

SUN CITY GRAND POKER CLUB  
Board Meeting  
Thursday, August 23, 2012

Meeting was called to order at 11:05 a.m.

Present: Jerry Zickert, Elayne McCracken, Haydee LaBreche, Sandy Sirull, Gene Trinks, Mark Thibaudeau, Rich Frusciano, and Ronnie Rana

Treasurer's Report: We have \$3078.83 in savings and \$1518.91 in checking account.

Photos: We will take individual photos of the Board members and display them in the Poker Room. Rich will also take candid shots of players at different sessions and display them on the easel.

New Bulletin Board: Dick Schrader will be asked to build one large bulletin board to replace the two present ones.

Pizza Nights: Jerry will find a member to take on the responsibility of ordering pizzas from Dinos. Lou Gadless will be asked to continue purchasing the soda and water.

Monday, Sept. 24 at 4:30 p.m.  
Thursday, Oct. 18 at 4:00 p.m.  
Wednesday, Oct. 31 at 4:30 p.m.  
Tuesday, Nov. 13 at 4:00 p.m.

Jerry will get a crew to set up and clean up on Monday and Wednesday.  
Elayne and Rich will get a crew to set up and clean up on Tuesday and Thursday.

Annual Meeting: The Annual Meeting will be Tuesday, November 13, at 4:00 p.m. We will post and also email an agenda to the membership by October 13. The email will include a note stating that tables for Dealer's Choice games will be available for play that night.

Jerry will ask Bill Cleland to form a nominating committee. Jerry will also advise the chess players that we will need the entire room that evening.

New Table Covers: Gene will order 3 new padded felt table covers.

New Tables: We need 6 new Dealer's Choice tables to replace the present ones which are in bad condition and pose a safety hazard. We will ask CAM to foot the bill but to let us order them so we get exactly the type we need.

John Pappalardo's Proposal: Haydee will ask John to take full responsibility for managing the \$1/\$2 hold-em game on Tuesdays. He should get a crew to take turns monitoring and banking. The game will start at noon and end at 4:00 p.m.

Thursday Cash Game: From now on, the Hold-em game will go from noon to 4:00 p.m. to give the tournament players more time to set up for their session.

Request for Lessons: We have received a request to hold lessons in playing no limit cash games. The Board has approved this and will schedule three sessions with a different instructor at each session. Jerry will seek out three members willing to teach. Once the dates and instructors are in place, we will send out an email to determine interest in participating and post sign-up sheets. These lessons are open to all club members whether or not they already play no limit games at other venues.

Monitors: We will begin enforcing the Monitor program September 3. Members who have taken the Monitor Training will be reminded of the following: (a) they MUST wear the Monitor badge; (b) they MUST take responsibility to enforce rules of conduct when needed. At the beginning of each poker session, the name of the Monitor will be announced.

Starting September 3, if there is no Monitor, there will be no game!

Sign-in Sheets: Also starting September 3, we will discontinue using the sign-in sheets and use the card scanner exclusively to track attendance.

Guests: We reviewed the guest policy. A guest must be accompanied by a club member and may be allowed to play three times. Frequent use of this practice by the same guest will not be allowed.

Up-coming Special Tournaments:

Wednesday, August 29: RAZZ Tournament at 10:00 a.m.  
Friday, September 28: Ladies Tournament at 1:00 p.m.  
Saturday, October 27: Jack & Jill Tournament at 10:00 a.m.

Meeting was adjourned at 1:15 p.m.

**Next Board Meeting will be Sept. 13, at 9:30 a.m.**

Submitted by Haydee LaBreche, Secretary

