## SUN CITY GRAND POKER CLUB Board Meeting Monday, March 14, 2022

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

<u>Attendance</u>: Marcia Hoagland, Haydee LaBreche, Pat Rumsey, Bruce Rebout, Cindy Olson, and Paul Livernash.

Absent: John Luher and Betty Saiz

Guest: Barbara Grady

<u>Minutes of Last Meeting</u>: Pat made a motion to wave the reading of the Minutes; seconded by Cindy. Motion passed.

<u>Treasurer's Report</u>: Pat handed out copies of the Financial Statement. We have \$11,331.40 in our combined savings and checking accounts.

Announcements:

- The Spring Art Show has been cancelled so the Art Club will not be using our room in April as previously announced.
- Request for room reservations is due May 16<sup>th</sup>. John will put in a request for our needs.
- The President has posted reminders of table etiquette on the board in the Poker Room.

<u>Hold'em Lessons</u>: Cindy gave lessons to 3 residents and all 3 joined the club. Cindy will set up a refresher class for tournament directors and an additional Table Captain Class.

<u>Tri-City Tournament</u>: There are still 19 spots available. Contact Bill Harvey if you want to play.

Late Arrivals: Rule Change: The Board has made the following revision on a test basis for one month effective March 14, 2022: we continue to request that all players arrive at their games at least 15 minutes before the game starts. However, it is now up to the discretion of the Tournament Directors whether to allow late arrivals to play. Additionally, if a player does not call saying he will be late and arrives after the game has started, he WILL NOT be allowed to play under any circumstance. The poker room's number is 623-546-7486. We request that members use this sparingly.

<u>Conversation at the Tables</u>: Politics and religion are topics not to be discussed at the tables.

<u>Key Box</u>: The President made an executive decision to restrict knowledge of the combination to the second key box to the current President and Vice President as well as Prior Presidents of the club.

<u>Microwave</u>: The microwave over the refrigerator is broken and will not be replaced.

The meeting was adjourned at 12:10 p.m.

## Next Board Meeting will be Monday, April 18<sup>th</sup> at 10:30 a.m.

Submitted by Haydee LaBreche, Secretary