

THE GRAND POKER CLUB
Board Meeting
Thursday, December 14, 2023

The meeting was called to order by President John Luher at 11:00 a.m.

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

Guests: Wayne Edsall, Lane Roehl, and Sandy Sirull

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

Treasurer's Report: Pat gave a detailed report of our finances. We have \$7,371.74 in our combined savings and checking accounts. John made a motion to accept the report; seconded by Haydee; passed. Although our assets are lower than usual due to the many purchases we made this year, it was decided not to increase our dues next year. We will start collecting \$20 dues in January.

Holiday Party: We had 79 people at the party. It was suggested that some adjustments be made in planning a party for next year.

Budget Concerns: Our chip cases are falling apart and we are planning on purchasing new ones. There was a request to purchase new \$500 chips to replace the ones now in use.

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.

Thanksgiving Food Drive: We wish to thank those who participated in our annual Food Drive for St. Mary's Food Bank. The food has been delivered to the Food Bank so please do not bring any more donations.

The meeting was adjourned at 12:10 p.m.

Submitted by Haydee LaBreche, Secretary