

SUN CITY GRAND POKER CLUB  
Board Meeting  
Wednesday, March 21, 2018

The meeting was called to order by President Rocky Rocanova at 10:00 a.m.

Present: Rocky Rocanova, Steve Weinstein, Haydee LaBreche, Ruth Bunse, Cindy Pencak and Bill Harvey

Absent Lenny Fink and Bill Graczyk

Minutes: Ruth made a motion to approve last month's Minutes. Seconded by Steve and passed.

Treasurer's Report: We have a balance of \$8,077.55 in our combined checking & savings accounts. There is still \$160 prize money from last year to be handed out in the fall.

Picnic: We sold only 25 tickets. Due to lack of membership interest, the picnic will be cancelled. We will place a suggestion box in the poker room requesting members to give us reasons for the lack of interest and to offer suggestions for future social events.

Cindy will cancel the pavilion and find out if the \$50 for the bar is refundable.

Forms for CAM: Steve is on top of sending the necessary forms to CAM. Request for room assignments for 2019 are due in May. Steve will ask Sandy Sirull to submit dates for the Jack & Jill and Ladies Tournaments for next year. Bill Harvey will come up with a date for the 2-day tournament.

Newcomers Coffee: This meeting will take place April 3<sup>rd</sup>. Rocky and Haydee plan to attend.

Tournament Responsibilities: We reviewed Bill Graczyk's lists outlining Player Responsibilities, Dealer Responsibilities, and Table Captain responsibilities. It was decided that only capped drinks will be permitted around the play area. At no time should food or snacks be consumed at the playing tables. All three documents were approved by the Board and will be posted on the bulletin board and on our website.

Guidelines for Dealer's Choice Games: Rocky submitted a list of 12 items put together by 6 members of the group. Discussion mostly centered on the controversy surrounding balancing tables. It was suggested that if there are 20 or more players at a session, they take turns timing out for 10 minutes on a rotating basis. The Board felt uneasy approving the guidelines since most of us are not familiar with the variety of dealer choice games. No action was taken to approve the document and it was tabled until the next Board meeting.

Scanner Computer: Haydee gave a demonstration on how to input new member's name on the computer and how to set up the playing dates.

Meeting was adjourned at 11:40 a.m.

**Next Board meeting will be Wednesday, April 18, at 10:00 a.m.**

Submitted by Haydee LaBreche, Secretary

