

SUN CITY GRAND POKER CLUB

Board Meeting

Wednesday, June 15, 2011

In Attendance: Gene Trinks, Jerry Zickert, Haydee LaBreche, Sandy Sirull, John Pappalardo, Mark Thibaudeau, and Bob Hink

CAM Requests: We are getting one more round table which will give us a total of 9. We are awaiting permission to build a folding shelf on the wall on which to display a computer monitor.

Starting Time for Play: Since we have not received a survey questionnaire from those members who wanted to change the start time, we will not pursue the issue.

Purchases: We have purchased one case of cards and two table covers.

Treasurer's Report: As of today, we have \$3,374.31 in savings and \$2,200.79 in checking.
(Copy attached)

Omaha Tournament: Kirk Hoyt, Bruce Outzen and Roy Shoemaker will handle future Omaha tournaments. The tournament committee will decide on the day of the week and frequency of these tournaments.

Promotional Fund: Attached is a sheet detailing the estimated breakdown for each upcoming quarter.

Tournament Committee: Nick Shuput and Russ Brumagin have started training sessions for future tournament directors.

Membership Advisories: The following emails will be sent to the members:

1. The next free roll Hold-Em Tournament will be held September 23. Attendance tracking will start July 1 and members need to have played 8 times between July 1 and Sept. 22 for a free entry. Sign-up sheets will be posted in September and players can decide whether to play the a.m. or p.m. session.
2. Announce dates of pizza nights for the remainder of the year.

CAM Requests:

1. We will request that they re-key all cabinets that presently contain poker chips.
2. We will request that the open shelves in rear of the room be equipped with doors and locks to be used to store tournament chips, cards, etc.

Next Board Meeting will be Wednesday, August 10, at NOON

(Editor's note: This meeting was moved to Aug. 18)

Submitted by Haydee LaBreche, Secretary

