

SUN CITY GRAND POKER CLUB
Board Meeting
Tuesday, October 14, 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, and Stewart McIlrath

Absent: Ronnie Rana, Rich Frusciano, and Ruth Bunse

Resignation: Bob Husk has resigned his duties as the Thursday Tournament Director.

Tuesday Night Back Game: This will start the Tuesday after the General Meeting, i.e. November 25, at 3:45 p.m.

Request for a Charity Tournament: Kurt Lauffer requested to have a charity tournament for the American Diabetes Association. Elayne will follow up with Kurt for particulars.

Proposed By-laws: The Board approved the proposed By-laws and these will be emailed to the members and voted on at next month's General Meeting.

New Poker Tournament Rules: These will be handed to the members on tournament nights and will go into effect ASAP.

Disc Jockey for Holiday Party: Haydee will contact Gina Worch and ask if Joe Martin is on the list of approved DJs.

New CAM Rules: We reviewed pertinent items of the new rules and Elayne will meet with Gina on November 5th to present any exceptions that the Poker Club might have.

Members General Meeting: Haydee will send out an announcement to the members informing them of the date, time and agenda for the meeting. This information will also be posted on the bulletin board by October 18th. (See Attachment of the Announcement.)

Meeting was adjourned at 11:50 a.m.

Next Board Meeting will be held Tuesday, November 4, at 9:30 a.m.

Submitted by Haydee LaBreche, Secretary

