

THE GRAND POKER CLUB  
Boad Meeting  
Thursday, August 29, 2024

The meeting was called to order by President John Luher at 10:00 a.m.

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

Absent: Lane Roehl and Pat Rumsey

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

New Refrigerator: We need a larger refrigerator for the poker room. Please contact John if you would like to donate a used or new one. (P.S. The day after this meeting, an email went out asking for a refrigerator. We have received an offer.)

Nominating Committee: Betty Saiz has offered to chair the Nominating Committee. All positions are open. Let her know if you are interested in running for an office.

Holiday Party: Wayne Edsall will chair this year's Holiday Party. The Board agreed to explore other types of gatherings. Contact Wayne if you can help.

The meeting was adjourned at 10:50 a.m.

Submitted by Haydee LaBreche, Secretary