



**The Grand Poker Club
Board Meeting Minutes
Date: April 24, 2025**

Called to Order by: John Luher, President

Attendance:

- John Luher, President
- Allen Swain, Vice President
- Rocky Roccanova, Past President
- Haydee LeBreche, Secretary
- Pat Rumsey, Treasurer

Members at Large:

- Wayne Edsall
- Ted Grove
- Lane Roehl

Visitors: Jim Ault, Dan Williams, Shelley Roehl

Approval of Prior Minutes

Corrections to Previous Minutes: None
Motion to approve by Rocky Roccanova
Seconded by Wayne Edsall
Approval: Unanimous

Treasurer's Report

Checking Balance: \$5,286.31
Reserve Balance: \$5,448.36
New Income: \$108.04 (Interest and New Memberships)
New Expenditures: \$63.93 (Office Supplies)
Total Funds: \$10,734.67

Other Discussion: Savings account funds are designated as "Reserves" to cover catastrophic replacement of poker equipment and infrastructure equipment.

Motion to approve by: Allen Swain
Seconded by: Hayde LeBreche
 Unanimous

Member at Large Report Outs

Wayne Edsall: There will be no Spring Pizza Party.

Ted Grove: Ted shared that there are no plans to move the Poker Room at this time. He suggested we approach CAM with a plan to refresh the room (paint, lighting, etc.).

Lane Roehl: Lane submitted a revised, combined Tournament Attendance/Payout sheet for review. The new sheets will be used once the supply of current sheets is depleted. There is now a binder of weekly results which will be located, and should remain, on one of the back tables. He also reported

that the Free Hold 'Em lessons has new participants every week and has generated several new club members.

Website usage was shared. There were 450 hits to the website in 2024. It was decided there is value to having a club website for new members looking at joining the club.

Old Business

- Clarification: The Club will adopt the practice of during the dealing process, any exposed card will be considered "dead" regardless if the dealer exposes the card or the card hits the player and is exposed.

New Business

- Dan Williams proposed revising the 4:00 Thursday Tournament payouts. We will go back to a 30% payout structure based on a poll by Rocky at the Thursday, April 24, 4:00 pm Tournament.
- A committee was appointed to put together a proposal to CAM for refurbishment of the Grand Poker Room. Committee members are Ted, Rocky, and Allen. They will involve other members as needed.
- Terry Swain will be asked to submit new pictures to Chuck Sadoris for website updating.
- John volunteered to put together a "10 Issues and How to Resolve Them" sheet for Table Captains to review and use during tournament play. All members will be asked to familiarize themselves with these items.

Action Items

- Rocky will charge the new computer we have in stock monthly to ensure the battery remains viable.
- Lane is leaving May 22nd for Washington. Pat and Wayne will run the Wednesday 9:00 am Hold 'Em tournament.
- A volunteer is also needed to take over the Free Friday Hold 'Em Poker lessons.

The meeting was adjourned at 11:00 am.

Submitted by: Lane Roehl for Haydee Lebreche, Grand Poker Secretary