

THE GRAND POKER CLUB  
Board Meeting  
Thursday, Sept. 26, 2024

The meeting was called to order by President John Luher at 10:30 a.m.

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

Absent: Rocky Rocanova and Lane Roehl

Guests: Allen Swain and Larry Fetkenhauer

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 \$8,986.27 in our combined savings and checking accounts. Haydee made a motion to approve the report; seconded by Wayne. Motion passed.

Nominations for the 2025 Poker Board: See Betty Saiz if you are interested in running for a position on the Board next year or sign the interest form posted on the bulletin board.

Holiday Party: Our party this year will be held at the Palm Center on Saturday, Dec. 7 from 5:00 p.m. – 7:00 p.m. Members will receive a free ticket and guests will be charged \$10. Kneaders will cater the event with sandwiches, vegetable and fruit trays and dessert. There will be a cash bar. We will distribute tickets from November 18 through November 29. 50/50 raffle tickets can be purchased at the party. Wayne Edsall will chair the event and you should contact him if you wish to be on the planning committee.

Dues: We are considering raising dues next year to either \$25 or \$30 to meet the increasing cost of items needed to run the club.

High Hand: The Board voted unanimously that a high hand does not need to go to the river. It can qualify after the flop if necessary. We realize many places do it differently. This is how Grand Poker will operate.

The meeting was adjourned at 11:25 a.m.

Submitted by Haydee LaBreche, Secretary