

SUN CITY GRAND POKER CLUB
Board Meeting
Thursday, August 27, 2015

Meeting was called to order by acting Past President Jerry Zickert at 9:40 a.m.

Present: Elayne McCracken, Bob McCracken, Haydee LaBreche, Sandy Sirull, Jerry Zickert, Ruth Bunse, Elaine Lombardo, and B J Wereb

Absent: Chuck Sadoris

Treasurer's Report: We have \$1,570.08 in our checking account and \$5,282.99 in savings. The cost incurred by the outbreak of illness that took place in the spring came to \$2,821.92 plus \$450 in missed revenue. The expense was due to replenishing all possible contaminants that had to be discarded, such as chips, chip cases, cards, etc.

Nominating Committee: We came up with a list of members who will be asked to serve on this committee. Their job would be to personally approach as many members as possible with the hope of finding candidates to run for office next year.

Holiday Party: B J has booked T. A. Borrows to provide a comedy act, and DJ Greg Mather for our music. Of the two caterers considered, Sharko's and Classic, the majority of the Board chose Classic to cater our event this year.

Tournament Chips: The following changes were approved and are effective immediately:

- Wednesday 4:00 deep stack - increase starting chips to 17,000
- Thursday 4:30 regular tournament - increase starting chips to 10,000
- Thursday 5:00 Modified SNG - increase starting chips to 17,000
- 1st and 3rd Friday Omaha: increase starting chips to 20,000
- Experimental Saturday Super Deep Stack - increase starting chips to 17,500
- Saturday Turbo - increase starting chips to 60,000

Experimental "re-buy" tournament: The Board vetoed this proposal.

Omaha: An Omaha HIGH only tournament is under consideration.

Incident at Thursday's \$2/\$4 game: The Board was made aware of an offensive gesture directed by one player to another. The offender was spoken to by a Board member who witnessed the incident and who later made the details available to the club President through email. Both players involved resolved the issue with an apology that was well received. As per club policy, the incident will be put in the offender's file.

Meeting was adjourned at 11:45 a.m.

Next Board Meeting will be Monday, September 28, at 9:30 .M.

Submitted by Haydee LaBreche, Secretary

