

SUN CITY GRAND POKER CLUB
Board Meeting
Tuesday, November 4, 2014

Meeting was called to order by President Elayne McCracken at 9:30 a.m.

Present: Elayne McCracken, Bob McCracken, Haydee LaBreche, Sandy Sirull, Jerry Zickert, Ronnie Rana, Rich Frusciano and Ruth Bunse

Absent: Stewart McIlrath

Treasurer's Report: We have \$2237.92 in our checking account and \$5782.06 in savings.

Holiday Party: We have signed contracts with Sharko's Catering and the DJ Joe Martin.

Spring Fling: Due to the unavailability of the rooms we requested, the event has been rescheduled for Sunday, March 15, 2015 at Cimarron Center.

By Laws: The Board has approved the changes and the new By Laws will be emailed to the members for their vote at the General Meeting.

Dealer's Choice Tables: Players were upset that promotion night was announced before last Thursday's tournament. Seating arrangements continue to be a problem and Elayne and Bob will address this group to try to resolve this issue.

New Tuesday Back Game: Elayne will announce at the General Meeting that this game will start December 2nd.

General Meeting: This will take place Tuesday, November 18th starting with pizza at 3:30 p.m. and followed by the meeting. Haydee will hand out ballots as members sign in and Bill Cleland will assist and make sure members insert ballots into box before entering the room.

New Tournament Rules: These were handed out to the members last week when they came to play. Additional copies are available in rear of poker room. Rules will go into effect this evening.

E-mail Announcements: Haydee will send out the following announcements:

- Date and time of pizza and of the General Meeting and the fact that there will be tables available for anyone wishing to play Dealer's Choice games.

- Reminder that tournaments now start at 4:30 p.m. and include the poker room's telephone number so members can call ahead to say they will be arriving late.

Meeting was adjourned at 12:30 p.m.

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

(Editor's note: This meeting was subsequently cancelled.)

Submitted by Haydee LaBreche, Secretary

SUN CITY GRAND POKER CLUB
ANNUAL MEETING
Tuesday, November 18, 2014

Meeting was called to order by President Elayne McCracken at 4:05 p.m.

Members Present: 87

The reading of the minutes of our Semi-Annual meeting was waved by unanimous consent.

Introduction: Elayne introduced and thanked the current Board Members. She then thanked the tournament managers and team members, the rules committee, and the Monday and Wednesday cash game helpers for their work and dedication to the club.

Election of Officers for 2015: There was a unanimous vote to accept the slate of candidates who ran unopposed: President Elayne McCracken, Vice President Bob McCracken, Secretary Haydee LaBreche, and Treasurer Sandy Sirull will all serve another term. The members present voted by secret ballot for two new Members-at-Large. Of the four candidates running for this position (Ruth Bunse, Elaine Lombardo, Chuck Saddoris, and B J Wereb) Ruth and Elaine received the most votes.

Treasurer's Report: We had \$14,342 in revenue and \$9,364 in expenses this year to date. Presently, there is \$5982.06 in our savings account and \$2166.16 in our checking account.

More Appreciation : Rich Frusciano, who is leaving the Board as Member-at-Large, acknowledged the amount of work the Board does for the club and expressed the hope that members would show their appreciation and that they would feel free to approach members of the Board with their suggestions and concerns.

Changes to our By-Laws: These changes, which were previously emailed to all the members, were accepted by unanimous vote.

New Business: On Tuesday, December 2, we will start an experimental game in the rear of the room. It will be a deep stack with 12,500 chips, a buy-in of \$30, a starting time of 3:30 p.m., and have a 20 minute dinner break.

As no other business came before the floor, meeting was adjourned at 4:25 p.m.

Submitted by Haydee LaBreche, Secretary