

SUN CITY GRAND POKER CLUB
Board Meeting
Thursday, January 5, 2017

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

Present: Steve Wereb, Bill Harvey, Haydee LaBreche, Ruth Bunse, Chuck Sadoris, BJ Wereb, and Bob McCracken

Treasurer's Report: We have \$4,500 in our reserve account (savings).

Dues: See Attachment

Promotional Money Pay Outs for 2017: See Attachment

2-Day Hold'em Tournament: See Attachment

Jack & Jill Tournament: See Attachment

Cash Games Offered: See Attachment

Change to the Thursday 5:00 pm. game: See Attachment

Guest Policy: See Attachment

Residents: See Attachment

Meeting was adjourned at 11:15 a.m.

Next Board Meeting will be Thursday, January 19, at 9:30 a.m.

Submitted by Haydee LaBreche, Secretary

The Board, with the approval of the club members, would like to implement the following changes:

DUES:

Eliminate the \$1 dues fee and increase the annual dues from \$10 to \$20. Many members pay well over \$100 in \$1 fees in a year while others play only 10-15 times a year and yet get the same benefits. (e.g. free tickets to socials). If we eliminate the \$1 dues fee the members will pay for their own ticket to the Spring Fling, Holiday Party, and for pizza nights.

However, by eliminating the \$1 dues fee and not increasing the annual dues, we would have to eliminate promotion money which we all enjoy and it may cause a shortfall in covering club expenses such as purchasing new table covers, cards, etc.

In order to implement this raise in dues, we need a vote from the membership. Rather than have a meeting, we are setting aside a 5 hour window and asking ALL members to drop in at the Poker Room next **Thursday, January 12th, between the hours of NOON to 5:00 p.m.** and cast their vote. It's an "in and out" situation. Board members will be present to answer any questions. Those members who are out of town that day may cast their vote through an email sent to Steve Werek at swereb@aol.com (**editor's note: this was cancelled on Jan. 7, 2017**)

PROMOTIONAL MONEY PAYOUTS FOR 2017: (Starting Monday, January 9th)

Dealer's Choice players will receive \$30 per month each Monday and Wednesday sessions.

Hold'em Cash players will receive \$45 per month for hitting "Quads of the Month". If the designated quads are not hit, it will carry over for 5 months and max out at \$225. After 5 months with no winner, it will start over again at \$45.

Omaha Tournament players will receive \$10 per month for a Straight Flush or a Royal Flush. If neither is hit, it will carry over for 6 months and max out at \$60. After 6 months with no winner, it will start over again at \$10.

Hold'em Tournament players will receive \$200 per month for hitting "Quads of the Month". If the designated quads are not hit, it will carry over for 2 months and max out at \$400. After 2 months with no winner, it will start over again at \$200.

Reminder: You must have a pocket pair to qualify for quads. The hand does NOT need to go to the river.

Quads for the month for 2017:

Jan.	AAAA	July	7777
Feb.	2222	Aug.	8888
Mar.	3333	Sept.	9999
Apr.	4444	Oct.	10s
May	5555	Nov.	JJJJ
June	6666	Dec.	QQQQ & KKKK

December will be DOUBLE QUADS MONTH: QQQQ & KKKK can each be hit twice for \$200 each time.

Hold'em Tournament players ONLY: This year as an experiment, there will be an additional promotion every month aside from the ones listed above. **ANY QUADS HIT DURING THE MONTH WILL RECEIVE A \$100 BONUS.** The promotion is completely separate from the "Quads of the month". It will carry over for 2 months and then start over.

All these amounts are based on the percentage of players at each type of game.

Mark your calendars:

2-Day Hold'em Tournament:

Friday, February 10th and Saturday, February 11th

9:00 a.m. both days

\$40 and 40,000 chips

40 minute levels

NO pre-registration or pre-payment

NO guests

Jack & Jill Tournament:

Saturday, February 25th at 10:00 a.m.

\$15 per person

\$1/\$2 hold'em cash game will be offered when not playing the tournament.

Sign-up sheet will be posted in February.

Cash Games:

Mondays & Wednesdays: Dealer's Choice games starting at 5:00 p.m.

Mondays: .50/\$1 Hold'em starting at 5:00 p.m.

1st & 3rd weeks of every month: \$2/\$4 Hold'em (Mondays at 5:00 p.m. and Thursdays at NOON).

2nd & 4th weeks of every month: \$3/\$6 Hold'em (Mondays at 5:00 p.m. and Thursdays at NOON)

The Thursday 5:00 p.m. game:

On an experimental basis until the end of February, this tournament will be changed to 4:00 p.m. and will use the Wednesday afternoon tournament structure. Buy-in is still \$25

GUESTS:

Effective immediately, guests will be asked to pay \$5 each time they play. The same guest may play only 3 times a calendar year. **(Editor's note: this was rescinded Jan. 7, 2017)**

RESIDENTS:

Residents who are non-members may play up to 3 times before joining the club. This will allow them time to sample all the different types of games we offer.

SUN CITY GRAND POKER CLUB
Board Meeting
Thursday, January 19, 2017

Meeting was called to order by President Steve Wereb at 9:40 a.m.

Present: Steve Wereb, Bill Harvey, Haydee LaBreche, Ruth Bunse, Chuck Saddoris, BJ Wereb, and Bob McCracken

Membership: 115 members have renewed their membership to date.

Distribution of Funds: The Board voted unanimously that 75% of the \$1 taken in should go toward promo and bonus payouts, and 25% be set aside for club entertainment/parties.

Monthly breakdown of bonus money:

Dealer's Choice players: \$30 for Monday players and \$30 for Wednesday players

Omaha players: \$15

Hold'em Cash game players: \$50 for quads of the month

Hold'em Tournament players: \$200 for quads of the month; \$100 for any quads each month

Promotion Money: We will start dispersing 2017 promotion money in April.

Pizza Night: We will fund pizza night at the November General Meeting from the 25% allotted for entertainment/parties.

Monthly Report of the \$1: At the end of each month, Treasurer Ruth will give President Steve the amount of money taken in from the \$1 collection.

Guests: Guests will not be charged an extra fee for playing. They will pay the \$1 just like the members.

Spring Fling: If no one has volunteered to chair the Spring Fling by February 15th, this event will be cancelled.

Poker Room Door: Steve and Chuck will work out new information to be posted on the door to replace the present one which is outdated.

Information for the Sonoran Plaza club slots: Haydee will update the flier and post it.

Meeting was adjourned at 11:00 a.m.

Submitted by Haydee LaBreche, Secretary