

THE GRAND POKER CLUB
Board Meeting
Thursday, March 21, 2024

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

Present: President John Luher, Vice President Rocky Roccanova, Secretary Haydee LaBreche, Members-at-Large Wayne Edsall, Lane Roehl, and Dan Williams.

Absent: Pat Rumsey and Ted Grove

Guests: Project Manager Ken Feldman, and Diamond Jim Ault

Minutes of Last Meeting: Addendum to last month's Minutes regarding the pizza night combined tournament is the fact that the Board was not pleased that last minute changes were made in style, changing from a regular tournament to a survivor tourney and that this should be avoided in the future. John made the motion to waive the reading of the Minutes and accept the addendum; seconded by Wayne; Motion passed.

Treasurer's Report: We have \$10,020.66 in our combined savings and checking accounts. John made the motion to accept the report; seconded by Haydee; Motion passed.

Ladies Tournament: The consensus was that the Ladies Tournament on March 16th was a success and well attended.

New Chips: We have replaced the 500 chips with more identifiable purple ones and players seem to be very satisfied with the change.

Tournament Directors: Lane and Rocky have been instructing players interested in this position.

Chip Cases: We are aware of the need to replace old, worn out chip cases and will replace them soon.

Poker Room Floor: Glue continues to seep up through the tile. CAM has been made aware of our need to replace the floor and plans are under way to do so.

Request for a special tournament: The Board has approved Bill Harvey's request to have a special tournament Friday, March 29th at noon for on-line players to meet one another.

CAM's Open House April 4th: We will have a table displaying club information, handouts, sign-up sheets for newcomers, etc.

Project Manager's Report: Ken Feldman spoke at length regarding his involvement in the decision making process of the Board of Directors' over-all strategic planning. He was very positive and has NO ORDERS TO MOVE US. Nothing has as yet been decided. The decision process will include members of our club. It was reassuring and positive and great for Ken to come in and discuss his role at Grand with our Poker Board.

The meeting was adjourned at 12:25 p.m
Submitted by Haydee LaBreche, Secretary