

SUN CITY GRAND POKER CLUB  
Board Meeting  
Monday, January 17, 2022

The meeting was called to order by President Marcia Hoagland at 10:30 a.m.

Attendance: Marcia Hoagland, John Luher, Haydee LaBreche, Pat Rumsey, Bruce Rebout, Cindy Olson, Betty Saiz, and Paul Livernash

Guest: Joe Loebach

Minutes of last meeting: Betty moved to waive the reading of the minutes; seconded by Pat. Motion passed.

Treasurer's Report: We have \$11,736.70 in our combined savings and checking accounts. Haydee moved to accept the report; seconded by Bruce. Motion passed.

Announcements:

- The Village Center will have a grand opening with 5 days of celebration February 1-5.
- The Art Club will be using our room for their craft fair the 2<sup>nd</sup> week-end in March.
- Another Tri-City Tournament is being planned for March. Details to follow.
- Ads for the Grand Lifestyles magazine will be placed in Jan., March, Sept. and November.

Old Business: Paul Livernash updated the board on the acquisition of the new scanners. He is in the process of testing how the new cards work with the new scanner and with our old system.

Members-at-Large: They will take on the following duties:

- Cindy Olson – Organizer for teaching residents who want to learn Hold'em.
- Betty Saiz - Organizer for all social events.
- Bruce Rebout - Organizer of tournament directors. John Luher will assist in addressing our lack of tournament directors.

Green chips: John made a motion to approved eliminating the green chips from all tournaments; seconded by Betty. Motion passed. Chips will be given to any member who wants them.

Tournament Pay-outs: Discussion centered around changing the pay-outs for the Wednesday and Thursday 4:30 p.m tournaments. It was decided that the players at those games should be given the right to decide how to allocate the money.

Survivor Tournament: Marcia and Cindy will explore the possibility of holding this type of tournament.

Masks: We will continue to make the wearing of masks optional per CAM's directives.

Private Games: The poker room does not belong specifically to the poker club. Presently, there are a couple of private poker games by invitation only and using their own cards and chips.

The meeting was adjourned at 11:30 a.m.

**Next Board meeting will be Monday, February 14, at 10:30 a.m.**