

SUN CITY GRAND POKER CLUB  
Board Meeting  
Thursday, October 25, 2012

Meeting was called to order by President Jerry Zickert at 9:30 a.m.

Present: Jerry Zickert, Elayne McCracken, Haydee LaBreche, Sandy Sirull, Gene Trinks, Mark Thibaudeau, Rich Frusciano, and Ronnie Rana

Photo Shoot: Bill Graczyk was on hand to take pictures of the Board which will eventually be displayed in the club room.

Holiday Party: The date has been changed to Thursday, December 13, to secure a larger room for entertainment purposes. Entertainment budget is \$450. We will look into having a DJ for dancing. Angela's Restaurant will cater the event starting at 5:00 p.m. Elayne, Sandy and Haydee are on a committee to choose a menu and select table centerpieces. A cash bar was approved and guests' tickets will be \$20. Johanna Rocanova will print the tickets. It was suggested to get the holiday party room reservation for 2013 changed to accommodate a larger group next year.

Proposal for spread limit game: Kent Josephson proposed having a spread limit hold-em game \$1/\$2 - \$100. The Board decided not to support this as a club function and recommended that if Kent wanted to initiate this on his own, he would have to use the rear of the room which is an open play area, play only on the octagon tables, and bring his own chips and cards. We also suggested the option of a home game.

Annual Meeting: The meeting will take place Tuesday, November 13, at 4:15 p.m. We will open up nominations from the floor and have a sign-in sheet for those in attendance. There will be a separate sheet for those who want to play dealer's choice games after the meeting and we will scan the tournament players.

New Poker Tables: Six tables have been ordered and paid for by CAM and should be here next week.

New Purchases: We are in need of a step stool and it was agreed to contact CAM to acquire one. We will also ask CAM to approve a wooden shelf for the Club Trophy.

Postings: Anything posted on the bulletin board must first be approved by the Board.

Tournament Proposal: The Tournament Committee has proposed a club championship to be held next year.

Meeting was adjourned at 11:20 a.m.

**Next Board Meeting will be Thursday, November 15, at 9:30 a.m.**

Submitted by Haydee LaBreche, Secretary

