

SUN CITY GRAND POKER CLUB
ANNUAL MEETING
Tuesday, November 13, 2012

The meeting was called to order by President Jerry Zickert at 4:20 p.m.

Present: There were 99 members present and the sign-in sheets are attached.

Election of officers:

Jerry asked if there were any nominations from the floor. Since there were none, Bill Cleland from the Nominating Committee, asked the members to cast one vote to re-elect the present Board for another year. The motion passed unanimously.

Treasurer's Report: Sandy Sirull announced that we had \$683.51 in our checking account and \$3679.65 in our savings account. The report was accepted unanimously.

Annual Dues: The dues for next year will remain the same: \$10 plus \$1 table fee per player per session.

Acknowledgments:

Jerry thanked the many volunteers who came forward to help during the year and who have made it possible for the club to run so efficiently. Among them were:

- The Board
- Larry Marden for developing and setting up the scanner program
- Dick Schrader for making and installing the new bulletin board and cabinets
- Mark Thibaudeau and Gene Trinks for their help in procuring new table covers and decks of cards
- All the room Monitors, Scanners and Bankers
- Those who worked on the spring picnic as well as those who are planning the Holiday party.
- Johanna Rocanova for printing the tickets
- The Tournament Director, Tom Rufrano, as well as all the Tournament Directors, Assistants, Committee members and team members
- The pizza and soda committee
- Rocky Rocanova for being instrumental in getting CAM to purchase six new tables for the club

New Business:

The members were asked to be careful with the new tables and not to put unnecessary weight on them because they break easily.

The meeting was adjourned at 4:38 p.m.

Submitted by Haydee LaBreche, Secretary

SUN CITY GRAND POKER CLUB
Board Meeting
Thursday, November 15, 2012

Meeting was called to order by President Jerry Zickert at 9:30 a.m.

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

Absent: Ronnie Rana

Pizza: Last week we ordered our pizza from Florenzios in SCW. This change from Deno's was favorably accepted by the members.

Carpet & Blinds: Scott Philips has been made aware of our request to have the carpet replaced. The blinds are under warranty and he will look into having them fixed.

Board Photographs: We preferred the frontal view. Gene will get 5x7 copies with name and phone numbers and display them on the back bulletin board.

Paper Goods: Mark will look into purchasing paper table covers in bulk to be used on pizza nights. Jerry will purchase paper plates and napkins in bulk at Costco.

Medallion: The Board approved purchasing a medallion for the Champion of the Deep Stack Tournament which will be held March 16, 2013.

Door Prizes: We will send out an email to the members asking if anyone has a contact they feel comfortable approaching for a gift donation to our Holiday Party. If so, they are to contact Elayne for a form letter to present to possible donors. Elayne will keep track of what businesses are being contacted so that none will be asked twice.

Room Reservation: Next year, the Poker Club will have exclusive use of the Agave and Cholla rooms on Wednesdays and Thursdays from 11:00 a.m. to 10:00 p.m.

Deceased Members: It was decided that, starting next year, we will mention our deceased members for that year at the Annual Meeting rather than at the Holiday Party as had been previously suggested.

Splashing Pots: Jerry will speak to the cash game players about not splashing pots.

Food Bank: Rich will deliver the food we collected the past two weeks to the Food Bank.

CAM Cards: An email will be sent out reminding members that they are required to show their CAM card when they come to play. Members who forget their card may not sign in as a "Guest". The "No Card – No Play" rule still applies.

Monitors & Scanners: Jerry will take over from Haydee the scheduling of Monitors and Scanners for cash games.

Membership Application Form: This form will be revised for use next year.

Tournaments:

a) Tournament Director: The request to have a member not play on the night he is assigned to be Tournament Director was turned down.

b) Tournament Committee: In the future, Jerry, Elayne, Sandy and Rich will bring to the Board for review any major changes that this committee may be considering.

c) Chipping Up: Starting next week, the players will be asked to stay in their seats at break time until after the chipping up is finished.

Meeting was adjourned at 11:20 a.m.

Next Board Meeting will be Monday, December 10, at 9:30 a.m.