## SUN CITY GRAND POKER CLUB Board Meeting Thursday, February 11, 2016

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

Present: Bob McCracken, Steve Wereb, Haydee LaBreche, Ruth Bunse, BJ Wereb, and Elayne McCracken

Absent: Chuck Saddoris

Guest: Kurt Lauffer

Kurt made a presentation regarding the specifics of a tournament that he requested, and that the Board has already approved, to benefit the American Diabetes Association. The tournament will be held Sunday, April 10, 2016, at 1:00 p.m. There will be a \$1,200 final table pay-out, an entry fee of \$30 + \$1 table fee, 20,000 starting chips, 20 minute blinds, and a dinner break for pizza at 5:00 p.m. which Kurt will pay for.

Elayne will make the room reservations for the poker room and the room for dinner. Ruth will order the pizzas and soda.

<u>Treasurer's Report</u>: We have \$3,233.42 in our checking account and \$5,483.64 in savings. There is a Jackpot Bonus budget of \$3,500; a Spring Fling budget of \$2,500; and a Holiday Party budget of \$5,500. There will be a \$1,000 promotional money given out in March.

<u>Training Session</u>: Bob will ask Jerry Zickert and Tom Rufrano if they would give a training session for those members who are interested in becoming Table Captains.

<u>Volunteers Needed</u>: We will send out an email to the club asking for volunteers in the following areas:

- Tournament Directors/Managers (especially on Saturdays)
- Pizza Coordinator

<u>Pizza Nights</u>: The Club will no longer supply the soft drinks.

Monday, March 14 Tuesday, March 22 Thursday, March 31

Verbal Warning: A verbal warning was issued to a player for inappropriate action at the table.

Rules of Etiquette: Tidbits will include one of the rules each month.

Meeting was adjourned at 11:15 a.m.

Next Board Meeting will be Thursday, March 3, at 9:30 a.m.

Submitted by Haydee LaBreche, Secretary