

SUN CITY GRAND POKER CLUB
Special Membership Meeting
Thursday, December 7, 2017

The meeting was called to order by President Bill Harvey at 3:20 p.m.

Attendance: There were 74 members present

Minutes of Last Meeting: Ruth Bunse made a motion to wave the reading of the minutes. It was seconded by Ronnie Rana. Voted on and passed unanimously.

Old Business: The question of reinstating the \$1 fee was brought up again. For now, it is a dead issue. The present CAM Board and Management will not approve a change back to the \$1 fee.

New Business: Johanna Rocanova made a motion to increase the dues to \$20 next year. It was seconded by Ed Goletz. By a show of hands, 66 members approved, and 8 were opposed. The motion carried.

Copies of the 2018 budget based on the increased dues were distributed. Mike Bernard made a motion to approve the budget, seconded by Johanna Rocanova. By a show of hands the motion passed with no opposition.

Equipment: Vice President Rocky Rocanova explained that the \$1,200 on the budget for equipment referred to the following:

- Replacement of one of the computer stands that was lost this summer
- Possible replacement of the computer that is used with the scanner due to constant malfunctioning
- Purchase of new chips, cards and table covers as needed next year
- Other unexpected purchases or replacements as necessary

Poker Room Renovation: We will be getting a tile floor similar to the one in the Art Building and the walls will be painted.

Socials: There is a concern that due to financial limitations, the social aspect of our club is deteriorating. Whereas for years the club subsidized our two socials, we will now have to pay for our tickets which were once free. It was pointed out that there are many clubs whose members pay their own way for social parties and that we will have to do the same.

Offensive Remarks: Sexual and political remarks at the tables can be offensive to others and make them feel uncomfortable. We have been asked to be more careful about our choice of topics and how we express our opinions.

The meeting was adjourned at 3:40 p.m.

Submitted by Haydee LaBreche, Secretary

