SUN CITY GRAND POKER CLUB Board Meeting Friday, April 24, 2020

The meeting was called to order by President Paul Livernash at 1:00 p.m. via ZOOM due to the Coronavirus pandemic.

<u>Board Members Present</u>: Paul Livernash, Kathy Dashiell, Haydee LaBreche, Russ Brumagin, Cindy Pencak, and Rocky Roccanova

<u>Discussion centered on the following:</u>

- Once the game rooms are re-opened, given the fact that social distancing would not be possible for us, will CAM allow us to play right away? Would we want to?
- On-line poker sites: Russ and Bill Harvey will research the possibility of joining a poker site where our members could play for real money if they chose to do so. There are sites that have provisions for private games so that it would only be our members involved.
- Kathy made a list of our needs for room assignments for all our special events in 2021. She will turn that in to CAM in May.
- Now that we have a new General Manager, would it be feasible for us to reinstate the \$1.00 fee at every game? Would we want to? This requires membership approval.
- Proposals for a new structure for a 7 Card Stud Limit Tournament will be sent to the Board for their perusal and comments.

The meeting was adjourned at 2:10 p.m.

Next Board Meeting will be Friday, May 29, at 1:00 p.m.

Submitted by Haydee LaBreche, Secretary