

THE GRAND POKER CLUB
Board Meeting
Thursday, May 30, 2024

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 Wayne Edsall, Ted Grove, and Dan Williams

Absent: Lane Roehl

Guests: Sandy Sirull, Allen & Terri Swain

Minutes of last meeting: Dan made a motion to waive the reading of the Minutes; seconded by Ted. Motion passed.

Treasurer's Report: We have \$8,949.27 in our combined savings and checking accounts. Ted made a motion to accept the report; seconded by Rocky. Motion passed.

Tournament Directors: If a TD leaves early, he must appoint another player to help manage the room and close up at the end of the tournament.

Table Captain: Players are asked to allow the Table Captain to make necessary decisions and not interfere unless the Table Captain asks for advice.

Change in Blind Levels: There has been a request to change the break after level 3 and do it after level 4. The Board has tabled this and will reconsider citing that further explanation for the change is needed.

Table Conversation: Conversation that is rude or disrespectful is never allowed. Topics that make players feel uncomfortable should be addressed with civility by those who are offended and that request to discontinue the topic should be taken seriously and honored.

Poker Room: John, Ted, Wayne and Rocky met with Project Manager Ken Feldman regarding room improvements should we be allowed to stay in our current location. Our Board of Directors and several members of the club gave input. Stay tuned and we will see where this will go!

Next Board Meeting: Unless there is a need, there will not be a meeting in June.

The meeting was adjourned at 11:45 a.m.

Submitted by Haydee LaBreche, Secretary