

SUN CITY GRAND POKER CLUB
Board Meeting
Thursday, September 8, 2022

The meeting was called to order by Vice President John Luher at 1:00 p.m.

Attendance: John Luher, Haydee LaBreche, Pat Rumsey, Betty Saiz, Paul Livernash, and Marcia Hoagland (on the phone).

Absent: Bruce Rebout and Cindy Olson

Minutes of last meeting: John made a motion to wave the reading of the Minutes. Seconded by Pat. Motion passed.

Treasurer's Report: As of July 31st, we have \$10,824.69 in our combined savings and checking accounts. Haydee made a motion to accept the report, seconded by John. Motion passed.

Announcements:

- The Art Club will use the poker room Nov. 18 & 19 for the Art Show. There will not be poker those days.
- Our Annual General Meeting is Tuesday, Nov. 8, with pizza followed by the tournament. Betty will coordinate the purchase of pizza and drinks.

QR SCG cards: Paul related that there is no news forthcoming from CAM.

Tournament Director assignment: Bruce was not at the meeting to give his report.

TDA and Club Rules: Adam Bona is working on this.

Inter Community Tournament: Betty made a motion to approve having Inter Community Tournaments; seconded by Pat and approved unanimously by the Board. John will complete the required forms and submit them to CAM for approval.

Tournament Arrival Time: We are still requiring that players arrive before the 10 minute cut-off time.

Wednesday Tournament: We will continue holding a Survivor Tournament on an experimental basis.

Dues Change: Haydee proposed lowering the Membership fee to \$10 in October, \$5 in November, and \$20 in December which will carry over to the following year. John made a motion to accept the change; seconded by Betty. Passed.

Bus Trip to Barleens Dinner Theater: Haydee made a presentation proposing this trip at a cost of \$70 per person. An email will be sent to the membership to see if there is sufficient interest in going forward.

Holiday Party: Instead of the usual party, the Board proposed alternative social gatherings:

- A catered luncheon or similar type of meal for members and their spouses followed by poker.
- A bus trip to Barleens Dinner Theater.
- The Board welcomes other ideas and suggestions from the membership.

The meeting was adjourned at 2:00 p.m.

Next Board meeting will be Monday, October 10, at 10:30 a.m.

Submitted by Haydee LaBreche, Secretary

SUN CITY GRAND POKER CLUB
Special Board Meeting
Friday, September 16, 2022

The meeting was called to order by Vice President John Luher at 2:00 p.m.

Present: John Luher, Haydee LaBreche, Pat Rumsey, Cindy Olson, Bruce Rebout, Paul Livernash, and Marcia Hoagland (on the phone).

Absent: Betty Saiz

The purpose of this meeting was to find a way of having a social gathering for the members and their guests since the usual Holiday Party does not seem to draw interest this year. We agreed to cancel this year's holiday event for lack of interest.

We also cancelled the special rooms reserved for the holiday event and for the annual meeting since the meeting will now take place in the poker room.

Some Board members indicated that they would like some type of luncheon followed by poker. The other suggestion was to sponsor a bus trip to Barleens Dinner Theater. The cost of the trip was discussed as well as the possibility of having the club subsidize the event. Marcia suggested we spend money on infrastructure or for supplies that are needed instead.

Tournaments:

- John made a motion to eliminate the 700/1400 blinds at the 4:30 p.m game on Thursdays; Bruce moved to accept the change; seconded by Cindy; motion passed.
- Rocky Rocanova sent a request to have the game on the 1st & 3rd Saturdays give 25,000 in chips instead of 20,000 ; Haydee moved to accept the change; seconded by Pat; motion passed.

The meeting was adjourned at 2:40 p.m.

Submitted by Haydee LaBreche, Secretary