

SUN CITY GRAND POKER CLUB  
Board Meeting  
Friday, October 26, 2018

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

Present: Rocky Roccanova, Steve Weinstein, Haydee LaBreche, Ruth Bunse, Lenny Fink, Bill Graczyk and Bill Harvey

Absent: Cindy Pencak

Guest: Paul Livernash

Minutes of Last Meeting: Ruth made a motion to wave the Minutes; seconded by Lenny. Approved.

Treasurer's Report: We have \$9,234.19 in our combined checking and savings account. We still have \$800 to be used as promo money. This will be portioned out for high hand over the next two months.

Ruth presented the proposed budget for 2019 which will be voted on at the General Meeting.

Rules Committee: The Board received a letter from this committee announcing their intention to disband. Since only the Board can disband a committee, Rocky make a motion to do so; seconded by Steve. Approved.

Nominations for the 2019 Board: The following slate of members running for office will be presented to the membership at our Annual Meeting November 15<sup>th</sup>.

President: Rocky Roccanova

Vice President: Steve Weinstein

Secretary: Haydee LaBreche

Treasurer: Ruth Bunse

Members at Large for 3 positions: Bill Graczyk, Paul Livernash, Terry Lutz, Tom Moses, Cindy Pencak, and Bill Werner

Request for a new tournament: Steve proposed having a 7-card stud tournament starting in January. He will work on the format and the best possible date to have it.

The meeting was adjourned at 2:30 p.m.

Submitted by Haydee LaBreche, Secretary

