SUN CITY GRAND POKER CLUB Emergency Board Meeting Monday, May 11, 2015

Meeting was called to order by President Elayne McCracken at 4:30 p.m.

<u>Present</u>: Elayne McCracken, Bob McCracken, Haydee LaBreche, Sandy Sirull, Jerry Zickert, Ruth Bunse, Elaine Lombardo, B J Wereb, and Chuck Saddoris

<u>Guests</u>: Mark Thibaudeau, Brue Outzen, and Pete Troy

In the light of the recent outbreak of illness that affected some 50 members of our club, the Board and CAM decided to dispose of all possible contaminants in the Poker Room including chips, chip cases, cards, buttons, etc. and to close the Poker Room until such time as a professional cleaning company cleaned and sanitized everything in the room. Now that the cleaning process has been completed, the Board met today to discuss the replenishing of all the materials lost.

Jerry and Mark searched websites for the best possible deals.

Mark, Bruce and Pete were consulted in choosing new chips and chip cases. Marge Cross sent in a list of items needed for her group.

Mark will be in charge of purchasing cards, chips, chip cases, etc. on line.

Russ Brumagin as been contacted and asked if his neighbor Mike will make new table cards, seat cards, buttons, etc.

Haydee will purchase incidentals at local stores.

We expect the Poker Room to reopen once our purchases have been received and CAM gives us the OK.

Submitted by Haydee LaBreche, Secretary