

SUN CITY GRAND POKER CLUB

Board Meeting
Wednesday, January 12, 2011

In Attendance: Gene Trinks, Jerry Zickert, Haydee LaBreche, Sandy Sirull, and Mark Thibaudeau

Holiday Party:

There were 79 members and 31 guests for a total of 110 in attendance. The event was catered by Classic Caterers.

Expenditures: meal, tax, gratuity, and cash tips for servers.....	\$2,392.00
Centerpieces	\$ 114.55
Gift cards	\$ 376.33
<u>Total Expenditures:</u>	<u>\$2,882.88</u>

Income from 31 guests at \$20 pp \$ 620.00

Total cost to the Club: **\$2,262.88**

Officers Forms: These were filled out by those in attendance.

Hold-Em Lessons: These will end January 18 and resume March 1 for one month. Pre-registration for the March lessons will be required as per information given in the January issue of the Grand Times, page 45.

Bulletin Boards: Two new and larger bulletin boards will replace the existing one.

Report on Tournament Directors' Meeting (Jerry Zickert) See Attachment.

Report on Promotional Fund Committee Meeting (Jerry Zickert) See Attachment. It was decided that the first Free Roll Tournament will be Friday, April 1. Players must have played in 8 tournaments between Jan. 1 and March 25 to qualify.

Frequency of tournaments for other clubs: We will allow multiple tournaments for other clubs who request it. The Tournament Committee should be involved in the process and administration of all tournaments.

Monitoring of Play Sessions: Gene will write up a job description and a system will be set up so that every session will have a monitor.

Membership: To date, we have 154 paid members this year.

Pizza Nights: Each session will have 2 per year starting with Monday Feb. 7; Wednesday Mar. 2; Monday Oct. 10; and Wednesday Oct. 26. Tournament nights will be decided at a later date.

Spring Picnic: The date has been set for Friday, April 15, at the Pavilion. Haydee will head a committee to make the arrangements. We have \$1400 budgeted for this event.

Holiday Party: This will take place Monday, December 5. The suggestion that we consider having an open bar was rejected by the Board.

Card Replacements: We will order one case of KEMS premier cards which will be used at tournaments and continue using what is on hand at other play sessions.

Next Board Meeting will be Wednesday, February 9, 2011, at NOON

Submitted by Haydee LaBreche, Secretary