted on the bulletin board.

Poker Chip Supplier: Mark will investigate where our club will be able to purchase chips when needed, as our current supplier may not be able to fill our future requests.

Room Reservations for 2014: Jerry will be putting in a request to use the Cimarron location for our summer picnic and reserve the same room we will use in 2013 for our Holiday Party in 2014.

Meeting was adjourned at 11:20 am.

Next Board Meeting will be Thursday, May 23, at 9:30 a.m.
(Editor's note: This meeting was subsequently cancelled.)

Submitted by Haydee LaBreche, Secretary

