

SUN CITY GRAND POKER CLUB  
Board Meeting  
Monday, October 11, 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, and Rocky Rocanova.

Board Members Absent: Tom Moses and Pat Rumsey

Guests: Steve Weinstein and Joe Loebach

Minutes of the last meeting: Ruth made a motion to waive the reading of the Minutes; seconded by Marcia. Motion passed.

Treasurer's Report: We have \$11,717.42 in our combined savings and checking accounts. Haydee made a motion to accept the Treasurer's report; seconded by Marcia. Motion passed.

Tournaments: Steve and Joe proposed that we change the tournament starting time for the 4:00 p.m. Tuesday and Wednesday and the 4:30 p.m. Thursday tournaments to 3:00 p.m. The rationale being that snowbirds are back and Wine Down on those days limits parking spaces. This would only be for the Snowbird Season: Oct.-Apr.

The Board decided to poll players at those tournaments to see if they would play at 3:00 p.m.

Poker Club Policies & Procedures: We will change the existing articles to reflect the changes we have made and vote on it at the Annual Meeting.

Our Annual Membership Meeting will be held Tuesday, November 9<sup>th</sup> at 2:30 p.m. in the poker room. We will serve free pizza, followed by the meeting, followed by the tournament. Guests will be required to pay \$3 for their meal and beverage.

Food Bank: We will start collecting non-perishable food items for the Food Bank the week of November 8<sup>th</sup>.

Holiday Party: Our annual party will be Friday, December 3<sup>rd</sup> at 5:00 p.m. More detailed information will be forthcoming in the next few weeks.

The meeting was adjourned at 12:15 p.m.

**Next meeting will be the the Annual Membership Meeting.**

Submitted by Haydee LaBreche, Secretary