

SUN CITY GRAND POKER CLUB  
Board Meeting  
Thursday, September 13, 2012

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

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

Absent: Elayne McCracken

Treasurer's Report: We have \$3279.08 in savings and \$1692.91 in checking account.

Ladies Tournament: The club will provide bottles of water at the tournament which will be held Friday, September 28, at 1:00 p.m.

Oktoberfest: The Art Studio has asked to use the poker room to display their art. Mark will be there to ensure that the tables are returned to their original locations after the event is over.

Bulletin Board: The large bulletin board will be put up next week. The suggestion was made to use the present smaller ones somewhere else in the room to display club photos, etc.

Sunday Poker: The Sunday players have decided to postpone the game until after the football season is over.

New Table Covers: Gene will order 3 new table covers and 3 cases of cards.

New Members: New members joining after October 1 will pay only \$5.00 for a provisional membership into the club. They will not be eligible to get a free ticket to the Holiday Party but may come as a guest and pay guest price.

Food Bank: For the second year in a row, members will be encouraged to donate non-perishable food items in November to be given to the local food bank for the Thanksgiving holiday. Ronnie will get volunteers to pick up 5 or 6 boxes from the food bank in which to place the food, and to help store the boxes in the back closet during the week. Rich will use his pickup truck to deliver the food at the end of the week.

Eating at the Tables: A memo will go out to the members suggesting they not eat food at the tables. If they do eat, we suggest they wash their hands before handling the cards since they are getting very sticky.

New Octagonal Tables: Jerry will meet with Rocky and possibly with Mitzi to show them the tables we want to replace. It was reported that they wanted to see the tables before ordering new ones.

New Carpet: The carpet in the poker room is in fair condition with seams that are splitting and may cause a liability if someone trips on them. Jerry will ask if there are any plans to replace it and, if not, make a request to have it replaced.

Get Well Cards: In the event that Ronnie is out of town and not here to send the necessary get well cards to members and their spouses, Barbara Grady will handle the job. A memo will be sent to the members to let Ronnie know of those who are ill, hospitalized or undergoing surgery so she can send them a card from the Poker Club.

Holiday Party: We will have entertainment at the party which will be held Friday, December 7. Sandy, Ronnie and Haydee will research possible entertainers.

Agenda for the Annual Meeting:

1. Short summary of the events, distribution of promotional monies, etc. in 2012.
2. Election of officers.
3. Proposed budget for next year.
4. Vote on maintaining the same dues and \$1 table fee next year.
5. Vote on purchasing 6 new octagonal tables.

Meeting was adjourned at 11:25 a.m.

**Next Board Meeting will be Thursday, October 25, at 9:30 a.m.**  
**There will be a photo shoot of the Board.**

Submitted by Haydee LaBreche, Secretary

