SUN CITY GRAND POKER CLUB Board Meeting Friday, September 13, 2019

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

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

<u>Minutes of Previous Meeting</u>: Paul made a motion to waive the reading; seconded by Ruth. Motion passed.

<u>Treasurer's Report</u>: We have \$10,958.54 in our combined savings and checking accounts. The suggestion to use some of this money for bonuses was denied.

<u>Dues</u>: Starting October 1st, new members will be charged \$10 for dues for the remainder of this year.

<u>Holiday Party Report</u>: Five members of the Planning Committee checked out Karaoke Night at Sun Village with the thought that we might want to have Karaoke at our Holiday Party. The consensus was that this is not an entertainment for us to consider this year.

E-mails to be sent to the membership:

- Tournament Directors need assistants to help run the tournaments, especially on Tuesday nights.
- There have been several instances at the tables that have caused turmoil and disagreements. We will send our members the documents on "Responsibilities for Players, Dealers, and Table Captains" to refresh everyone's memory on proper etiquette and issues concerning dealing, handling chips in the pot, etc.

<u>Request for Volunteers</u>: In January, when we start collecting dues, we will ask members to fill out a form indicating their choice for volunteering.

<u>Tournaments:</u> <u>Hold'em Satellite</u>: Monday, September 16, at 10:00 a.m. with a buy-in of \$50. <u>7-Card Stud Tournament</u> Friday, September 20, at 5:00 p.m. with a buy-in of \$20.

Presidents' Meeting: CAM has established a Peer Group for club presidents.

The meeting was adjourned at 1:30 p.m.

Next Board meeting will be Friday, October 25, at 12:30 p.m.

Submitted by Haydee LaBreche, Secretary