

THE GRAND POKER CLUB
Board Meeting
Thursday, July 25, 2024

The meeting was called to order by President John Luher at NOON.

Present: President John Luher, Vice President Rocky Rocanova, Secretary Haydee LaBreche, Treasurer Pat Rumsey, Members-at-Large Ted Grove and Dan Williams

Absent: Wayne Edsall and Lane Roehl

Guest: Larry Fetkenhauer

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

Treasurer's Report: We have \$8,980.29 in our combined savings and checking accounts. Haydee made a motion to approve the report; seconded by John. Motion passed.

Update on room relocation: Our Board continues to have Coalition meetings with other clubs and with Ken Feldman, Project Manager. No decision has been made although we have been told that we will have a stand alone room.

Health Issues: We remind our members that they should not use their hands to cover coughs or sneezes. Please practice good hygiene for your wellbeing and for the wellbeing of others. This also refers to washing hands after using the restroom.

Felt Table Covers: Please do not put drinks, backpacks, purses, etc. on the felt covers. They are easily damaged and are costly to replace.

The meeting was adjourned at 12:20 p.m.

Submitted by Haydee LaBreche, Secretary