

SUN CITY GRAND POKER CLUB
Membership Meeting
Tuesday, November 9, 2021

The meeting was called to order by President Paul Livernash at 2:45 p.m.

Attendance: There were 44 members present.

Reading the Minutes of Previous Membership Meeting: Ruth Bunse made a motion to wave the reading of the Minutes; seconded by Pat Rumsey. Motion passed.

Treasurer's Report: Treasurer, Ruth Bunse, distributed copies of the proposed budget. Barbara Grady made a motion to accept the budget; seconded by Larry Apple. Motion passed.

New CAM cards: We will need help converting to the new CAM cards since they do not have bar codes and cannot be swiped. Chuck Saddoris will work with any member who has hardware knowledge and can help with this transition.

Deceased Former Member: There was a moment of silence for long time member, Lynn Frankel, who passed away recently.

Candidates for the 2022 Board: Since there were no nominations from the floor, the Secretary cast one vote to accept the slate of candidates running unopposed. The new Board was voted in unanimously by a show of hands.

President: Marcia Hoagland

Vice President: John Luher

Secretary: Haydee LaBreche

Treasurer: Pat Rumsey

3 Members at Large: Cindy Olson, Bruce Rebout, and Betty Saiz

Poker Club Policies & Procedures: All members were mailed copies of the changes that were made this year. Those present voted unanimously to accept the changes.

Tournaments: The Board received a request to change the starting times for tournaments since it is difficult to find a parking space on Wine-Down afternoons. Polls taken at different tournaments indicated that the members involved did not approve of a time change. Therefore, we will continue with the same schedule.

CAM Poll regarding masks: Phase 1 of CAM's poll showed that 65% of those polled prefer not to have to wear masks either inside or outside of the common buildings. Many members present indicated that they had not been contacted for the poll.

As there was no other business, the meeting was adjourned at 3:05 p.m

Submitted by Haydee LaBreche, Secretary

