

SUN CITY GRAND POKER CLUB

Board Meeting
Wednesday, September 14, 2011

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

Treasurer's Report: We have \$3975.65 in savings, \$297.02 in checking, and \$337 in cash.

Holiday Party: Wednesday, December 7, 2011. Sharkos will be asked to cater it. There is approximately \$3,000 in club funds for this event.

Old Tournament Chips: The new tournament chips were used for the first time yesterday. We will keep the old chips for a year to see if there is a need for future use. After that we will find a way to dispose of them.

Free Roll Tournament: Date: Friday, September 23. Gene will make sure the room has been reserved. We estimate that there will be about 80 players between the two sessions.

Tournament Committee Report:

- Newsletter: The committee has expressed an interest in establishing a newsletter to be e-mailed to players every two months or so. There would be different topics covered each issue. The Board requested a fully detailed proposal of the specifics and Jerry was asked to bring a sample to the Board for final approval.
- Thursday entry fee: The survey to raise the fee to \$15 was not conclusive enough to warrant the change from the present \$10. This proposal will go back to committee for further study.
- There are no plans to have training sessions for new players this fall.
- Distribution of Promotional Funds: There were 8010 players in all sessions so far this year. We distributed \$1835 during the 3rd quarter which ended in September. Dealer's Choice and limit Hold-Em players who account for 44% of all members received 42% of the funds while tournament players who account for 56% of members received 58% of the funds.
- Charities: There is an interest in participating in some type of charity as a club. One of the ideas expressed was to choose one week in early November and ask members to donate either a can of food or give a monetary donation earmarked for the Food Bank. This proposal was generally well received; however, the discussion centered around giving an extra 500 chips to tournament players as an incentive for their donation. There are no incentives for the Dealer's Choice and limit Hold-Em players because of the nature of their games. This proposal will go back to committee for further discussion.

Membership Fees: New members joining the club from November 1st to the end of the year will be charged a reduced fee of \$5 and will not be eligible to receive a free ticket to the Holiday Party.

November Elections: Bill Cleland will be asked to have a slate of candidates by October 15 so we can publish it by October 28 for voting one month later.

Next Board Meeting will be Wednesday, October 12, at NOON
(Editor's note: This meeting was moved to Oct. 26)

