

SUN CITY GRAND POKER CLUB  
Board Meeting  
Monday, October 10, 2022

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

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

Absent: Betty Saiz

Guests: Kathy Crotty, Barbara Grady & Rocky Roccanova

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

Treasurer's Report: We have \$9,868.70 in our combined savings and checking accounts. John made a motion to approve the report; seconded by Cindy. Motion passed.

Casino Night: Kathy Crotty made a presentation on having a Casino Night for members and their guests. Arizona Casino Parties and Owner Robert Lenhart from Sun City West, would supply the gaming tables and professional dealers. Kathy's enthusiastic approach was well received and the Board approved this social event to be held in February. More information to follow.

Inter Community Tournaments: The results of the poll taken by John showed that, of 64 responses, 94% of members voted to approve the tournaments and 6% voted to oppose it. Bruce made a motion to accept the results and go ahead with the proposal; seconded by Cindy. Motion passed.

New equipment Needed: Chuck Sadoris, Adam Bona and Rocky Roccanova have been asked to research the purchase of new laptops. Marcia made a motion to make the purchase, not to exceed \$750; seconded by Pat. Motion passed.

Open House: CAM is sponsoring an open house for all new SCG residents November 14<sup>th</sup> from 8:30 – 11:30 a.m. at the Sonoran Plaza. The Board approved obtaining space to display information about the Poker Club.

New Members to our Club: Pat is putting together an orientation package to distribute to new members.

Our Annual General Membership Meeting will be held Tuesday, November 8<sup>th</sup> starting at 2:00 p.m., with pizza and soda and followed by poker. Haydee proposed allowing members to email their ballots for candidates running for the 2023 Board provided they meet the following conditions:

- Members who will be out of the state the day of the meeting;
- Members who are confined due to serious illness or disability;
- Members who have not played this year due to COVID concerns

Email ballots must be returned to Bill Harvey no later than Tuesday, November 1<sup>st</sup>.

All other members will cast their ballots at the General Meeting.

The meeting was adjourned at noon.

**Next meeting will be the General Meeting November 8, at 2:00 p.m.**

Submitted by Haydee LaBreche, Secretary



SUN CITY GRAND POKER CLUB  
Special Board Meeting  
Thursday, October 27, 2022

The meeting was called to order by President Marcia Hoagland at 9:00 a.m.

Present: Marcia Hoagland, John Luher, Haydee LaBreche, Pat Rumsey, Cindy Olson, and Bruce Rebout

Absent: Betty Saiz and Paul Livernash

Casino Night: The purpose of the meeting was to finalize plans for our proposed Casino Night event. John will check with the Activities Department to see if we can reserve the Gila and Agua Fria rooms at Cimarron for any of the following suggested dates: Friday, Feb. 3 and 10 or Tuesday Feb. 21 or 28. Once we have a fixed date, we will contact the Casino organizers to secure the event and request a contract. Haydee will chair the committee and start recruiting members to help.

New Computers: Marcia made a motion to max the cost of purchasing a new computer to \$1,000.00; seconded by Pat. Motion passed.

CAM Open House for New Residents: Several members of the Board agreed to attend the event November 14<sup>th</sup>. We will display photos, sign-in sheets for lessons on Hold'em and Omaha, print outs of the variety of games we play, business cards with club information, etc.

The meeting was adjourned at 9:40 a.m.

Submitted by Haydee LaBreche, Secretary