

SUN CITY GRAND POKER CLUB
Board Meeting
Monday, February 10, 2014

Meeting was called to order by President Elayne McCracken at 9:30 a.m.

Present: Elayne McCracken, Bob McCracken, Haydee LaBreche, Sandy Sirull, Jerry Zickert, Ronnie Rana, Rich Frusciano, Ruth Bunse, Stewart McIlrath, and Rhonda Ratekin.

Absent: Adam Bona

Treasurer's Report: We have \$4,731.80 in our checking account and \$800 in savings.

Handicap Seating at Tournaments: Starting February 18, those players needing handicap seating will draw a seat card randomly from the four available places that have been designated for them.

Lessons: Newcomers may take the first lesson free of charge. On their second visit, they will be required to pay \$10 which will allow them to participate in subsequent lessons and beginners' tournaments, and will make them a member of the club.

CAM Cards: There was discussion regarding the showing of a member's CAM Card before being allowed to play. Elayne will get the official ruling from the CAM office.

Club By-laws: At our next meeting, we will decide, if needed, to make any necessary revisions to our by-laws regarding the seating issue on Monday and Wednesday poker sessions.

Windows & Computer: Due to the many difficulties we have been having, it was suggested that Haydee and Larry Marden take the computer back to Office Max where it was purchased and have them check out the compatibility of our program and see if their techs can figure out the reason for our problems.

Inventory: This will take place Monday, February 17, at 10:00 a.m. All Board members who are available are asked to help.

Name Tag Night: Members wearing their name tags, and those who have ordered them but have not yet received them, will receive an extra \$500 chip. Guests are not eligible for this freebie.

Promotions: \$1,100 has been allocated for the first quarter. Jerry will get a committee to look into different ways of distributing money. A suggestion was made to have a wheel and, at designated play sessions, players meeting the qualification for that day (e.g. quads, straight flush, etc.) can turn the wheel to see how much promo money they have won.

Picnic: There will be a meeting Thursday, February 27, at 10:00 a.m. for all the members who volunteered to help at the picnic which will be held Sunday, March 30, at 5:00 p.m.

Monitor Training: Ronnie will hold another training session on Thurs, February 13, at 4:15 p.m.

Pizza: On Tuesday, March 4, pizza will be served at 4:00 p.m. Guests must pay \$3 for their meal and beverage. The 4:00 p.m. tournament will be moved to 5:20 p.m. that evening.

Tid Bits: Elayne will submit an article about the club to Tid Bits.

Tournament Committee Report:

- (a) The Board has approved three new members to the committee: Steve Werek and Chuck Sadoris last month, and Jeff Stone today.
- (b) Chuck will look into scheduling a Jack & Jill tournament this quarter.
- (c) On Wednesday, Feb. 12, at 8:00 a.m. interested members will be trained to teach tournament hold-em to new members/beginners.
- (d) The following special tournaments have been scheduled:
 - Sat. Feb. 22 at 9:00 a.m. – Cancelling 7 Card Stud H/L and replacing it with experimental Turbo Deep Stack Tournament with \$15 buy-in, 15 minute blinds, and 30,000 chips.
 - Fri., Feb. 28 at 5:00 p.m. – Omaha Tournament with \$10 buy-in and 12,500 chips.

Meeting was adjourned at 12:20 p.m.

Next Board Meeting will be held Monday, March 10, at 9:30 a.m.

Submitted by Haydee LaBreche, Secretary