

SUN CITY GRAND POKER CLUB
Board Meeting
Thursday, July 26, 2012

Present: Jerry Zickert, Elayne McCracken, Sandy Sirull, Haydee LaBreche, Gene Trinks, Mark Thibaudeau, Rich Frusciano, and Ronnie Rana

Treasurer's Report: We have \$3878.51 in savings and \$1523.80 in checking account.

Cards: Ronnie Rana sends out Sympathy cards to a member's family on the death of a member as well as on the death of a member's spouse or family member living with them. She also sends out Get Well cards to members and their spouses when they are ill, hospitalized, or have had surgery. In Ronnie's absence, she will designate another member of the club to take on these responsibilities until her return.

Memorials: It was suggested that we have a plaque listing the names of the members who have passed away and that it be displayed in the Poker Room. A second suggestion was that, upon the death of a member, we display their photo on the bulletin board for an entire week following their death. Then, at the Holiday Party in December, we will mention those who have passed away that year, display their photos, and observe a moment of silence. There was a vote on these two suggestions and the second one passed unanimously.

Rich Frusciano and a helper will be in charge of keeping track of any club members who pass away and secure photos when possible.

Card Scanner: The program that Larry Marden has put together is working very well. Tom Rufrano will make out a schedule for the members who have taken the training to scan cards on tournament days. We are still looking for volunteers to do the same on days when cash games are played. Mark and Ronnie will seek out members for these days and train them.

CAM's Proposed Operating Procedures: Gene, Mark and Sandy have been attending the card group meetings. The suggestions that have come from these meetings have been written up and handed over to the review committee for consolidation with the work done by other clubs.

Proposal for Hold-em games on Tuesday evenings: The Board would like the following changes made to the proposal.

- Assign someone other than tournament committee members to run the event, bank, etc.
- Propose a day other than Tuesdays. Looking ahead to when our snow birds return, it is possible that we will need the entire room for the tournament. Consider Fridays instead.
- Consider having \$1/\$2 game rather than .50/\$1

Promotional Money: \$1500 will be distributed during the third quarter in the same way as was done for the second quarter.

The meeting adjourned at 11:20 a.m.

Next Board Meeting will be Thursday, August 23, at 11:30 a.m. at Angela's Restaurant

Submitted by Haydee LaBreche, Secretary

