

SUN CITY GRAND POKER CLUB  
Board Meeting  
Thursday, November 5, 2015

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, Ruth Bunse, BJ Wereb, and Chuck Saddoris

Absent: Elaine Lombardo

Treasurer's Report: We have \$2,266.42 in our checking account and \$5,683.40 in savings.

Thanksgiving Food Drive: We will ask members to donate non-perishable food the week of November 16.

Lateness to Tournaments: We will honor a 5-minute grace period for latecomers before the start of the game. An email will be sent asking that members call in if they are going to be late.

General Meeting: Thursday, November 19, 2015

Meeting will be held in the Sonoran Plaza, in the Mesquite/Palms rooms at 3:00 p.m.

Assignments:

Ruth, Bob, and Chuck - Pizza, drinks, and ice

BJ - Greeter to keep members in line and answer questions

Elaine and Haydee - Hand out ballots and check names

Elayne - Welcome

Haydee - Reading of April's minutes

Sandy - Treasurer's report

Sandy, Jim Janssens, and Stew McIlrath - Count and record ballots

Jerry - Announce election results

Meeting was adjourned at 11:00 a.m.

**Next Board Meeting – To Be Announced**

Submitted by Haydee LaBreche, Secretary

SUN CITY GRAND POKER CLUB  
ANNUAL MEETING  
Thursday, November 19, 2015

Meeting was called to order by President Elayne McCracken at 3:45 p.m. in the Palo Verde and Mezquite rooms in the Sonoran Plaza after partaking of a pizza meal.

Members Present: 69 members, who cast their votes for next year's Board. Sign-in sheets are attached. 8 members emailed their ballots from out of state.

President's Address:

Elayne welcomed those in attendance and then thanked each member of the current Board for their work and support this year. She then asked for a moment of silence in memory of members who passed away this year: Nick Shuput and Terry Whitaker.

Reading of last year's minutes: Waived, seconded, and unanimously approved.

Treasurer's Report: We have \$2,275.17 in our checking account and \$5,883.40 in savings. The illness that affected our club in the spring, which forced us to purchase new chips, cards, etc. and required us to close the poker room for almost two weeks, resulted in a loss of \$2,865.91. To compensate for the expenses and income lost, we eliminated the promo money for the rest of the year saving us \$1,100.

Election Results for the 2016 Board:

President ..... Bob McCracken  
Vice President ..... Steve Wereb  
Secretary ..... Haydee LaBreche  
Treasurer ..... Ruth Bunse  
Members-at-Large..... Chuck Saddoris and B J Wereb  
Elayne McCracken ..... Past President

Meeting was adjourned at 4:00 p.m.

Submitted by Haydee LaBreche, Secretary