

THE GRAND POKER CLUB
Board Meeting
Thursday, March 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 Cindy Olson, and Past President Marcia Hoagland

Absent: Dan Williams

Guests: Lane Roehl and Sandy Sirull

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 \$11,418.51 in our combined savings and checking accounts. Haydee made a motion to accept the report; seconded by Susan; Motion passed.

Announcements: The Peer Council Committee reported that CAM is sponsoring an Open House for new residents Thursday, April 20. Our club will participate and have a table with club information. The Room Allocation Committee meeting was cancelled this month.

Charity Tournament: We have not received a response from the Activities Department regarding charity tournaments.

Ladies Tournament: There was a request to hold another tournament in April and May. John made a motion to approve; seconded by Haydee; Motion passed.

Tournament Cancellation: We have given permission to the Art Club to use our room to display their work Friday, March 24 and Saturday March 25 for the Spring Arts & Crafts Show. Therefore, there will be no tournaments either of those days.

TV Monitors: The new monitors recently installed are to be used for tournaments only. There was a request to use them for TV entertainment. This same request was made and denied by a former Board October 25, 2019 and is denied again.

When dual tournaments are going on, the monitors should be used without sound.

Allergies: Too many members are being affected by men and women using perfume, after shave lotion, cologne, hand lotion, etc. Members must refrain from using them for the comfort of all.

A member's appreciation: Guest Lane Roehl thanked the Board for their hard work and the club's friendliness and warm acceptance of new members.

The meeting was adjourned at 11:05 a.m.

Next Board Meeting To Be Announced.

Submitted by Haydee LaBreche, Secretary