THE GRAND POKER CLUB Board Meeting Thursday, January 23, 2025

The meeting was called to order by President John Luher at 11:00 a.m.

<u>Attendance:</u> President John Luher, Vice President Allen Swain, Secretary Haydee LaBreche, Treasurer Pat Rumsey, Members-at-Large Wayne Edsall, and Lane Roehl

Absent: Ted Grove

<u>Guests</u>: Diamond Jim Ault, Steve Bell, Fred Goegel, Charlotte Golka, Bruce Rebout, Rocky Roccanova, and Ken Warren

<u>Minutes of last meeting</u>: John made a motion to waive the reading of the Minutes; seconded by Wayne. Motion passed.

<u>Treasurer's Report</u>: Pat distributed a financial report. We have \$10,377.77 ion our combined savings and checking accounts. Haydee made a motion to accept the report; seconded by John. Motion passed.

<u>Communications:</u> Wayne will communicate our advertising with the appropriate entities.

<u>Friday Lessons</u>: Lane will continue to provide free lessons in poker to newcomers and interested residents every Friday at noon. He will incorporate information on the job of Tournament Directors and their contribution to the club.

<u>Combined Tournament</u>: A recent hand poll indicated that many players would enjoy having a combined tournament. The Board has approved and is designating the 1st Thursday of every month as a ONE TOURNAMENT day beginning February 6th. It will start at 4:00 P.M. with a \$15 buy-in and 17,000 chips.

<u>Tidbits</u>: See attached Tidbits for information regarding the filling out of forms and player responsibilities at games.

The meeting was adjourned at 11:40 a.m.

Submitted by Haydee LaBreche, Secretary