

SUN CITY GRAND POKER CLUB
Board Meeting
Friday, February 5, 2021

The meeting was called to order by President Paul Livernash at 1:00 p.m. via ZOOM due to the COVID pandemic.

Board Members Present: Paul Livernash, Marcia Hoagland, Haydee LaBreche, Ruth Bunse, and Cindy Pencak

Board Members Absent: Barbara Grady and Pat Rumsey

Minutes of Last Meeting: Paul made a motion to waive the reading of the Minutes; seconded by Ruth and passed.

Treasurer's Report: We have \$11,693.92 in our combined savings and checking accounts.

Computer System: Paul and Chuck Sadoris had a meeting with Adam Nunez regarding our outdated computer and card scanning system. CAM is revamping their computer system and looking into how it can benefit all clubs. More information to come in the next few weeks while CAM looks into this.

Golf Tournament: Paul would like to have a golf tournament for members once the COVID restrictions are lifted. Many have already indicated their interest to play. Contact Paul if you are interested. Poker members will pay their own golf fees.

Room Assignments: Marcia was asked to cancel the picnic scheduled for April 9th due to COVID restrictions.

Liability Waivers: Haydee will send out a reminder to those who have not yet signed the waiver.

No other business coming before the Board, the meeting was adjourned at 1:30 p.m.

Next Board Meeting will be Friday, March 12, at 1:00 p.m.

Submitted by Haydee LaBreche, Secretary