

SUN CITY GRAND POKER CLUB
Board Meeting
Monday, August 9, 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, Pat Rumsey, and Rocky Rocanova

Board Member Absent: Tom Moses

Guest: Joe Loebach

Minutes of the Last Meeting: Marcia made a motion to wave the reading of the Minutes; seconded by Paul. Passed.

Treasurer's Report: We have \$11,751.27 in our combined savings and checking accounts. Haydee made a motion to accept the Treasurer's Report; seconded by Marcia. Passed.

Holiday Party: The Planning Committee has met twice and has decided on the following:

- Caterer: Outback Steakhouse
- Entertainment: DJ Jon Malvin whom we had at our last party.
- Decorations: Two years ago we purchased white tablecloths, red napkins, and red centerpieces which will be used again this year.
- Prizes: We will discontinue asking members to donate prizes but rather have prizes more in keeping with poker/gambling, e.g. a free night at a casino hotel, a free buffet at a casino, lotto tickets, a free Poker Club membership for one year, etc.

New Tournament: The Board approved having a \$10 Hold'em Tournament on the 1st and 3rd Saturdays of the month as part of our regular schedule.

Tournament Break Time: There has been a request to make the breaks 15 minutes instead of 10. We will poll the members for their opinion before making a decision.

Instructional Classes: Classes will be offered in being Tournament Director and Table Captains, and beginner lessons for residents in Hold'em and Omaha.

Tidbits: Attached are the Tidbits which will be sent to all members.

The meeting was adjourned at 12:25 p.m.

Next Board Meeting will be Monday, September 13, at 11:00 a.m.

Submitted by Haydee LaBreche, Secretary