

SUN CITY GRAND POKER CLUB
Board Meeting
Wednesday, January 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, Gene Trinks, Mark Thibaudeau, and Rich Frusciano

Absent: Ronnie Rana

Treasurer's Report: We have \$2398.96 in our checking account and \$580.01 in savings.

2012 Holiday Party: 152 people attended.

Budgeted: \$3550

Angela's Caterers:	\$3368.20
DJ:	350.00
Other Expenses:	<u>1162.80</u>
Total Expenses:	\$4881.00
Intake from 58 guests (\$20 each):	- <u>\$1160.00</u>
	\$3721.00

We were \$231 over budget.

We decided to book Sharko's Caterers for next year's party as well as the DJ, Eric Chudzik from Electric Blue Entertainment.

2013 Picnic: The date is Sunday, April 7, at 5:30 p.m at the Pavilion. We are undecided whether to hire cooks or ask members to volunteer to cook. At this time, catering is not being considered.

Promotional Money: \$1350 per quarter has been budgeted for this year.

Table covers: Gene will order 6 new table covers.

Pizza Nights: Monday, Feb. 11 at 4:15 p.m.

Thursday, Feb. 28 at 4:00 p.m.

Wednesday, Mar. 6 at 4:15 p.m.

Tuesday, Mar. 19 at 4:00 p.m.

Board Photos: We decided on a group picture and will schedule a shooting with Bill Graczyk for a Monday at the Photo Club.

Deep Stack Tournament: The winner in this on-going tourney will have a choice of receiving an inscribed mug or coffee cup.

Meeting was adjourned at 11:00 a.m.

Next Board Meeting will be Thursday, February 7, 2013, at 9:30 a.m.

Submitted by Haydee LaBreche, Secretary

SUN CITY GRAND POKER CLUB
Board Meeting
Wednesday, January 30, 2013

Meeting was called to order by President Jerry Zickert at 4:00 p.m.

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

Absent: Rich Frusciano and Ronnie Rana

Poker Tips: We discussed the funding for the newly established committee putting together poker tips for the membership. The expenses include the purchase of binders, printing, etc.

Poker Library: The establishment of such a library accessible to members is being considered.

Poker Club Web Page: It was suggested we look into establishing a password protected web page for our club.

Board Photos: We have decided to use the photos Bill Graczyk took and Gene will contact Bill and make the necessary arrangements to get them printed and posted.

2013 Budget Revision: This might be necessary in order to fund the library, web page, poker tips expenses, etc. It was suggested these items be listed under "Training Costs".

2013 Holiday Party: Haydee will book the DJ Eric Chutnik and ask Sharko's Catering what they would charge for a sit-down dinner and what type menu they would offer.

Semi-Annual General Meeting: This will be held Tuesday, March 5, 2013, at 4:00 p.m. Notice will be emailed to the members and also posted on the club bulletin board.

AGENDA:

Budget revision

Establishment of a poker library

Establishment of a web page for the club

Spring Picnic: Sunday, April 7

Holiday Party: Friday, December 13

Meeting was adjourned at 4:20 p.m.

Submitted by Haydee LaBreche, Secretary

