

SUN CITY GRAND POKER CLUB
Emergency Board Meeting
Thursday, April 6, 2017

Meeting was called to order by President Steve Wereb at 9:30 a.m.

Present: Steve Wereb, Bill Harvey, Haydee LaBreche, Ruth Bunse, B J Wereb, and Bob McCracken

Absent: Chuck Saddoris

This meeting was called to make final preparations for the Membership Meeting to be held April 13th. The concern was regarding the elimination or the continuation of collecting the \$1 fee and how to present that to the members for their vote.

The second discussion concerned how we wanted to present the distribution of the \$1 fee should the members decided to continue this practice.

Four of the Board members (Bill, Haydee, Ruth and Bob) wanted the distribution to be 60%/40% (toward bonus/promos and social respectively). Steve wanted it to be 75%/25%. BJ abstained.

We reached a compromise, led by Bill and Ruth, to include both options for the members to vote on.

It was decided that we will allow email voting by those members who will be out of the state the day of the meeting. Jerry Zickert has agreed to receive their votes through Wednesday, April 12th.

Jerry will be asked to make a list, alphabetically if possible, of members who email their votes. This list will be available the day of the meeting to make sure an email voter does not appear at the meeting and vote again.

Meeting was adjourned at 10:45 a.m.

Submitted by Haydee LaBreche, Secretary

SUN CITY GRAND POKER CLUB
GENERAL MEMBERSHIP MEETING
Thursday, April 13, 2017

Meeting was called to order by President Steve Wereb at 3:00 p.m.

Members Present: 102 members attended. Sign-in sheets are attached. 23 members who were unable to attend sent in their ballots concerning the \$1 collection and its distribution.

Member Remembered: There was a moment of silence for Doug Laudon who passed away this week.

Reading of Annual Meeting Minutes: Motion to wave the Minutes by Chuck Saddoris; seconded by B J Wereb. Motion passed.

Treasurer's Report: Ruth Bunse presented two budgets for comparison: last year's and the one proposed for this year. Copies were distributed to those present and discussion ensued. Ruth explained that pizzas come out of our general fund. Cheryl Frasher made a motion to accept this year's budget. Seconded by Jerry Calvert. Motion passed.

Other Motions:

\$1 Collection:

Steve and immediate Past President Bob McCracken gave different accounts of how General Manager Ken Olson views our \$1 collection. Kathy Crotty quoted from CAM's Charter Club Policies & Procedures stressing the fact that we must continue to function as a social club.

Members were given Ballots and asked to vote on whether to retain the \$1 collection or to eliminate it. Discussion ensued followed by voting. Ballots were counted by Jerry Zickert, Frank Plahutnik and Larry Langston. 86 voted to retain it; *43 voted to eliminate it. This include the 23 ballots that were mailed in to Jerry Zickert. Jerry Calvert made a motion to accept; seconded by Elayne McCracken. Motion passed.

*A discrepancy has been found on one tally sheet. It was 38 to eliminate the \$1, not 43 as stated.

\$1 Distribution: Members were asked to choose their preference for the distribution of the \$1.

58 chose a 75% / 25% distribution; 51 chose a 60% / 40% distribution. The latter percentages refer to social events such as the spring picnic and the December Holiday party. Discussion ensued followed by voting. Jerry Calvert made a motion to accept the results; Coral Estes seconded. Motion passed.

Minutes of Board Meetings: Johanna Rocanova made a motion that Minutes of Board Meetings contain information as to how each member of the Board votes on issues with the exception of disciplinary matters, that there be no secret ballots, and that this be inserted into our club's SOP's. Motion seconded by Elayne McCracken. Motion passed.

Board Members: Sandy Sirull made a motion that members from the same family or from the same household not be allowed to serve on the Board at the same time and that this be inserted into the club's SOP's. Discussion ensued. Motion seconded by Jerry Calvert. Motion passed.

Website: There was a request that our SOP's be posted on the website. It will be done after the Board finishes updating and revising the SOP's.

John Sbrega made a motion to adjourn. Seconded by Chuck Saddoris. Motion passed.

Meeting adjourned at 4:25 p.m.

Submitted by Haydee LaBreche, Secretary

SUN CITY GRAND POKER CLUB

Board Meeting

Thursday, April 20, 2017

Meeting was called to order by President Steve Wereb at 9:30 a.m.

Members Present: Steve Wereb, Bill Harvey, Haydee LaBreche, Ruth Bunse, B J Wereb, and Bob McCracken

Absent: Chuck Saddoris

Treasurer's Report: We have \$5,196.32 in our checking account and \$3,685.55 in savings.

Rules Committee: The Board approved the recent changes to the Tournament Procedure document submitted by committee members Jerry Zickert, Tom Rufrano, and Joe Loebach.

Rhonda Ratekin has been asked to join this committee to replace Doc Walters who is leaving Arizona. Although some Board members questioned the choice due to her prior performance on another committee some years back, the Board approved with the exception of Bob who abstained.

Tournaments:

Wednesday 9:00 a.m. - Players will be asked who wants to run this tournament and take charge of all the equipment needed during the summer months when the Poker room will be closed.

Thursday 4:00 p.m. - At present, this tournament does not have a regularly appointed Director nor official Table Captains. A player has asked that specific people be named to fill those positions. Steve will see that this is done.

Thursday 4:30 p.m. - Director Marge Cross has complained that her group has limited time setting up for their session caused by the 4:00 p.m. tournament. Steve will make arrangements to help her.

Cash Game: The \$3/\$6 Hold'em game which was started last year on an experimental basis, has now been approved as a regular ongoing game. Those who run this game on Mondays and Thursdays, namely Pete Troy and Haydee LaBreche, or whoever fills in for them in their absence, will be allowed to decide individually whether or not to accept late comers.

Letter from General Manager: Steve received a letter from Ken Olson in reference to the \$1 collection. Effective immediately, we will discontinue collecting the dollar until the Board meets with Mr. Olson.

Room Closure: Bill has worked out the logistics for continuing to play during the summer months when the Poker Room will be closed for play sessions so that it can store pool tables and the Computer Club's computers while the Chaparral building is renovated. His suggestion will be sent to all club members.

Sun City Grand Website: Mark Jibilian, Information Systems Manager, has asked all Chartered Club Presidents to survey their members and have them respond to his questions regarding this website. We will email these questions to our members for their individual responses to Mark.

Amendments to our SOPs: Steve decided that the amendments voted on at our recent Membership Meeting not be sent to Lorena for approval until the Board has finished updating the SOPs which will then contain said amendments.

Meeting adjourned at 10:50 a.m.

Next Board Meeting will be Thursday, May 4, at 9:30 a.m.

Submitted by Haydee LaBreche, Secretary

