

THE GRAND POKER CLUB
Board Meeting
Thursday, September 14, 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

Guests: Barbara Grady, Tim Maloney, Terry Praefke, and Sandy Sirull

Minutes of last Meeting: Pat made a motion to waive the reading of the Minutes; seconded by Cindy. Motion passed.

Treasurer's Report: Pat distributed a detailed report of our finances. We have \$10,433.18 in our combined savings and checking accounts. Cindy made a motion to accept the report; seconded by Susan. Motion passed.

Jack & Jill Tournament is Saturday, September 30th at **9:00 a.m.** Marcia will run the tournament and Haydee will run the side cash game. Don't be left out of this fun game. Ask someone to partner with you and sign up on the bulletin board. Buy-in is \$20 per person. The optional cash game is also \$20.

Ladies Tournament is Friday, October 20th at **10:00 a.m.** Please sign up on the bulletin board. Barbara and Sandy will run the tournament. Buy-in is \$20.

Annual Membership Meeting is Thursday, November 9th. There will be free pizza and refreshments at 3:00 p.m. followed by the meeting. We will be voting for those members running for positions on the 2024 Board. Around 4:00 or 4:30 p.m. we will have one tournament – a combination of the two regular tournaments. Buy-in is presently undecided.

Next Year's Board: All positions are open, including three (3) Members-at-Large. If you are interested in running for a position on the Board, contact the Nominating Committee Chairman, Tim Maloney (480-334-2414) **by October 9th**. As per CAM rules, the slate of candidates must be posted one month prior to our Annual Meeting.

Holiday Party is Friday, December 1st. Cindy Olson is the Chairperson. We need people to join this committee since there is so much work involved. Contact Cindy and offer to help 303-332-4619 or cindyolson1223@gmail.com. The committee will have its first meeting in the poker room Thursday, Sept. 21st at 10:00 a.m.

Reminders: Earlier this month we sent out Tidbits with reminders of the duties of Tournament Directors and Table Captains. Please review the information. Add the fact that phones should be on silent mode during the games. Phone conversations should not take place at the table. Step away or step outside if you need to talk on the phone.

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

Submitted by Haydee LaBreche, Secretary

