

SUN CITY GRAND POKER CLUB
Board Meeting
Thursday, September 7, 2017

Meeting was called to order by President Bill Harvey at 9:30 a.m.

Present: Bill Harvey, Rocky Rocanova, Haydee LaBreche, Ruth Bunse, Chuck Saddoris, B J Wereb, and Bob McCracken

Contact List: Bill suggested that 2 Board members have a complete email "Contact List" of all club members, for the purpose of blasting emails to members.

Holiday Party: Committee Members: Kathy Crotty (Chairperson), Ruth Bunse, Jim & June Janssens, Haydee LaBreche, Tim Maloney, and Richie Splitt.

The committee has arranged to have a DJ, and Classic Caterers. To date, 90 members have responded to a poll asking how many plan to attend the party. At present, 81 people will attend (51 members and 30 guests).

Nominating Committee: Bill will ask the following members if they are willing to be on this committee: Russ Brumagin, Keith Darrow, Susan Green, Cindy Pencak, and Steve Weinstein. This committee will inform those running for Member-at-Large that they will be given assignments.

Poker Room: We will request CAM for new flooring, painting, and new blinds before we move back to the room. Rocky will stay on top of this.

Annual General Meeting: Tuesday, Nov. 7, 2017 at 5:00 p.m. Tentative schedule: arrival at 4:30 p.m., meeting at 5:00 p.m. followed by the tournament.

Ruth will prepare a budget to include \$20 dues next year. There will be no mention of surplus money carried over from last year or how we will use it. Haydee will prepare the ballots and tally sheets.

Website: In the future, the website will contain monthly tournament schedules, weekly tournament results, tidbits, list of team leaders and team members, etc. thus eliminating emails with this information.

Cell Phones: Bill will send out a blast to the club with the following rules:

- a) Player must step away from the table to use the phone
- b) If a player is doing anything on the phone that delays his action at the table, his hand will be folded.
- c) Players should not pass their phone around the table to show pictures, jokes, etc. to other players.

www.grandinfo & Resourse Guide: Bill has made corrections to both documents.

Reimbursement: We will ask CAM to reimburse the club for expenses incurred this summer.

Meeting was adjourned at 10:45 p.m.

Next Board meeting will be Thursday, October 19, at 9:30 a.m.

Submitted by Haydee LaBreche, Secretary