

SUN CITY GRAND POKER CLUB
Board Meeting
Monday, December 10, 2012

Meeting was called to order by President Jerry Zickert at 9:30 a.m.

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

Deep Stack Award: The purchase of an award, such as a beer stein or coffee mug , was tabled.

Medallion: An antique ivory poker chip minted circa the 1890s and valued at \$60 has been donated for the Holiday Party. It will be sold at a live auction at the party with the starting bid of \$10. Proceeds will go to a local charity.

Tablecloths: Mark will purchase 64 round ones and 32 rectangular ones to be used on pizza nights next year.

Pizza Nights: Haydee will ask Jerry Zimmerman if he would be in charge of ordering and picking up the pizzas on Mondays and Wednesdays. If he agrees, we will ask him to find a partner to help him. Elayne and Rich will get people to help with the set up and cleaning. Bill Tenan and Gene Bianchi will continue to purchase and pick up the pizzas on Tuesdays and Thursdays.

Party Dates for 2013: The Spring Picnic will be Sunday, April 7, at 5:30 p.m. at the Pavilion. The Holiday Party will be Friday, December 13 at Cimarron.

Guests: A resident may play once as our guest. On his second visit, he will be required to join the club. Dues will be \$10 next year, reduced to \$5 after October 1st. A member's household guest may play up to 3 times a year with no charge. Thereafter, he/she will be charged \$3 each additional play time.

Holiday Party: We will serve 94 members, 58 guests and Eric the DJ for a total of 153. Angela's Kitchen is catering the event. Jerry will conduct the live auction around 7:00 p.m. and prizes will be raffled off every half hour. The centerpiece teddy bears will be donated to the Surprise Fire Department's Toys for Tots Program. The club will donate \$400 - \$20 in 20 envelopes, and a \$1 scratch lotto ticket for each attendee.

Board Photos: Bill Graczyk will redo the photos at our January meeting. Gene will take care of contacting Bill.

Thursday Night Shoot Out: Beginning January 3rd, besides the regular \$10 tournament, there will also be a one-table shoot out on Thursdays at 5:30 p.m. We discussed whether the Tournament Committee should be required to get the Board's approval for this extra game. The vote was 4-3 against needing the Board's approval.

Room Monitors & Scanners for Cash Games: Bruce Outzen will be in charge of the schedule.

Name Tags at Tournaments: For the purpose of encouraging players to wear their name tags, on unannounced dates starting in January, players who are wearing their name tags will be given an extra \$500 chip.

Blinds & Carpet: Scott Phillips, from Maintenance, is going to have the blinds repaired as they are under warranty. He is also looking to having the carpeting replaced.

Meeting was adjourned at 11:40 a.m.

Next Board Meeting will be Thursday, January 17, 2013, at 9:00 a.m.

Submitted by Haydee LaBreche, Secretary

