

THE GRAND POKER CLUB
Membership Meeting
Thursday, November 9, 2023

The meeting was called to order by President John Luher at 3:15 p.m.

Present: There were 45 members present. The sign-in sheets will be attached to this report.

Deceased Members: There was a moment of silence for our deceased members who have passed since our last meeting: Roy Holmstrom, Tom Rufrano, Doug Daniel, Stewie McIlrath, Bob McCracken, Jerry Zimmerman, Ed Sefic, and Mike Bustrom.

Treasurer's Report: Pat Rumsey distributed a Proposed Budget for 2024. The issue was raised to be careful not to run a negative budget. All agreed. Additional revenue, reduced spending, and additional supportive costs per events were discussed as remedies. All agreed. Membership dues next year will be discussed at the next Board meeting. John Luher made a motion to accept the report; seconded by Rocky Rocanova. Motion passed unanimously.

Members-at-Large: All those in attendance approved the addition of a fourth person as Member-at-Large for one year. The four candidates for this position, Wayne Edsall, Ted Grove, Lane Roehl, and Dan Williams, gave a short speech that focused on their career background and their reasons to run for a seat on the Board. The entire list of candidates which also included John Luher for President, Rocky Rocanova for Vice-President, Haydee LaBreche for Secretary, and Pat Rumsey for Treasurer, were voted in by a unanimous show of hands.

President's Remarks: John Luher thanked the outgoing Members-at-Large, Susan Laflamme and Cindy Olson for their outstanding work and service to our club.

The office of Secretary: By a unanimous vote of the attendees, the Secretary was voted to remain in this position continuing her many years of service.

Chapters 12 & 13 of our Policies & Procedures: There was another unanimous vote approving all club specific P&Ps.

Tournament Seating: The seating of 9 or 10 players at a tournament table will be left up to the discretion of the Tournament Directors with the recommendation that there should be only 9 players when at all possible.

The meeting was adjourned at 3:40 p.m.

Submitted by Haydee LaBreche, Secretary