

THE GRAND POKER CLUB
Board Meeting
Thursday, October 19, 2023

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

Present: President John Luher, Secretary Haydee LaBreche, Treasurer Pat Rumsey, Members-at-Large Susan Laflamme, Cindy Olson and Dan Williams.

Absent: Vice President Rocky Rocanova and Past President Marcia Hoagland

Guests: Wayne Edsall, Tim Maloney, Lane Roehl, and Allen Swain

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

Treasurer's Report: Pat distributed a detailed report of our finances. We have \$10,442.08 in our combined savings and checking accounts. She also passed out copies of the Proposed Budget for 2024 which will be presented to the members at our annual meeting next month. Cindy made a motion to accept both reports; seconded by Haydee. Motion passed.

Holiday Party: Cindy reported that we have contracts with DJ Jon Malvin and with Sharko's Catering. Tickets for the party went on sale Monday and we will continue to sell them until Nov. 18th. Fliers for the event, including the menu, have been posted on the bulletin board and taped to the registration table.

Jack & Jill Tournament: We are planning another tournament with the tentative date of Sat., Nov. 18th.

Annual Membership Meeting is scheduled for Thursday, Nov. 9th. It was decided to start at 2:30 p.m. instead of at 3:00 as previously announced. There will be free pizza, soda, and water followed by only one combined tournament beginning around 4:00 or 4:30 p.m. An Agenda for the meeting will be sent out shortly but, in part, we will be voting on the proposed budget for 2024, on amending our by-laws to allow for four (4) Members-at-Large, and voting for next year's Executive Board. Since several of the candidates for Member-at-Large are not widely known by the membership, they have been asked to prepare a short talk describing their background, and stating their reasons for running for this position.

Past President: The Board discussed and voted to operate next year without a past president. The vote was unanimous.

Table Captains: There will be an instruction session for those who wish to be TCs. Contact either Susan or Haydee if you are interested in becoming a Table Captain.. Active TCs will be asked to participate as a refresher course.

There was a lengthy discussion on the need to remind all members of their responsibility as a player, dealer, Table Captain and the Tournament Director so that our sessions can be an enjoyable experience for all. You will be receiving information concerning each of these positions and we hope you will read them, take them seriously, and abide by them.

The meeting was adjourned at 11:50 a.m

Submitted by Haydee LaBreche, Secretary