

SUN CITY GRAND POKER CLUB
Board Meeting
Thursday, January 16, 2014

Meeting was called to order by President Elayne McCracken at 9:35 a.m.

Present: Elayne McCracken, Bob McCracken, Haydee LaBreche, Sandy Sirull, Jerry Zickert, Ronnie Rana, Ruth Bunse, Rhonda Ratekin, and Adam Bona

Absent: Rich Frusciano and Stew McIlrath

Treasurer's Report: We have \$4,288.88 in our checking account and \$980.84 in savings.

Report on Holiday Party: We had 163 people attend, 64 of whom were guests. Sharko did the catering and Eric from Electric Blue Entertainment was the DJ. Both gave us excellent service and will be contracted again for this year's party scheduled to take place Friday, December 12.

Our total expenses came to \$5115.71. We took in \$1280.00 from guest tickets, making our net \$3835.71 which was under the \$4,000 budgeted for the event.

Membership: As of today, we have 195 members so far this year.

Tournament Committee Report:

- (a) David Craig is conducting two training sessions for Table Captains this month: January 16th and January 21st.
- (b) Wednesday's "Beginners /Novice Tournament" has been renamed "Turbo Tournament" and is now open to all members. The buy-in is \$10 with fast-paced 15 minute blinds. It starts at 9:00 a.m. and the last hand is dealt at noon.
- (c) There will be tournaments the 4th Saturday of every month starting at 9:00 a.m. The type of game will vary every month and will possibly include \$10 buy-in for Omaha, 7 card stud high/low, Jack & Jill, etc. On January 25th there will be a Hold-Em Tournament with 6 players per table.
- (d) Members are being solicited to join the Tournament Committee. Names of those interested will be submitted to the Board for approval.

Newcomers: There was discussion on how much to charge residents who take lessons. A final decision should be made before next Wednesday's session.

Pizza Nights:

Monday, February 10 (Angelo Rana will order and pick up)

Thursday, February 20

Tuesday, March 4

Wednesday, March 19

Rich and Ruth will be in charge of assigning members to pick up the pizzas, and to set up/clean up.

Poker Club By-Laws: We are considering adding the following to our by-laws:

- (a) Both spouses may serve on the Board. (Elayne will check with Gina first.)
- (b) No player may be excluded from a game because of seating arrangements.

We tabled further discussion until all Board members have had a chance to read the by-laws. Any changes to our by-laws must be voted on at a General Membership meeting.

Inventory: Elayne will oversee an inventory of all our equipment.

CAM Cards: There was a discussion of whether a member who forgets his/her card should be allowed to play. This was tabled until our next meeting.

Monitor Training: Ronnie will conduct a Monitor Training session Wednesday, January 22, at 4:15 p.m.

CAM Policies & Procedures: We reviewed and discussed the proposed changes.

Meeting was adjourned at 11:45 a.m.

Next Board Meeting will be held Monday, February 10, 2014, at 9:30 a.m.

Submitted by Haydee LaBreche, Secretary