

SUN CITY GRAND POKER CLUB

Board Meeting

Wednesday, October 26, 2011

Present: Gene Trinks, Jerry Zickert, Haydee LaBreche, Sandy Sirull, John Pappalardo, Bob Hink and Mark Thibaudeau

Treasurer's Report: We have \$4176.14 in savings and \$704.60 in checking. (See attachment)  
Sandy gave a detailed report on current financial status vs budget adopted last year. (See attachment)

Holiday Party: Wednesday, December 7, 2011

The Holiday Buffet Menu catered by Sharkos - Charge guests \$15.  
There is a budget of \$3600 for the meal and \$150 for decorations.  
Johanna will be asked to print out the tickets.

Annual Meeting: Monday, December 5, 2011

- Agenda:
- a. Elections (ballots needed for Members-At-Large)
  - b. Report on previous year's activity
  - c. Treasurer's report
  - d. Report on promotional monies distributed this year

Room reservations for 2012:

- a. Deep Stack Tournaments – First Saturday of each month
- b. Spring picnic at the Pavilion - Friday, March 30
- c. Holiday Party - Friday, December 7
- d. Omaha tournaments – (to be decided by the tournament committee)
- e. Ladies tournaments - (to be decided by the tournament committee)

Recommendations for \$2 / \$4 Hold-Em:

- a. Have a list of “bankers” who would sell chips, pay off players, be responsible for cabinet keys and protecting money, be responsible for equalizing or consolidating tables, and make sure that table rules are followed.
- b. Each Hold-Em day should have a banker and two assistant alternates. The banker should use a fanny pack in which to store the money during play.

Room Security: The proposal to keep all doors locked while play is in session was not considered to be feasible especially at tournaments when there is constant leaving and entering the room. It would also intrude on chess players who come in at different times on Thursdays. Finally, locked doors could send out a message to outsiders that there are large sums of money in the room. Gene will see that the words “variety of stakes” and “A low stakes table is available” are deleted from the Poker Clubs’ announcement in the GRAND TIMES.

Tournament Suggestion Forms: This is the only way the tournament committee will address players’ concerns. Forms are posted on the bulletin board and, once filled out, they should be handed to one of the committee members.

Charitable Donations: Players will be notified that during the week of November 14, we will collect non-perishable food items to be donated to the Food Bank for distribution before Thanksgiving Day.

**Next Board Meeting will be Wednesday, November 9, at 11:30 a.m.**

Submitted by Haydee LaBreche, Secretary

