

SUN CITY GRAND POKER CLUB
Board Meeting
Monday, May 10, 2021

The meeting was called to order by President Paul Livernash at 11:00 a.m.

Board Members Present: Paul Livernash, Marcia Hoagland, Haydee LaBreche, Ruth Bunse, Barbara Grady, Cindy Pencak, Pat Rumsey, and Rocky Roccanova

Minutes: Ruth made a motion to wave the reading of the last Board Minutes. Seconded by Marcia. Passed.

Treasurer's Report: We have \$11,912.93 in our combined savings and checking accounts. Marcia made a motion to accept the report. Seconded by Paul. Passed.

General Meeting: The meeting will be held at the Pavilion Thursday, Jun 3rd at 1:30 p.m. with pizza followed by poker. Candidates running for office will be posted and voted on at the meeting. Members who are out of town can mail their choices to Rocky at rockypoker19@gmail.com by May 31st. Copies of the proposed budget will be mailed to all members for review. Anyone with questions concerning the budget should contact Ruth at rbunse@live.com by May 22nd.

Holiday Party: Our party is scheduled for Friday, December 3rd. Anyone interested in being on the planning committee should contact Paul.

Lifestyle Magazine: There will be a pictorial ad about our club in the June issue. Thanks to Kathy Dashiell for working on the ad.

Tournament Directors are needed for the Tuesday and Thursday 4:00 p.m. tournaments. Those willing to help are asked to write their names on the sheet posted on the bulletin board.

Tables: The CAM Board is now allowing us to have 9 players at each table.

The meeting was adjourned at 11:45 a.m.

Next Board meeting will be Monday, June 14, at 11:00 a.m.

Submitted by Haydee LaBreche, Secretary

SUN CITY GRAND POKER CLUB

Board Meeting

Monday, May 24, 2021

The meeting was called to order by President Paul Livernash at 11:30 a.m.

Rocky Rocanova and Haydee LaBreche asked for a special meeting to discuss returning the club to pre-COVID conditions.

Board Members Present: Paul Livernash, Marcia Hoagland, Haydee LaBreche, Ruth Bunse, Cindy Pencak, Pat Rumsey, and Rocky Rocanova.

Board Member Absent: Barbara Grady

The Thursday 4:00 p.m. Tournament: The Board has issued numerous requests for Tournament Directors for this \$10 game. **No one has signed up to be a T.D. this coming Thursday, May 27th. If we do not get a T.D. by Wednesday NOON, we will cancel the game.** Anyone willing to take on this job should contact Paul (plivernash@gmail.com) before NOON Wednesday. Tournament Directors must solicit helpers to assist them.

New Members: The 16 new members who joined our club this year were under the impression that vaccinations were required. Now that the CAM Board of Directors has removed all restrictions and we are playing with unvaccinated members, we will gladly refund the dues/name tag monies for those who request it. Those who prefer not to play under these new conditions and desire to leave the club, should contact Treasurer Ruth Bunse, for a refund rbunse@live.com

Food and Beverage:

- Food may now be consumed in the poker room on the octagonal tables at the rear of the room. The tops of the octagonal tables should be turned over so the surface is flat with no indentations for chips or drinks. Microwaves are now available again.
- The Board does not approve of candy, or other snacks at the game tables as we are trying to avoid sticky fingers from handling the cards and chips.
- Beverages MUST HAVE SOLID LIDS and be securely closed and placed on the floor. We have had a number of bad spills lately.

Number of Players per table: We are leaving it up to the Tournament Directors whether they want 9 or 10 players at the tables during a Tournament. Once we reach the final table, we should have 10 players.

Life Style Magazine: Kathy Dashiell's quarter page ad about our club will be in the June issue.

General Membership Meeting: The meeting will be held Thursday, June 3, at 1:30 p.m at the Pavilion. We will be voting for Board members to fill out the year. There will be free pizza, water and soda. Beer or other alcoholic beverage are not allowed.

The meeting was adjourned at noon.

Next Board meeting will be Monday, June 14 , at 11:00 a.m.

Submitted by Haydee LaBreche, Secretary