THE GRAND POKER CLUB Membership Meeting Thursday, November 21, 2024

The meeting was called to order by President John Luher at 3:20 p.m.

Attendance: There were 58 members present. The sign-in sheets will be attached to this report.

<u>Deceased Members</u>: There was a moment of silence for our members who have passed since our last meeting: Angelo Rana, Bert Turcotte, Jerry Calvert, and Ollie Muzslay

<u>Treasurer's Report</u>: Treasurer Pat Rumsey distributed the 2025 Proposed Budget to all in attendance. We have \$8,923.74 in our combined savings and checking accounts. There was discussion on raising our membership dues to \$25 next year as it is important to maintain at least \$4,000 in our reserve fund and to foresee higher costs of supplies in the future. All members present approved the proposed budget. Four members opposed raising our dues with the remaining members approving the increase in dues to \$25.

<u>Candidates running for the 2025 Poker Board</u>: The following candidates ran unopposed and were voted in by a unanimous hand count:

President: John Luher Vice President: Allen Swain Secretary: Haydee LaBreche Treasurer: Pat Rumsey Members-at-Large: Wayne Edsall, Ted Grove, and Lane Roehl

A separate vote was taken allowing Haydee LaBreche and Pat Rumsey to remain in office since they have been on the Board for several years. Four members abstained; the rest of those present approved.

<u>Lessons</u>: There was a unanimous vote approving a change in our P&Ps to give poker lessons free of charge.

<u>Inter-Community Tournaments</u>: All members present approved continuing to have the Inter-Community Tournament for another year.

The meeting was adjourned at 3:45 p.m.

Submitted by Haydee LaBreche, Secretary