

SUN CITY GRAND POKER CLUB
Board Meeting
Thursday, March 9, 2017

Meeting was called to order by President Steve Wereb at 9:30 a.m.

Present: Steve Wereb, Bill Harvey, Haydee LaBreche, Chuck Sadoris, B J Wereb, and Bob McCracken

Absent: Ruth Bunse

Tournament: The Board, with a vote of 5 in favor and 1 abstention, voted to make the 4:00 p.m. tournament on Wednesdays permanent.

Picnic: \$1,500 has been allocated for the picnic this year. The picnic committee had decided on Sharko catering the event but, because the cost would have been more than what was budgeted, some members of the Board agreed, following Steve's suggestion, that the verbal agreement with Sharko be cancelled and that the committee consider hiring another caterer.

Bonus & Promo Money: We have \$9,000 for distribution this year. It was noted that Dealer's Choice players get \$60 a month.

Tournament directors needed: Doc Walters will be leaving SCG at the end of March and Pat Geraghty no longer wishes to be director. Therefore, we need to look for others to replace them.

Socials: Our picnic next year will be held Friday, April 6, 2018 and the Holiday Party will be Friday, December 7, 2018.

Room Reservations: Bill will ask to have the Poker Room reserved for the entire day every Friday and Saturday next year.

The Board will work on updating / revising our Standard Operating Procedure document at our next Board meeting.

Meeting was adjourned at 11:05 a.m.

Next Board Meeting will be Thursday, April 20, at 9:30 a.m.

Submitted by Haydee LaBreche, Secretary