

SUN CITY GRAND POKER CLUB
Board Meeting
Thursday, October 19, 2017

Meeting was called to order by President Bill Harvey at 9:30 a.m.

Present: Bill Harvey, Rocky Rocanova, Haydee Labreche, Ruth Bunse,
BJ Wereb, Chuck Sadoris, Bob McCracken

Nominating Committee:

Bill handed out list with current nominees.

Steve Weinstein is officially running for VP, so has left the nominating committee.

Bill Harvey will take over the Nominating Committee.

Haydee will send one more blast to the members letting them know who is running, and that anyone is welcome to run for any position.

Poker Room Tile and Paint:

Rocky explained that the tile has been requested, but needs to be approved by the CAM Board.

Assuming the CAM Board approves it, we will decide at the next poker board meeting when to have it done.... December or summer.

Rocky is requesting 3 Octagon poker tables, with a pedestal base.

Paint and Blinds have been requested, but I don't remember where that stands.

President's Meeting: Rocky discussed. About the only thing of interest is that it was announced that Chaparral will be finished November 28.

Holiday Party: Haydee said it's going well.
They still need someone to do table decorations.
Tickets will be \$25 Guests and \$15 Members.

SOP's: Haydee has them ready to be signed by Bill Harvey and taken To Lorena Nieto's office.
Lorena will sign and return.
They will then be updated with any necessary changes after the Nov. 7 General Membership Meeting.

Promo Money:

\$1498 Promo Money remains to be used in 2017.

It was decided to hold it and distribute in the 1st Quarter of 2018.

All will be used as "Promo" and not "Bonus."

Member at Large Vote:

We will have the membership vote on either one (1) or (3) Members at Large.

With a show of hands.

Followed by the vote for nominees.

Dues Increase:

The board voted 4:1 to not increase dues....and to leave them at \$10.

However, the board understands that someone in the membership will make a motion to have dues increased – it will be seconded.

So, we will assume that a vote will be necessary, which will be:

- a) From \$10 to \$20.
- b) With a show of hands.

Meeting adjourned at 11:15 a.m.

Submitted by Bill Harvey - President

