

SUN CITY GRAND POKER CLUB

Board Meeting
Monday, February 13, 2012

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

Treasurer's Report: We have \$1877.26 in savings and \$1846.52 in checking.

Presidents' Meeting: Room reservations for 2013 are due in to the Activities Office by March 8. We must decide by then whether to hold the Spring Picnic and December Holiday Party on a poker night or not.

Minutes of Meetings: We are required to keep the Minutes of all Board Meetings for 3 years.

Spring Picnic: Friday, March 30, at 5:00 p.m. at the Pavilion. We are considering grilling our own burgers, hot dogs, etc. rather than have it catered. Rich will find out if the grill at the Pavilion is in good working condition.

Sandy, Elayne and Haydee will put together a committee to work out the details of the picnic. The first meeting will be Thursday, Feb. 16, at 10 a.m.

Room Monitor Training: Gene will hold a training session on Wed., Feb. 22, at 10:00 a.m. Haydee will contact those members who volunteered to monitor.

Cabinet Containing Special Forms: The First-Aid Kit, Membership Applications, Incident Reports, Room Monitor Responsibilities, and other such forms will now be stored in the lower cabinet to the right of the refrigerator. We will place a label on the door of the cabinet indicating its contents.

Pizza Night: Tuesday, Feb. 21, at 4:00 p.m. Elayne and Rich will contact members to help.

Name Tags: It was suggested that members wear name tags at tournaments. We will post a sign-up sheet to take orders. The name tags cost \$5 each and Mark will take care of placing the order on March 12. Members can pay when the name tags are delivered.

Poker Club Information Sheet: Jerry and Sandy will work on updating the Poker Club Information Sheet that goes into the club announcement board at the Sonoran Plaza as well as into the Grand Times. Jerry will send the Board members a copy of the proposed changes for our review and suggestions before posting it.

Elayne suggested having a half page or full page spread in the Grand Times, to include pictures and information about the club.

Rich suggested having a table at Oktoberfest with club information.

Card Scanner: Jerry, Sandy and Haydee will look into learning more about the card scanner for use in our club. Gene will research how to program the scanner to fit our needs. Sandy will donate a lap top for this purpose.

Next Meeting will be Wed., March 7, at 10:00 a.m.
(Editor's note: This meeting was subsequently cancelled.)

Submitted by Haydee LaBreche, Secretary

