

SUN CITY GRAND POKER CLUB  
GENERAL MEMBERSHIP MEETING  
Tuesday, November 7, 2017

The meeting was called to order by President Bill Harvey at 5:00 p.m.

Attendance: There were 76 members present.

Members Remembered: There was a moment of silence in memory of David Craig and Paul Sirull who passed away this year.

Reading of Annual Meeting Minutes: There was a motion to waive the minutes, seconded and passed unanimously.

Treasurer's Report: Ruth Bunse presented the budget for 2018 based on retaining the \$10 dues next year. Much discussion ensued and, by a show of hands, it was evident that the majority of the members present prefer to increase the dues to \$20 next year so the club would have enough funds for promotional money/bonuses/social activities, etc.

Elayne McCracken made a motion to approve the budget as presented, Jim Janssens seconded, and passed. However, since there is so much interest in raising the dues and this option was not on the agenda, it could not be voted on. Therefore, it will be brought up again for a vote at a special Membership meeting before the end of this year.

Ruth explained that promo money not given out this summer would be distributed starting in January.

Members-at-Large: The vote, by a show of hands, was unanimous to have three (3) Members-at-Large on the Board.

CCP&Ps: The motion to approve this document passed unanimously by a show of hands.

Poker Room: Vice President Rocky Roccanova reported that our request to have new flooring and painting for the poker room is moving forward.

Acknowledgement: The members thanked President Bill Harvey for his hard work and leadership so that our club could continue to be active during the summer months amid unusual and difficult circumstances.

Board Members for 2018: By the use of a secret ballot, the following members were elected to the Board:

President:	Rocky Roccanova
Vice President:	Steve Weinstein
Secretary:	Haydee LaBreche
Treasurer:	Ruth Bunse
Members-at-Large:	Lenny Fink
	Bill Graczyk
	Cindy Pencak

Bill Harvey will stay on as the immediate Past President.

Ballots were counted and tallied by Joe Loebach, Ed Sefic, and Richie Splitt

Meeting was adjourned at 6:00 p.m.

Submitted by Haydee LaBreche, Secretary

SUN CITY GRAND POKER CLUB  
Board Meeting  
Thursday, November 16, 2017

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

Present: Bill Harvey, Rocky Rocanova, Haydee LaBreche, Ruth Bunse, BJ Wereb, and Bob McCracken

Absent Chuck Saddoris

Presidents' Meeting: Rocky reported that any club who wants to send out an email blast through CAM's monthly club information should submit the article to Mallory two weeks before the 1<sup>st</sup> of the coming month.

CPR classes are available to all residents at a reduced price by signing up for them at the fitness centers. Certification is not provided.

General Membership Meeting: Thursday, December 7, 2017

The main purpose is to settle the dues for next year. Rocky and Ruth will work on presenting the budget should the members vote on raising the dues for next year. Rocky will write up an agenda for the meeting.

Bonus / Promo: We will eliminate the use of these words and replace them with "prizes".

Free-Roll Tournament: After much discussion, we tabled further action until a future meeting.

2018 Board Meetings: Rocky will poll the Board members to see which day of the week is best to have our monthly meetings which will take place the 3<sup>rd</sup> week of every month.

Meeting was adjourned at 11:00 a.m.

Submitted by Haydee LaBreche, Secretary