

THE GRAND POKER CLUB
Board Meeting
Thursday, December 11, 2025

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

Present: President John Luher, Vice President Allen Swain, Secretary Haydee LaBreche, Treasurer Pat Rumsey, Member-at-Large Wayne Edsall

Guests: Diamond Jim Ault, Barbara Grady, Rocky Rocanova, Scott Scharton, and Tammie Songer

Minutes of the last meeting: John made a motion to waive the reading of the Minutes; seconded by Allen; motion passed.

Treasurer's Report: Pat distributed copies of her financial statement. We have \$10,545.56 in our combined savings and checking accounts which includes \$5,448.73 in our reserve fund. Allen moved to accept the report; seconded by Wayne; motion passed.

Holiday Party: Wayne reported that we have sold 70 tickets to the party. Kurt Lauffer has hired a comedian for the event. Next year's party has already been booked at the Cimarron Gila room for December 4th.

The Wednesday 4:00 p.m. Tournament: This tournament is on hold and will resume in January with the following changes: there will be 25,000 chips for \$20 and 20 minute blinds. Barbara Grady has agreed to run it and if you can help, show up a half hour earlier.

Criteria for Lifetime Membership in the club: John proposed that a member be involved in the club for 20 years and have 10 years of service as a Board officer. If the lifetime member moves off campus, they may play as an invited guest under inter-community rules. Rocky moved to accept the proposal; seconded by Pat. Motion passed, and with the approval of the membership, it will be incorporated in our by-laws at our next General Meeting.

Status of the poker room: John handed out information regarding the future status of the poker room and copies will be forwarded to all members. In brief, the CAM BOD will be voting on a proposal on December 18th to move the poker club to the language building. Read the reason for the move as explained in John's memo.

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

Submitted by Haydee LaBreche, Secretary