

SUN CITY GRAND POKER CLUB
Board Meeting
Friday, September 28, 2018

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

Present: Rocky Rocanova, Steve Weinstein, Haydee LaBreche, Ruth Bunse, Lenny Fink, and Cindy Pencak.

Absent: Bill Graczyk and Bill Harvey

Guests: Keith Darrow, and members of the Rules Committee: Joe Loebach, Rhonda Ratekin, and Tom Rufrano

Minutes of Previous Meeting: Ruth motioned to waive the Minutes; seconded by Lenny, and approved.

Treasurer's Report: We have a balance of \$9,121.22 in our combined checking and savings account. We will keep enough money to purchase any needed equipment in the future, and will have only one pizza meal, from now until the end of the year, scheduled for the November 15th General Meeting.

Volunteers: Rocky posted on the bulletin board a chart of volunteer positions. Members will be urged to fill in their names on the chart for the position of their choice.

Training Sessions: The Rules Committee will hold a training session for members who want to be Tournament Directors and/or Table Captains Friday, October 12, at 10:00 a.m.

Rules & Penalties for Tournament Games: Following the advice of the Rules Committee, Cindy made a motion to suspend present penalties at tournaments, seconded by Ruth, and passed unanimously. Instead, we will follow TDA rules which describe certain actions that "may/can" get a penalty at the discretion of the Table Captain/Tournament Director.

Holiday Party: The 10 members of the Holiday Party committee had their first meeting Friday, September 21st. They are looking at different caterers and DJs. Today, the Board decided to charge members \$10 for their ticket and guests \$25. Attendees will be offered a chance to participate in a 50/50 drawing at \$5 a ticket. Jim Janssens will print the tickets and they will go on sale November 1st.

Election Committee: Lenny will chair this committee and members will be asked to submit their names to him if they are interested in running for office.

Annual Membership Meeting: Thursday, November 15, 2018 at 2:00 p.m.
The meeting will be held in the Apache Room at the Chaparral following a pizza meal.

Cancellation of Tournaments: There will not be tournaments on Friday, November 9th and Saturday, November 10th so the Art Club can set up their paintings in our room for the annual Grand Fall Fest.

Halloween Costumes: Members will be given the opportunity to come in a Halloween costume Wednesday, October 31st.

Thanksgiving Food Collection: The Food Bank boxes will be out for donations the week of Nov. 12th.

CAM's new Website: We will ask Chuck Saddoris to sign up our club on CAM's new website.

The meeting was adjourned at 2:10 p.m.

Next Board Meeting will be Friday, October 19th at 12:30 p.m.

Submitted by Haydee LaBreche, Secretary