

SUN CITY GRAND POKER CLUB
Board Meeting
Tuesday, June 4, 2013

Meeting was called to order by President Jerry Zickert at 12:30 p.m.

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

Absent: Gene Trinks

Treasurer's Report: We have \$3246.83 in our checking account and \$1380.26 in savings.

Scanning a Member: It is not a problem if a member scans his card and then leaves without playing.

Guest Speakers: The Board must approve inviting outside guest speakers. Only poker related speakers will be considered for approval.

New Carpet: CAM has approved furnishing the poker room with new carpeting but no date for the installation has been set as yet.

The Treasurer's Absence: Haydee will collect all the money envelopes once a week whenever Sandy is away for a prolonged period of time.

New Computer: The Board approved taking money from the general fund to pay for the new computer.

Club Presidents Meeting: Elayne and Sandy will replace Jerry at the meeting on Thursday, June 13 at 10:00 a.m.

Tournament Director: The Board approved inviting the Tournament Director to be a non-voting member-at-large on the board, effective immediately.

Poker Chips: Mark will continue to find a supplier so that the One Table Shoot Out players can have their own case of chips. We are looking to purchase a 28 chip set different from those currently in use.

Dealer's Choice Games: Each of the tables at these games must come up with a process for moving players or having a table of 9 players. If they come to an impasse setting their own rules, the Board will establish the procedure to be followed.

No date was set for the next Board Meeting.

Meeting was adjourned at 1:30 p.m.

Submitted by Haydee LaBreche, Secretary

