

SUN CITY GRAND POKER CLUB  
Board Meeting  
Monday, December 9, 2013

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

Present: Jerry Zickert, Elayne McCracken, Haydee LaBreche, Sandy Sirull, Rick Frusciano, and Ronnie Rana

Absent: Gene Trinks, Mark Thibaudeau, and Tom Rufrano

Treasurer's Report: We have \$3,417.87 in our checking account and \$2,780.77 in savings.

Holiday Party Update: There will be 163 people at the party, 64 of whom are paid guests. We will include the DJ in our final count to Sharko (or 164 total).

As guests arrive, each will be given 8 free raffle tickets and a list of the prizes they can win by depositing their tickets in the bowls in front of each prize.

Prizes: At the DJ's first break, we will auction off the antique/vintage playing card box.

At his second break, we will draw names for the centerpieces and cash prizes.

The prizes solicited by our club members will be drawn last.

Representatives on the Board: Stewart McIlrath and Ruth Bunse will be invited to join the Board next year as non-voting representatives.

Seating for Cash Games: The Board strongly supports the idea that no player should ever be turned away from cash games for arriving late. In order to implement this, our by-laws will have to be changed and we propose doing so next year.

Monitor Training: Ronnie will train the new monitors next year.

Membership Application Forms: The forms will be mailed to all members next week with a note that we will start collecting \$10 dues Monday, December 23. The forms should be filled out and handed in at the time dues are paid.

Meeting was adjourned at 11:30 a.m.

**Next Board Meeting will be held Thursday, January 16, 2014. at 9:30 am.**

Submitted by Haydee LaBreche, Secretary

