

SUN CITY GRAND POKER CLUB
Board Meeting
Friday, August 16, 2019

The meeting was called to order by President Rocky Roccanova at 12:30 p.m.

Board Members Present: Rocky Roccanova, Steve Weinstein, Haydee LaBreche, Ruth Bunse, Bill Graczyk, Paul Livernash, and Cindy Pecak.

Other Attendees: Cindy Olson, Sandy Sirull, and Jerry Zickert

Minutes of Previous Meeting: Cindy made a motion to waive the reading; seconded by Ruth. Motion passed.

Treasurer's Report: We have \$10,881.97 in our combined savings and checking accounts. Paul made a motion to approve the report; seconded by Bill. Motion passed.

Nominating Committee: Bill Harvey and Tim Maloney have agreed to be on this committee. An email will go out to the members asking them to submit their names to Bill or Tim if they are interested in running for a position on the Board next year.

Holiday Party: This year's party will be Friday, December 6, 2019. We are in the process of organizing a committee to run this event. The Board is considering charging members either \$5 or \$10 and guests \$25 for their tickets. There is interest in having a comedy hypnotist perform. Cindy Olson related her recent experience as a participant in a hypnotist's show in Las Vegas and recommended that we consider this type of entertainment. We will look further into the cost and availability of such a performer.

It was suggested that we also have taped music for dancing, rather than hire a DJ. We will ask Kathy Crotty if she can help setting this up since she has done it in the past for another club.

Poker Room Phone: Rocky will purchase two new phones to replace the present ones which are no longer working.

Senior Tournament at Talking Stick Casino: Sandy Sirull suggested we hold satellite tournaments in our club and send the winner(s) to the Senior Tournament. Details will be worked out by Sandy and Jerry Zickert and sent out to the members.

Request for 2-day tournaments: Jerry Zickert requested that we offer a 2-day tournament to the members every month. Dates and details are being worked out.

The meeting was adjourned at 1:45 p.m.

Next Board Meeting will be Friday, September 13, at 12:30 p.m.

Submitted by Haydee LaBreche, Secretary