THE GRAND POKER CLUB Board Meeting Thursday, January 18, 2024

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

<u>Present</u>: President John Luher, Vice President Rocky Roccanova, Secretary Haydee LaBreche, Treasurer Pat Rumsey, Members-at-Large Wayne Edsall, Ted Grove, Lane Roehl, and Dan Willilams

Guests: Jim Ault, Marcia Hoagland, and Cindy Olson

Minutes of Last Meeting: Pat made a motion to wave the reading of the Minutes; seconded by Wayne. Passed.

<u>Treasurer's Report</u>: Pat distributed copies of our finances. We have \$9,782.88 in our joint savings and checking accounts. John made a motion to accept the report; seconded by Lane. Passed.

Board Assignments: Board members have received their assignments for this year.

<u>Name Tags</u>: We encourage everyone to wear their name tag and there will be days (unannounced) when extra chips will be given to those who are wearing them.

All poker club pizza party:

Date: Thursday, Feb. 22

Time: 3:00 p.m.

All club members are encouraged to attend.

Combined Thursday Tournament:

Date: Thursday, Feb. 22

Time: 4:00 p.m. Buy-in: \$20

<u>Change in Saturday Schedule:</u> Starting in February, the \$30 tournament will be held on the 1st & 3rd Saturdays.

Upcoming Special Tournaments:

Ladies Tournament – Sat. Mar. 23 Sat. Apr. 27 Sat. Oct. 26
 All starting at 9:00 a.m. with a buy-in of \$25
 Directors: Marcia and Cindy

Jack & Jill Tournaments - Sat. Feb. 24
 Sat. May 25
 Sat. Sept. 28
 Sat. Nov. 30
 All starting at 9:00 a.m. with a buy-in of \$30 and a \$10 bounty for each couple.
 Directors: Marcia and Cindy

Free Hold'em Tournament:

Fridays at NOON starting January 26 for beginners/intermediate players in a relaxed atmosphere and to enhance their poker skills. Directors: Rocky & Lane

The meeting was adjourned at 11:50 a.m.

Submitted by Haydee LaBreche, Secretary