SUN CITY GRAND POKER CLUB
Board Meeting
Thursday, September 19, 2013

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

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

Absent: Mark Thibaudeau and Tom Rufrano

Treasurer's Report: We have $3,793.9 in our checking account and $2,180.48 in savings.

Proposed Volunteer Program: This suggestion which was brought up at the least meeting is not feasible at this time.

Annual Membership Meeting: Scheduled for Tuesday, November 12, 2013 at 4:15 p.m. Bill Cleland will be asked to form a nominating committee to fill the voids in next year's board.

Pizza Nights: Elayne and Rich will coordinated the work schedule on Tuesday and Thursday for setting up the tables and cleaning up after the meal.   Gene Bianchi and Bill Tenan will pick up the pizzas on Thursday, Oct. 3 and Tuesday, Nov. 12.

Ronnie and Angelo will get helpers to set up and clean up on Monday, Oct. 7;   and Haydee and Bob will do the same on Wednesday, Oct. 30.

Each twosome is also responsible for calling in the order to Craig at Florencia's Pizzeria (584-5858) at least 2 days before the pick-up date and for making a follow-up call the morning prior to the meal.

Holiday Party: Haydee will get in touch with Gerard at Sharko's Caterers and request two serving stations using four lines regardless of the number of guests in attendance.

SCG Poker Club Guest Policy: The policy has been revised and finalized as of 9/2013 as follows:

1. A SCG poker club member in good standing may bring a guest (resident or non-resident) to any poker session. The club member does not need to remain and participate in that poker session.

2. A non-resident guest may participate in any SCG poker session 3 times per calendar year sponsored by a poker club member.

3. A SCG resident may be a guest for one poker session and, on their second time playing, this guest will be required to join the SCG Poker Club. The exception is for residents who are non-members who participate in the "poker lessons" which they have signed up to take.

4. Any guest who participates in a non-catered SCG Poker Club event (e.g. the Spring Picnic) must pay the guest event fee of $1 which is included in the cost of the event.

5. Effective September 8, 2013, a $3 guest fee will be applied for any non-member who participates in our "pizza nights". This will make them a SCG Poker Club member for that day. An additional $1 table fee will be paid if the non-member guest participates in the poker session that day.

Article for the Grand Times: Submitted September 2013 as follows:

"Have you always wanted to learn how to play Omaha Hi-Low or Texas Hold-em? You can at the SCG Poker Club. Omaha Hi-Low and Texas Hold-em tournament lessons are offered for non-club members for a small fee. Please sign up in the poker room and you will be contacted when lessons are scheduled. After two lessons are completed, beginner and novice tournaments will be held."

Room Reservations for 2013-2014:   We will have additional use of the room on Tuesdays from 11:30 a.m to 10:00 p.m. and all day the 1st and 4th Saturdays.

Tuesday Tournaments: To alleviate the congestion and facilitate the running of this event, the first time that attendance reaches 65 players, we will split the group into two sessions the following week and thereafter until attendance drops again next summer. The first session will be held for 24 players only starting at 3:00 p.m. with a buy-in of $25 and 14,000 chips. Call-ins will not be accepted. The second session will start as usual at 5:00 p.m. with a buy-in of $20 and 6,500 chips.

Agenda for the Annual Meeting: Jerry will email the Agenda to the Board members and requests feedback by the end of next week.

Meeting was adjourned at 11:30 a.m.

Next Board Meeting will be held Monday, October 7, at 10:00 a.m.

Submitted by Haydee LaBreche, Secretary