

THE GRAND POKER CLUB
Board Meeting
Thursday, January 15, 2026

The meeting was called to order by President Allen Swain at 10:00 a.m.

Present: President Allen Swain, Vice President Scott Scharton, Secretary Tammie Songer, Treasurer Kurt Lauffer, Past President John Luher, Members-at-Large Lane Roehl, Ted Grove, and Rocky Roccanova

Guests: Terri Swain, Shelley Roehl, Jim Ault, Adam Bona, Wayne Edsall, Lenny Fink, and Marcia Hoagland.

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

Treasurer's Report: Kurt Lauffer displayed the financial statement on the computer/screens. We have \$6362.28 in the club's checking account and \$5,448.77 in the reserve fund. For this year 128 members have paid their dues. Kurt Lauffer indicated the club now has Venmo/Zelle and all bills will be paid through the bank, and no longer use paper checks. Rocky Rocconova moved to accept the report; seconded by John Luher; motion passed.

Members at Large Reports:

Membership

Lessons- Lane Roehl reported that the Friday lessons are going well. The club has had full tables and as a result they have brought in 6 new members thus far. He brought up more foot traffic on Saturdays during Grand events, and purchasing a new sandwich board sign. **Action item: Lane Roehl, Tammie Songer, and Shelley Roehl will look into the cost and design of new signage for outdoor foot traffic and having doors open during events to talk to people regarding the poker club.**

New Room- Ted Grove and John Luher updated the club on the upcoming move. Cam will be purchasing 8 new professional poker tables for the club as well as letting the club know the club's responsibilities for the upcoming move, and things the club will need to do.

Supplies- Rocky Rocconova indicated that the club has "lost" two cases of chips. He brought out possible replacement chips. Adam Bona put forth the idea to use replacement chips on the 25k chip games. It was decided to do that.

New Business:

Charity- Scott Scharton presented an opportunity to sponsor a hole for a charity tournament. John Luher indicated that Cam has specific

rules in place. The club will need to check what that procedure is. No action taken at this time.

Wed. Night Game: Barbara Grady (not in attendance) have restarted the Wednesday night Hold-Em game. Adam Bona has created the structure for the game. It will be added to the list of games offered.

Fri. Night Omaha Game-

Lenny Fink informed the club that the Friday night Omaha Hi/Lo game will now be no-limit with one rebuy/add-on. The list of games will reflect these changes.

Rules & Procdures-

Marcia Hogland brought up the fact that rules and procedures for games aren't being followed, i.e. food at the tables, players blocking cards and chips, and betting out of turn. There was discussion regarding treatment of new players. **Action items: Getting people in the habit of only the table captains correcting players and identifying table captains before game play (especially on larger games).**

Party Planning Committee:

Party planning committee. It was discussed that Sandy Sirull, Barbara Grady, Tammie Songer, Betty Saiz, Ronnie Raina, and Kurt Lauffer will head this up. If others would like to join, they are welcome.

There was discussion regarding the cleaning and purchasing of cards. No action taken at this time, but will be revisited if needed.

The meeting was adjourned at 11:00 a.m.

Submitted by Tammie Songer, Secretary