

SUN CITY GRAND POKER CLUB
Board Meeting
Wednesday, January 17, 2018

The meeting was called to order by President Rocky Roccanova at 10:00 a.m.

Present: Rocky Roccanova, Haydee LaBreche, Ruth Bunse, Bill Harvey, and Cindy Pencak

Absent: Steve Weinstein, Lenny Fink, and Bill Graczyk

Treasurer's Report: We have \$4,248.34 in our checking account, \$4,436.51 in savings, and \$4,100 in our reserve fund.

The \$1,500 prize money left over from last year will be given out in a one-time distribution this spring, unannounced.

Participation Report for 2017: Ruth is working on this and will submit it to CAM.

CPP&Ps: We are still waiting for Lorena to return the approval for this document.

2-Day Tournament: The Board approved the request made by Bill Harvey and Tim Maloney for a 2-day tournament to take place March 9 and 10. Bill will reserve the room for these days.

Dealer's Choice: Rocky will set up a committee of those playing this game to come up with specific rules to deal with existing problems. It was determined that the present Rules Committee is responsible for setting guidelines for Hold'em games only.

\$500 chips: Rocky and Mark Thibaudeau will look into replacing the \$500 chips with a different color.

Presidents' Meeting: Rocky reported the following:

- a. Every club is allowed a free full page ad in the Grand Lifestyles. We will be seeking someone within our club to submit a draft with information about our club to place in an ad in this magazine.
- b. The Activities Dept. will hold a Newcomers Presentation April 3rd. Bill will reserve a table for our club.
- c. CAM is offering a reduced rate for those interested in leaning CPR. The club will be notified.

Plaque for Deceased Members: All Board members present and one mail-in voted to discontinue adding deceased members to the plaque and not to display it.

Hold'em Lessons: We will give 3 lessons for \$5 to residents who want to learn the game on the following 3 Wednesdays at 900 a.m.: Jan. 31, Feb. 7, and Feb. 14

An email to the club will go out seeking someone willing to give lessons in Omaha.

Meeting was adjourned at 11:15 a.m.

Next Board meeting will be Wednesday, February 21, at 10:00 a.m.

Submitted by Haydee LaBreche, Secretary

