

SUN CITY GRAND POKER CLUB
Board Meeting
Thursday, January 19, 2023

The meeting was called to order by President John Luher at 10:30 a.m.

Present: President John Luher, Vice President Rocky Roccanova, Secretary Haydee LaBreche, Treasurer Pat Rumsey, Members-at-Large Susan Laflamme, Cindy Olson, and Dan Williams, Past President Marcia Hoagland

Guest: Paul Livernash

Minutes of Last Meeting: Pat made a motion to wave the reading of the Minutes; seconded by John; passed.

Treasurer's Report: Pat submitted a financial report. We have \$11,082.24 in our combined savings and checking accounts. Haydee made a motion to approve the report; seconded by Susan; passed.

Holiday Party: The Board approved having a Holiday Party to be held Friday, December 1, 2023 with a budget of \$2,500. Cindy and Susan agreed to co-chair the event and will form a committee to help. According to CAM's directive, we have to submit a reservation request November 1st for the use of the kitchen at Cimarron.

Tournament: Paul requested that the 4:00 p.m. Tournament on Thursdays be changed back to the previous 20 minute blinds. John agreed to make the change.

Member's Request: Dan read a request made by a member who suggested that the Tournaments on Tuesdays at 4:00 p.m., on Wednesdays at 4:00 p.m. and on Thursdays at 4:30 p.m. all have a uniform buy-in. Rocky made a motion to refuse the request and to keep the buy-ins we presently have; seconded by John; passed.

Main Door: It was suggested to change the wording on the main door to the Poker Room since what is there now is incorrect. This will be looked into.

Coordinator of Tournament Directors: Susan accepted the job of making sure there are Tournament Directors signed up to run the games every week.

Instruction Classes: Rocky agreed to give refresher classes to current Tournament Directors as well as to members wishing to become TDs. Board members were asked to encourage individuals to consider becoming a TD.

The meeting was adjourned at 11:30 a.m.

Next Board Meeting will be Thursday, February 16, at 10:30 a.m.

Submitted by Haydee LaBreche, Secretary