

SUN CITY GRAND POKER CLUB
Board Meeting
Thursday, May 18, 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 Saddoris, and B J Wereb

Absent: Bob McCracken

Guest: Pat Rumsey

Treasurer's Report: We have a combined \$8,674.12 in our checking and savings account. Since we are eliminating the \$1 fee, this year's budget will have to be adjusted accordingly.

\$1 Fee: The Board voted unanimously to discontinue the pursuit of retaining the \$1 fee. Consideration will be given to making a proposal at the November General meeting to increase the annual dues, the amount yet to be determined.

Summer Poker: Bill went into great detail concerning the scheduling of games this summer. He has worked out the logistics of each game group in detail and offered to coordinate the Tuesday and Thursday tournament groups. Haydee will be responsible for the 2/4 cash game on Mondays. The 50/1.00 cash game will not meet this summer due to lack of participants. We are still looking for leaders to coordinate the Wednesday morning and Omaha tournaments.

CCP&Ps and SOPs: Bill and Haydee met with Lorena Nieto and Mallory Peil from the Activities Department and received guidance as to how to proceed with incorporating the club's SOPs into the community's CCP&Ps. Updating the club's document will continue over the summer and will be presented to the membership for approval at the General meeting.

Because the immediate Past President has no voting rights at Board meetings, we will propose having three (3) Members-at-Large next year to insure that we have enough members on the Board when a tied vote breaker is needed.

Board Vacancy: Steve Wereb has decided to step down from his position as President due to health issues. Bill Harvey will take his place and the Board will start searching for a new Vice President.

Meeting adjourned at 11:05 a.m.

Submitted by Haydee LaBreche, Secretary

SUN CITY GRAND POKER CLUB
Board Meeting
Thursday, May 25, 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 Saddoris, B J Wereb, and Bob McCracken

Resignation: President Steve Wereb handed the Board his letter of resignation effective May 26, 2017. The Board accepted his resignation unanimously and voted to have Vice President Bill Harvey complete the term of the vacant office.

New Vice President: After discussing the names of possible candidates for Vice President, the Board voted unanimously to offer the position to Rocky Rocanova. Rocky was notified and accepted the position over the phone. Bill made arrangements to meet with Rocky next week to discuss his duties and responsibilities.

Summer Schedule: Bill reported that each play group now has a leader and a list of their responsibilities. The summer schedule has been sent out to the members and Chuck will also post it on the website.

Objectives: Bill has set up a quarterly work objective which he will share with the Board at our next meeting. Top priority will be the completion of the revision of the club's SOPs.

Next Meeting: Due to planned vacations by some of the Board members, our next meeting will be Thursday, August 3, at 9:30 a.m.

Meeting was adjourned at 10:30 a.m.

Submitted by Haydee LaBreche, Secretary