

SUN CITY GRAND POKER CLUB

Board Meeting

Thursday, August 18, 2011

Present: Gene Trinks, Jerry Zickert, Haydee LaBreche, Sandy Sirull, John Pappalardo, Sal Politi, and Pete Troy (Guest)

Treasurer's Report: As of today, we have \$3775.17 in savings and \$2181.44 in checking. (Attachment)

Requests for Room Modification: All requests have been approved. The open shelves in the rear will be equipped with doors and locks; present cabinets will be re-keyed; and a computer shelf will be attached to the wall. The Club has to supply the doors and CAM will install them.

Gene will try to negotiate with Gina requesting that CAM pay for the doors.

Gene will request that housekeeping staff be in charge of removing and setting up tables as needed.

Jerry will make up signs for each of the round tables to read: "FOR POKER CLUB USE ONLY" to keep other clubs from using these tables.

Tournament Committee Report: There are tournament teams and ten tournament managers, each having 2 or 3 assistants to help run tournaments. All have been trained in their specific jobs.

Promotional Funds: We have \$1835 yet to be distributed between now and September.

Free Roll: Haydee will send out a reminder that members must have played 8 tournaments by the September 22 deadline for a free entry into this tournament.

Cards: New decks of cards (Modianas) will be used for tournament play. The used tournament cards will be used at cash games.

Rules for Handling Rude Behavior: The Board will come up with a list of what constitutes "rude behavior" for posting and implementation.

Room Reservations for 2012: Gene has reserved room use for next year.

Ladies Tournament: This has been scheduled for Friday, October 14, 2011 and the room has already been reserved. Committee members are: Haydee LaBreche, Sandy Sirull, Susan Green, Elaine Lombardo, and Jean Abelle. They will hold a meeting to establish starting time, procedures, dealers, etc.

Guest Pete Troy submitted the following proposal for the collection and distribution of funds and requested that the options be voted on by ballot at the next General Meeting of the members:

- Keep collecting \$1 table fee and distribute same way as this year.
- Go back to the 50/50 drawing we had in previous years.
- Eliminate collecting the \$1 fee. Instead, increase the annual dues to \$15 or \$20, or as needed, and use the excess funds for pizzas, promotions, and/or parties.

This proposal was tabled until a future meeting at which the Agenda for the Annual Meeting will be decided.

Next Board Meeting will be Wednesday, September 21, at NOON

(This meeting was moved to Sept. 14)

Submitted by Haydee LaBreche, Secretary