

SUN CITY GRAND POKER CLUB
Board Meeting
Thursday, March 12, 2015

Meeting was called to order by President Elayne McCracken at 9:30 a.m.

Present: Elayne McCracken, Bob McCracken, Haydee LaBreche, Sandy Sirull, Ruth Bunse, Elaine Lombardo, and BJ Wereb

Absent: Jerry Zickert and Chuck Sadoris

Treasurer's Report: We have \$3,561.03 in our checking account and \$4,282.41 in savings.

Spring Fling Update: BJ reported that we have given out 173 tickets to this event and that, after all expenses have been paid, we will come in under budget. An itemized account of income from 66 guests and of expenses will be given to the Treasurer for her records.

Budget: The budget was discussed and figures were adjusted as needed.

Members' Suggestion: Pete Troy and Jerry Zimmerman have submitted a request to move Tuesday's \$30 tournament to Wednesday night replacing the defunct \$2/\$4 Hold'em cash game. The Board is concerned about members' reaction to this change and how it will impact attendance at Tuesday's \$20 tournament. Pete and Jerry will be asked to research how the members feel about this and answer a list of questions from the Board about other considerations regarding this change.

Super Bonus Jackpot: It has proven to be too easy to win. Therefore, in April, Elayne will draw one card, after eliminating 10s through aces, and that card will be the only quad eligible to win the jackpot. For example, if the 7 is drawn, then a player must get quad sevens to win the Super Bonus that month.

4th Saturday of the Month: Elaine is still looking for volunteers to run this tournament in the coming months. If no one steps up to help, the tournament will be cancelled. We will send out an email to the members regarding this issue.

Meeting was adjourned at 10:20 a.m.

Next Board Meeting will be Monday, March 30, at 9:30 a.m.

Submitted by Haydee LaBreche, Secretary

SUN CITY GRAND POKER CLUB
Executive Board Meeting
Monday, March 30, 2015

Meeting was called to order by President Elayne McCracken at 9:30 a.m.

Present: Elayne McCracken, Bob McCracken, Haydee LaBreche, Sandy Sirull, Jerry Zickert, Ruth Bunse, and Elaine Lombardo

Request for a Wednesday night Tournament:

Haydee will ask Jerry Zimmerman and Pete Troy to fill out the proper forms and follow the procedure that the club has set up for requesting this tournament. They must contact the Wednesday Hold'em cash game players and ascertain their interest in having this \$30 tournament and report back to the Board.

Two Day Hold'em Tournament: Tim Maloney and Bill Harvey have submitted a request for a 2-day tournament. The Board accepted their written proposal and approved the tournament for the fall.

Game cancellations: As of April 1st the Tuesday 3:30 p.m. Hold'em Tournament and the Wednesday \$2/\$4 Hold'em cash game will be suspended for the summer.

Super Bonus Jackpot for April: The only change concerns the Hold'em tournaments and Hold'em cash games this month. Elayne will draw a card from 2-9 and that card number will be the one designated to win with quads.

Late Players: Tournament Managers may allow a player who arrives late to enter a tournament.

No CAM Card: As per Gina Worch's recommendation, we should not send a member home for forgetting their CAM card.

Enforcement of Rules: Tournament Directors will be reminded that on "name tag" night, only members wearing their official name badge may receive the extra \$500 chip. Guests are not qualified to receive the extra chip.

Table Captains will be reminded to enforce penalty rules especially when players act out of turn.

- a) 1st offense: verbal warning
- b) 2^d offense: a 3 hand penalty (the player will be dealt cards for 3 hands but may not look at them and must muck them;
- c) 3rd offense: a full round penalty (the player must leave the table for a full round. He will be dealt cards and they will be mucked.

Members' emails will be discussed at the next Board meeting.

Meeting was adjourned at 11:50 a.m.

Next Board Meeting will be held Thursday, April 22, at 9:30 a.m.

Submitted by Haydee LaBreche, Secretary