

SUN CITY GRAND POKER CLUB  
Annual General Meeting  
Tuesday, November 8, 2022

The meeting was called to order by President Marcia Hoagland at 2:30 p.m.

Attendance: There were 38 members present and 12 absentee ballots mailed in.

Nominating Committee: Chairman, Bill Harvey, asked if there were any nominations from the floor. Since there were none, he passed out ballots with the candidates running for office next year. Ballots were collected and tallied during the meeting.

President's Announcement:

- Marcia thanked the following members for their contributions to the club:  
The 2022 Board Members;  
The organizers of the Tri-Cities Tournament, specifically Bill Harvey, Cindy Olson, Kurt Lauffer and the entire serving crew;  
Kathy Dashiell and Russ Pyle for their upkeep of the refrigerator and Kathy for her advertising skills;  
Chuck Sadoris for managing the website.
- The Art Club will be using our room for the Art Show November 18, and 19 – so there will not be any tournaments those days.
- Marcia urged all member to consider volunteering their services for a variety of positions.

Deceased Members: There was a moment of silence for our deceased members who have passed since our last meeting: Anne Loder, Lew Lowy, Bob Smallwood, Gerry Gelazela, Frank Smith, Ruth Bunse, Marge Cross, and Clayton Parker

Minutes of Last Meeting: Jerry Calvert made a motion to waive the reading of the Minutes; seconded by Betty Saiz. Motion passed.

Treasurer's Report: Pat Rumsey distributed the Proposed Budget for 2023. We have \$9,876.45 in our combined Savings and Checking Accounts. John Luher made a motion to accept the report and to approve the budget; seconded by Jerry Calvert. Motion passed.

Inter Community Tournament: John Luher explained that CAM has given us permission to invite neighboring poker clubs for tournaments. The first one will be held Sunday, January 8<sup>th</sup> and once a month thereafter. Maximum number of players will be 80 with a buy-in of \$40.

Results of the Election: The 2023 Poker Club Board will consist of:

Uncontested: John Luher President, Rocky Rocanova Vice President, Haydee LaBreche Secretary, and Pat Rumsey Treasurer.

Members-at-Large: Susan Laflamme, Cindy Olson, and Dan Williams.

The meeting was adjourned at 2:50 p.m.

**Next Board Meeting will be Monday, December 12, at 10:30 a.m.**

Submitted by Haydee LaBreche, Secretary