

SUN CITY GRAND POKER CLUB
Special Meeting to Address CAM's Proposed Operating Procedures

Tuesday, May 22, 2012

Present: Jerry Zickert, Elayne McCracken, Haydee LaBreche, Gene Trinks, and Ronnie Rana

Poker Club Comments to CAM's Proposed Operating Procedures: (See attachment)

Sunday Poker: The Board decided to cancel this due to lack of participation. It was also noted that under CAM's Proposed Operating Procedures (ref. pages 24- 25), "clubs...that do not utilize their scheduled times and fail to give the Activities Department 24 hour's notice that they will not be utilizing the room, will be penalized ...as follows:

First Offense..... \$50 fine

Second Offense..... \$75 fine

etc.

Monitors:

CAM's new Proposal requires that all Chartered Clubs appoint one or more Monitors to oversee the activity and ensure the adherence to Operating Procedures and Rules.

We will arrange to have all club members informed of this requirement and explain the responsibilities of monitors.

"Card Group" Meeting:

Gene Trinks and Mark Thibaudeau will attend a meeting of the "Card Group" Thursday, May 24. The purpose of this meeting is for all the card clubs to discuss and share their concerns of CAM's Proposed Operating Procedures.

Submitted by Haydee LaBreche, Secretary