

SUN CITY GRAND POKER CLUB
Board Meeting
Thursday, June 7, 2012

The meeting was called to order at 9:30 a.m.

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

Treasurer's Report: We have \$3678.21 in savings and \$873.32 in checking account.

Promotion Money: \$200 of promotion money was not distributed in the 2nd quarter due to lower attendance. It will be carried over to the 3rd quarter.

Update on Howie's Chair: We are waiting for Howard Gould to give us a written request for the purchase of a special chair for his use while playing.

Dealer's Choice Tables: When balancing tables , the following criteria should be used:

- Ask for volunteers to move
- If no one volunteers, draw a card to make the move

Proposal for a new limit cash game: The Board was asked to consider having a low limit cash game on Tuesday nights while the tournament is in progress. The hope is that this would spur more interest in cash games and encourage more players to play limit Hold Em. This event would be open to tournament players who bust out of the tournament early and to any other members who would like to stop by and play that evening.

The member making this request will be sent a form to fill out on which he should indicate the criteria that would be followed, such as buy-in amount, limit structure, name of person(s) running the event, selling chips, etc. Upon receipt of the completed form, it will be reviewed by the Tournament Committee and the Board will then make a final decision.

Card Reader: Larry Marden has been working on a program so that we can start using a card reader. He will give a demonstration on the capabilities of the card reader on Tuesday, June 12, at 9:30 a.m.

Get Well and Sympathy Cards: Ronnie Rana has been sending these cards to members when needed. Ronnie should ask someone to take over that responsibility should incidents occur in her absence. Although late, we should still send a card to Jerry Miller on the passing of his daughter.

Up-Coming meetings re CAM's new proposal: Sections of the proposal of special interested to our club were discussed.

Thurs., June 14 at 9:00 a.m. with Gina Worth at the Chaparral: Gene will attend.

Wed., June 20 at 6:00 p.m. at the Sonoran Plaza: Sandy, Mark and Rich will attend.

First Aid Kit: We will buy a new First Aid Kit and leave it on the counter near the telephone.

CAM's Rules on Code of Conduct: This was reviewed and will be discussed at Monitor Training Sessions.

Meeting adjourned at 11:25 a.m.

Next Board Meeting will be Thursday, July 26, at 9:30 a.m.

Submitted by Haydee LaBreche, Secretary

