

THE GRAND POKER CLUB
Board Meeting
Thursday, February 16, 2023

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

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

Absent: Cindy Olson

Guest: Scott Scharton

Minutes of Last Meeting: Pat made a motion to waive the reading of the Minutes; seconded by Susan. Motion Passed.

Treasurer's Report: We have \$11,341.17 in our combined savings and checking accounts. Haydee made a motion to accept the report; seconded by John. Motion passed.

Announcement: John passed out copies of the Presidents' Meeting and made us aware that there will be an update from the Space Allocation-LRP team at their next meeting March 9th at 10:00 a.m.

Holiday Party: Chairperson Cindy was not present to give a report. Susan corrected the fact that she is an assistant, not a co-chair.

Tournament Directors: Susan passed out a list of TDs and Assistants which include those members who recently took the class. It was suggested that new TDs shadow veteran TDs before they take on the full responsibility of running games.

Ladies Tournament: Friday, February 17, 2023 at 10:00 a.m. Ladies from other communities were invited to join us and we have enough players signed up to have three tables. TD Marcia has arranged to have permanent dealers at every table.

Memorial Tournament for Stewie McIlrath: This will be held Sunday, February 19, 2023. Stewie's son, Scott, will provide lunch at noon followed by the tournament at 1:00 p.m.

Jack & Jill Tournament: Saturday, March 11, 2023 at 10:00 a.m. This is also open to players from other communities.

Tri-City Tournament: The Board feels that since we now have an Inter-Community Tournament schedule, it seems unnecessary to also host a Tri-City tournament.

Charity Tournament: Scott Scharton requested permission to hold a charity tournament for Kenya's Kidz, a group home for children in Kenya. The Board endorsed this unanimously and we will check with CAM's rules regarding charity tournaments.

Dealing Problems: Since some players are having a difficult time dealing due to physical problems, Rocky suggested we purchase two dealer shoes for those players. It was also suggested we install another clock on the wall near the registration table. Rocky will purchase both items.

The meeting was adjourned at 11:25 a.m.

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

Submitted by Haydee LaBreche, Secretary