

SUN CITY GRAND POKER CLUB

Board Meeting

Friday, July 10, 2020

The meeting was called to order by President Paul Livernash at 1:00 p.m. via ZOOM due to the coronavirus pandemic.

Board Members Present: Paul Livernash, Kathy Dashiell, Haydee LaBreche, Ruth Bunse, Russ Brumagin, Cindy Pencak, and Rocky Rocanova.

Board Member Absent: Pat Crowley

Treasurer's Report: We have \$11,996.29 in our combined savings and checking accounts.

Re-opening of the Poker Room: As long as the coronavirus epidemic continues its rise, it is very possible that we will not be playing poker in our room again this year. As a substitute, we will offer the members an option of playing on line at the Poker Stars site. Anyone interested in participating will be asked to submit their names to Paul at [paulscgpoker@gmail.com](mailto:paulscgpoker@gmail.com) who will then send out further details on joining.

On-line Poker Tournament Guidelines:

- Game to be scheduled on Wednesday mornings at 9:00 a.m.
- Available to only one person per household.
- Due to collection/distribution of monies, participation will be limited to those presently in AZ.
- Play must be on a computer or lap top. The site will not recognize tablets, I-pads or telephones.
- Players must register for each tournament. There will be a \$10 entry fee each tournament. Monies will be collected and distributed the first week of each month.
- If this first attempt goes well, we might consider offering a similar tournament on Thursdays at 4:00 p.m.
- Participation will be limited to 18 to 20 players per game. Players will be determined by whomever signs in first.

Lifestyle Magazine: Kathy will inquire if we can place our quarter-page ad 8 times next year next year since we did not use our space this year.

Elections for Next Year's Board: CAM requires that we have elections for next year. As soon as an Election Committee Chairperson is appointed, members will be notified and can submit their names for any Board position if interested. Many of the current officers have expressed their willingness to continue in their present positions due to the coronavirus and the closure of the poker room.

The meeting was adjourned at 2:10 p.m.

**Next Board Meeting will be Friday, August 28, at 1:00 p.m.**

Submitted by Haydee LaBreche, Secretary

