

SUN CITY GRAND POKER CLUB

Board Meeting

Friday, October 25, 2019

The meeting was called to order by President Rocky Roccanova at 12:30 p.m.

Board Members Present: Rocky Roccanova, Steve Weinstein, Haydee LaBreche, Ruth Bunse, Bill Graczyk, Paul Livernash, and Cindy Pencak

Other Attendees: Lenny Fink, Bill Harvey, Russ Pyle, and Sandy Sirull

Minutes of Previous Meeting: Ruth made a motion to wave the reading; seconded by Steve. Motion passed.

Treasurer's Report: We have \$10,966.66 in our combined savings and checking accounts. Cindy made a motion to accept the Treasurer's report; seconded by Paul. Motion passed.

Holiday Party Report: Tickets go on sale Nov. 1: members \$10 guests \$25  
Jim Janssens printed the tickets as a donation to the club. The Planning Committee has purchased white tablecloths and red napkins and are looking to purchase dishes needed for the party.

Meal: Catered by Outback Steak House with a choice of prime rib or grilled chicken

Jokes: Everyone who tells a joke will receive a \$1 lottery scratcher.

Raffles: We will have a \$10 raffle with winner take all or chopped by the two finalists;  
a 50/50 raffle (7 tickets for \$5); and give 15 free tickets to each person for donated prizes.

General Membership Meeting: Tuesday, November 5<sup>th</sup> held in the Sonora Plaza starting at 3:00 p.m. with pizza, followed by the meeting and regular tournament in the poker room. Chairman of the Nominating Committee, Bill Harvey, will send an absentee ballot upon request to any member who cannot attend the meeting.

Request for a TV in the poker room: The request was denied by a unanimous vote.

Lifestyle Magazine: We will place an ad in the January issue with information about our club and the announcement of an Open House January 7<sup>th</sup> from 9:00 a.m. – 12:00 noon

Poker Room Closure: The poker room will be closed on the following days:

Friday, November 8 and Saturday, November 9 (for the Art Club's exhibit)

Thanksgiving Day

Christmas eve and Christmas day

New Year's eve and New Year's day

Revision of our Standard Operating Procedures: The Board revised the document and copies will be distributed at the General Meeting for approval.

The meeting was adjourned at 2:10 p.m.

**Next Board meeting will be Friday, December 20, at 12:30 p.m.**

Submitted by Haydee LaBreche, Secretary





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