

SUN CITY GRAND POKER CLUB
Board Meeting
Monday, October 7, 2013

Meeting was called to order by President Jerry Zickert at 10:00 a.m.

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

Absent: Tom Rufrano

Treasurer's Report: We have \$4,036.90 in our checking account and \$2,380.57 in savings. Sandy gave an update of the budget for 2013 reviewing income received and expenses. She and Jerry explained projections for the coming year and the Board approved their recommendations.

Spring Picnic: We need to find out (a) if we have a room reserved at Cimarron for our annual picnic and (b) where we can get the grill(s) for our cook-out. Hal Asher recommended a comedian for the event. He will forward more details in the near future.

An incident of rudeness: Another incidence of rudeness at the poker table was reported to the Board. The Board will remind the players again that this type of behavior will not be tolerated and we will continue to monitor the situation.

Room Divider: According to Scott Phillips, the dividers are never to be closed.

Computers: We are again seriously thinking of purchasing two new computers for the club since we have been having problems with the current ones.

Presidents' Meeting: The Activities Office has put Thursday's meeting on hold.

Couples at the Tournaments: An email went out to the members last week stating that married couples/partners, may choose to not sit at the same table at the start of the tournament. We have gotten positive feedback on this matter.

Nominations for the 2014 Board: After much discussion, it was decided that next year's President should appoint two non-voting representatives to the Board. Looking ahead to the future, we need to expose more members to the work of the Board with the hope that they will eventually step up and fill in vacancies as they arise. Members who wish to run for office must report their intent to Bill Cleland, our one-person nominating committee.

Annual Membership Meeting: Tuesday, November 12, 2013 at 4:15 p.m. following pizza. Gene will post signs on the club doors requesting members to use only one entrance. Haydee will set up a table outside the door with sign-in sheets to record attendance.

The following Agenda will be emailed to the members and posted on the bulletin board.

Agenda:

1. Reading of Minutes: 2012 Annual Meeting
2. Election of Officers
3. Treasurer's Report
4. Annual Budget
5. Review of Annual Dues
6. New Business
7. Summary of Poker Club Activities for 2013

Meeting was adjourned at 12:00 noon.

Next Board Meeting will be held Thursday, November 7, at 9:30 a.m.

Submitted by Haydee LaBreche, Secretary