SUN CITY GRAND POKER CLUB Board Meeting Thursday, October 13, 2016

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

<u>Present</u>: Bob McCracken, Steve Wereb, Haydee LaBreche, Ruth Bunse, BJ Wereb, and Chuck Saddoris,

Absent: Elayne McCracken

<u>Treasurer's Report:</u> We have \$4,700.87 in our checking account and \$6,484.83 in savings.

<u>General Meeting:</u> Discussion centered around preparation for the meeting, such as, who will pass out the ballots, count and tally them, etc. A tentative Agenda was drawn up. Names and photos of all the candidates running for office will be emailed and posted on the bulletin board by Saturday, October 15th.

<u>Members out of state</u>: Members who will be out of state the day of the General Meeting will be allowed to email their votes.

<u>Thanksgiving Food Drive:</u> We will have a food drive again this year.

<u>Holiday Party</u>: There was concern that if T.A. Burrows sang songs related to "Christmas", it might offend those members who are not of the Christian faith. Mr. Burrows will be asked if he can include Jewish songs pertinent to the season.

Meeting was adjourned at 11:00 a.m.

Submitted by Haydee LaBreche, Secretary