

SUN CITY GRAND POKER CLUB
Board Meeting
Monday, May 5, 2014

Meeting was called to order by President Elayne McCracken at 10:00 a.m.

Present: Elayne McCracken, Bob McCracken, Haydee LaBreche, Sandy Sirull, Jerry Zickert, Ronnie Rana, Stewart McIlrath, and Rhonda Ratekin

Absent: Rich Frusciano and Ruth Bunse

Treasurer's Report: We have \$4,719.30 in our checking account and \$1,581.04 in savings.

Semi-Annual Meeting: This is scheduled for Tuesday, June 10, 2014 at 3:45 p.m. Elayne will set up an Agenda to be emailed to the members and posted on the bulletin board.

Mandatory Volunteer Program: There was a lengthy discussion about the need for more volunteers to help in numerous capacities within our club so as to ease the burden of a small minority who do all the work. The Board voted to set up an Ad Hoc committee to look into the feasibility of having a mandatory volunteer program. If such a program is found to be needed, the committee would have to come up with specific details on how it would work and make a presentation to the Board. If the Board approves this proposal, it will have to be voted on by the members since it would dictate a change in our By-laws.

New Poker Table: Stew will contact Lucky regarding our need for a new table.

Tournament Table Captains: There is a need for having an additional training session for table captains. This will be done in the fall.

30 Second Warning: This warning to prevent starting a new hand prior to the coloring up of chips at tournaments seems to be working well.

Charity Events: A suggestion was made that the club consider participating in future charity events such as the Walk for Cancer, etc.

Board Meetings: None are scheduled during the summer.

Meeting was adjourned at 11:45 a.m.

Submitted by Haydee LaBreche, Secretary