

SUN CITY GRAND POKER CLUB
Board Meeting
Thursday, November 7, 2013

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

Present: Jerry Zickert, Elayne McCracken, Haydee LaBreche, Sandy Sirull, Rick Frusciano, and Ronnie Rana.

Absent: Gene Trinks, Mark Thibaudeau, and Tom Rufrano

Treasurer's Report: We have \$3,276.61 in our checking account and \$2,580.67 in savings.

Review of Proposed Budget for 2014

Representatives on the Board: We will have two non-voting representatives next year.

Ordering Supplies: Rich will take on the responsibility of ordering supplies such as decks of cards, felt table tops, etc. next year.

Blinds: Jerry will inquire about getting wooden blinds for the main doors.

Board Pictures: The new Board will take a group picture next year and post it on the bulletin board.

Bulletin Boards: Jerry and Rich will see to the re-arrangement of the three bulletin boards and how best to display announcements and information.

Guest Policy: This was finalized and will be read at the Annual Membership Meeting – then posted.

Room Availability: Starting in 2014, the entire room will be available to us the 4th Saturday of every month.

Computer: Haydee will ask Larry Marden if he would look into purchasing a new computer to replace the one used for scanning CAM cards. Price not to exceed \$300.

Food Drive: We will send out an email announcing our Third Annual Food Drive to be held from November 11 through November 22. Angelo and Ronnie will get boxes from the Food Bank to receive donations.

Holiday Party: We will ask Johanna Rocanova to print the tickets again this year. Ticket sales and distribution will start November 18 and continue through December 6. Information will be sent to the membership this week. New members who paid \$5 dues for their membership since Oct. 1, will also be eligible to receive a free ticket provided they will have played at least 15 times by Dec. 1. Jerry will send a letter to the membership requesting volunteers to solicit gifts for the party.

Spring Picnic: We have reserved the Gila and Agua Fria rooms at Cimarron for Sunday, March 30, 2014.

Agenda for the General Meeting
November 12, 2013

1. Reading of the Minutes of the Semi-Annual Meeting held on March 5, 2013.
2. Bill Cleland will ask if there are any nominations from the floor. If there are, ballots will be handed out, filled in, collated, and announced.
3. Election of Officers for 2014.
4. Moment of silence for deceased members this year (Jerry Knack, Ken Kempton, Dave Krause and John Costa).
5. Treasurer's Report
6. Budget for 2014
7. Annual Dues (still \$10)
8. Reading of the Guest Policy
9. Condition of the new carpet and reminder to clean up spills and dispose of bottles and cans.
10. President's Report on 2013

Meeting was adjourned at 11:45 a.m.

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

Submitted by Haydee LaBreche, Secretary

SUN CITY GRAND POKER CLUB
ANNUAL MEETING
Tuesday, November 12, 2013

Meeting was called to order by President Jerry Zickert at 4:20 p.m. following a pizza meal.

Members Present: 93

We bi-passed the reading of the minutes of our Semi-Annual meeting by unanimous consent.

Election of Officers for 2014: Those present voted unanimously to accept the slate of candidates who ran unopposed. Starting January 1, 2014, our Board will consist of Elayne McCracken as President, Bob McCracken as Vice President, Haydee LaBreche as Secretary, Sandy Sirull as Treasurer, Ronnie Rana and Rich Frusciano as Members-at-Large.

Deceased Members: We had a moment of silence to remember the passing of Ken Kempton, John Costa, and Jerry Knack.

Treasurer's Report: Sandy reported that we have \$2,580.67 in our savings account and \$3,356.27 in checking. She then referred to the proposed budget for 2014 and had copies to show members upon request.

Dues: The annual dues of \$10 will remain the same next year, as will the \$1 table fee collected at each session. The dues will drop to \$5 for those who join the club from October 1st until the end of the year.

Tournament Director: Rhonda Ratekin and Adam Bona will be Co-Tournament Directors next year, replacing Tom Rufrano who is stepping down after a successful year as Director.

Spring Picnic: It is scheduled for Sunday, March 30, 2014 at Cimarron.

Guest Policy: Jerry read the guest policy for our club. It will be posted on the bulletin board and reads as follows:

1. A SCG poker club member in good standing may bring a guest (resident or non-resident) to any poker session. The club member does not need to remain and participate in that poker session.
2. A non-resident guest may participate in any SCG poker session 3 times per calendar year sponsored by a poker club member.
3. A SCG resident may be a guest for one poker session and, on their second time playing, this guest will be required to join the SCG Poker Club.
4. Any guest who participates in our pizza night will be required to pay \$3 for their meal.

Acknowledgements: Jerry thanked the two members who are leaving the Board, Past President Gene Trinks and Member-at-Large Mark Thibaudeau, for their commitment and numerous contributions to our club. He also thanked, and mentioned by name, the many members who volunteered in numerous capacities this year and who helped make the club run as smoothly as it does.

In conclusion, Gene Trinks thanked our out-going President Jerry Zickert for his leadership and tireless efforts to improve our club, which now has 283 members.

Meeting was adjourned at 4:40 p.m.

Submitted by Haydee LaBreche, Secretary

