

SUN CITY GRAND POKER CLUB
Board Meeting
Monday, January 5, 2015

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, Ruth Bunse, and Elaine Lombardo

Guest: Bill Harvey

Treasurer's Report: Sandy gave a detailed report showing Estimated and Actual Income for 2014 and Estimated and Actual Expenses for the same year. We ended the year with \$4,729.94 in our checking account and \$1,182.28 in savings. A copy of her report is attached.

Presentation by Bill Harvey: Bill's presentation centered on blind structures and antes for Hold'em tournaments where antes are used. He emphasized that using antes at a normal pace utilizing the \$25 chips would be beneficial in helping make our deep stack tournaments better. Finally, Bill explained how to use the process of "M" and how it affects one's own tournament strategy.

Holiday Party Report: There were 96 members and 51 guests. 148 meals were served which included the disc jockey. Total meal price per person was \$16.75 and guests were charged \$25. Ten Thank You letters were sent to members who contributed/solicited prizes and 15 Thank You letters went out to local businesses who donated prizes. As in the past, Sharko's Caterers provided a superb meal. The Disc Jockey, Joe Martin, although personable and friendly, did not interact with the guests and his music selection was not well received. We distributed 47 prizes aside from the lotto tickets contributed by the Club.

Guests: We had 101 guests in 2014 and 15 new members joined the Club since July 1st.

Private Games: On days when some players meet in the poker room to play a private game, they will have the option of either bringing their own chips and cards or using the club's and collecting the usual \$1 table fee from each player. This money will go into the treasury as extra revenue.

Lessons: Gene Bianchi and Bill Tenan will again instruct newcomers on how to play tournament Hold'em. Two lessons have been scheduled: Jan. 14th and Jan. 21st from 9:30 a.m. – 11:30 a.m. A \$10 fee will cover both sessions. After the 2nd session on Jan. 21st, 2 beginner tournaments will be scheduled for those who took both classes. The entry fee for each tournament is \$5 plus \$1 table fee. Those who then decide to join the club will be charged \$5 club dues instead of the usual \$10 dues.

Table Covers: Mark Thibaudeau will order 4 new covers.

Art Club: The Art Club will be using the poker room on Friday March 13 and Saturday March 14 for their art show.

Saturday Tournaments for 2015: The schedule for the 4th Saturday games is as follows:

Jan. 24	Super Turbo	\$15
Feb. 28	Jack & Jill	\$15/pp
Mar. 28	Super Deep Stack	\$30
Apr. 25	Six Hand Tables	\$20
May 23	Super Turbo	\$15
June 27	Super Deep Stack	\$30
July 25	Six Hand Tables	\$20
Aug. 22	Super Turbo	\$15
Sept. 26	Jack & Jill	\$15/pp
Oct. 24	Six Hand Tables	\$20
Nov. 28	Super Deep Stack	\$30
Dec. 26	Super Turbo	\$15

Super Prize for 2015: Starting in February, the following prizes will be awarded:

- a) The first person to get quads in a tournament will receive a super prize of \$___(yet to be determined).
- b) The first person to get quads in a hold'em cash game will receive a super prize of \$___
- c) The first person to get a straight flush in an Omaha game will receive a super prize of \$___
- d) Dealer's Choice players will decide how to distribute their share of the prize money.

Rules: a) both hole cards must play

- b) if there are no winners in any of these games in February, the money will be rolled over and added to the following month's super prize.

Meeting was adjourned at 11:50 a.m.

Next Board Meeting will be held Monday, January 26, at 9:30 a.m.

Submitted by Haydee LaBreche, Secretary

SUN CITY GRAND POKER CLUB
Board Meeting
Monday, January 26, 2015

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, Ruth Bunse, Elaine Lombardo, BJ Wereb, and Chuck Saddoris

Guest: Kurt Lauffer

Treasurer's Report: We have \$7,411.71 in our checking account and \$1,382.28 in savings.

Charity Event: Club member Kurt Lauffer requested that the Poker Club consider holding a Hold'em Tournament to benefit the American Diabetes Assoc. In his presentation, Kurt explained that he, under the sponsorship of The Dignity Memorial Funeral Home in Surprise, would put up \$1,000.00 cash prize money and that all funds raised would be donated to the American Diabetes Association Step-Out Walk. The event would take place Saturday, March 21, 2015 at 9:00 a.m. and the entry fee would be a \$25 donation at the door. This tournament would be open to all SCG residents and a number of Kurt's invited guests. The Board favors holding this event and Elayne will check with the Activities Department for their approval.

Super Bonus Prize: The Board has agreed to establish an experimental Super Bonus Pot Program that will run from February 1st until the end of April, at which time it will be evaluated. It will be funded from the general club treasury and the money allocated for each poker session will be based on the 2014 attendance records. The distribution of funds is as follows:

The Mon., Wed., and Thurs. Hold'em cash games will compete for a \$50 Bonus. The criteria to win is that a player must have a pocket pair and get 4 of a kind (tens or better) or get a straight flush using both cards in his hands. If no one hits this Super Jackpot in February, the prize money will be rolled over to the next month and the qualifying hands will be lowered to quad nines; quad eights the next month, etc. and capped at \$200.

The Monday Omaha cash game will be allotted \$10 and a player must get a straight flush using both cards in his hands. If no one wins in February, the money will be rolled over to the following month, etc. but will be paid off at the end of April if not hit by then since this group disbands for the year at this time.

The Hold'em Tournaments will be allotted \$160 with the criteria to win similar to the Hold'em cash game. It will be capped at \$320.

The Omaha Tournaments will be allotted \$15 with the same criteria to win as the Omaha cash game.

Dealer's Choice games will have \$20 per session for them to disperse as they wish.

The Spring Fling: No longer referred to as The Picnic, this will be held Sunday, March 15 at Cimarron Center. BJ is chairing this event which will be catered by the Texas Road House. Entertainment will be provided by Act Two Productions T.A. Burrows song and comedy act performing for 70 minutes. A free ticket will be given to a member who has played at least 5 times between January 1st and March 8th. The tickets for other members and guests will be \$12. We will ask Johanna Rocanova to print the tickets.

Pizza Nights:

Tues., Feb. 17 (the 3:30 p.m. tournament is rescheduled to 5:00 p.m.)

Wed, Feb. 25

Thurs., Mar. 12

Mon., Mar. 23

TV Monitor: Jim Pronger has offered to donate a larger monitor to the club. Steve Wereb will check it out.

Poker Club Website: Chuck is interested in setting up a website for our club. He will look into the Starter Program offered by Blue Host with the possible menu pages being: Home Page, Tournaments, Cash Games, Job Descriptions, Poker Tips, Membership Information, etc. His presentation was well received by the Board who has wanted to have this for a long time.

Poker Tournament for the Deaf: Member Albert Rozman has requested a special tournament for the deaf members of our community. The Board approved it and is waiting for Albert to set a date.

Poker Lessons: Gene Bianchi and Bill Tenan have given two lessons to 11 people. This group will have its own tournament the next two Wednesdays in January. Four in the group have already become members.

Charity Request: Member Lou Gadless has requested that the Board support the "Kids Grand Hand" charity that asks people to save their pocket change each day and then make an annual contribution to the Dysart School District to aid under-privileged kids with school supplies, clothing, etc. We will gather more information on how exactly this works.

Meeting was adjourned at noon.

Next Board Meeting will be held Thursday, March 12, at 9:30 a.m.

Submitted by Haydee LaBreche, Secretary

