

SUN CITY GRAND POKER CLUB  
Board Meeting  
Friday, February 21, 2020

The meeting was called to order by President Paul Livernash at 1:00 p.m.

Board Members Present: Paul Livernash, Kathy Dashiell, Haydee LaBreche, Ruth Bunse, Russ Brumagin, Pat Crowley, Cindy Pencak and Rocky Rocanova

Others in attendance: Richie Splitt

Minutes of Previous Meeting: Kathy made a motion to waive the reading; seconded by Pat. Approved.

Treasurer's Report: Ruth reported that we have \$12,371.06 in our combined savings and checking accounts. Pat made a motion to approve the report; seconded by Haydee. Approved.

50/50 Raffle: There was a discussion on making changes to the raffle. Since no conclusion was reached, it was decided to leave it as it is for now.

Lifestyles Magazine: Kathy is working with CAM to place a quarter page insert with information about our club in the April issue.

Spring Picnic: Cindy has agreed to chair the Planning Committee. Possible dates for the picnic: April 17 or 24 at the Pavilion, if available.

Decks of Cards: We will soon be inspecting the decks of cards and getting rid of the old ones. All cards now in use will be stored in cabinet #1. New purchases will be stored in a locked compartment and Paul will be the only one handling replacements.

Chips: Rocky will no longer wash the chips and is looking for volunteers to take over.

Seat Cushions: Jim Tokar and Marcia Hoagland have built shelves in the Poker Room closet to store the cushions. Members will be advised to place their cushions on the two middle shelves and not in cabinets.

Tournament Directors: Russ suggested we compile a Check List for TDs to use. This should help keep track of all that needs to be done before, during, and after the game.

Payout Sheets: Haydee requested having fewer payouts in the \$10 games. It was agreed and Paul will revamp the structure and reduce the number of payees.

The meeting was adjourned at 2:50 p.m.

**Next Board Meeting will be Friday, March 27, at 1:00 p.m.**

Submitted by Haydee LaBreche, Secretary

