

GRAND POKER CLUB
Board Meeting
Thursday, March 12, 2026
(Pending Final Approval from the Board)

The meeting was called to order by President Allen Swain at 9:54 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, and Rocky Roccanova

Guests: Terri Swain, Jim Ault, Adam Bona

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

Motion Changes from February Meeting*: The board corrected four motions made at the previous Board Meeting by a non-voting member. The motions, in question, were reintroduced, with voting members of the Board making a motion to approve, and second the motion. Complete information on the following motions can be found in the February Minutes:

- Banking Changes: Ownership/Access to the board's bank accounts will change. Motion by Rocky Rocconova; seconded by Allen Swain. Approved unanimously.
- Name Change: Change the club name to Grand Poker Club. The official CAM designation will be Sun City Grand Community Association, Inc. Grand Poker Club. Motion made by Rocky Rocconova and seconded by Allen Swain. Carried unanimously.
- Name Badges: Change to a new name badge vendor and price. Motion by Allen Swain, seconded by Scott Scharton. Carried unanimously.
- Blind Structures: Revert to the original blind structure for Tuesday and Thursday Texas Hold 'em tournaments. Allen Swain made the motion, seconded by Scott Scharton. Motion carried unanimously.

Treasurer's Report: Kurt Lauffer presented the report. The club has \$8055.54 in the club's checking account and \$5,458.86 in the reserve fund. For this year 165 members have paid their dues. Rocky Roccanova moved to accept the report; seconded by Allen Swain; motion passed.

Members at Large Reports:

Membership

Tournament Director Class- Rocky Rocanova and Lane Roehl gave an update to the status for Tournament Director classes. The first class will be held on March 24, 2026 at 2:30 pm

New Room- John Luher and Adam Bona updated the club on the upcoming move. Adam provided a proposed layout and issues regarding location of tables. John Luher indicated that the move may occur earlier than has been reported. He will keep us posted. **Action Item:** John Luher will look into CAM providing protective covers for the tables as well. He will report back next month.

Signage- Scott Scharton provided us with a sign option for the poker club. It will be a 70" frame with an option to change out the signage of approximately 22"x36". The cost is \$130.00. **Action Item:** Scott Scharton will be providing us with the cost of replaceable signage at the next meeting.

New Business:

Charity- Scott Scharton presented an opportunity to sponsor a hole for the On Safari Golf charity tournament. Allen Swain indicated that as long as we do not use money collected from dues, but from our 50/50 raffles, the club can sponsor a hole. Allen Swain presented the Motion to sponsor the golf charity for Kenya's Kidz and Rocky Rocanova seconded it. The motion was carried with Scott Scharton abstaining.

Email Issues: Due to several complaints regarding spam, phishing emails, etc. Tammie Songer will be sending out an email to the membership giving members the option to opt out of having their email addresses removed from the general membership.

Spring Open House- The Spring Open House for CAM will be April 2 from 8:30-1:30 pm. Lane Roehl will head this up. Jim Ault and Tammie Songer will help as needed. Rocky Rocanova made the motion for the club to spend up to \$100 to have Terri Swain get poker club pictures printed for the event. It was seconded by Scott Scharton. The motion passed unanimously.

Rules & Procedures- Kurt Lauffer presented a Motion regarding the Club's rules regarding community food/private food being brought in. There was discussion and the Motion was tabled to obtain more information.

Survivor Tournaments: There was a question regarding the Survivor Tournament payouts. The vote was 19-12 to change the Thursday night tournament to a Survivor Tournament. The club will revisit next month regarding the payout structure.

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

Submitted by Tammie Songer, Secretary

*Also, please note that the CAM Policies and Procedures (notably § 3.1 as well the poker club's Policies and Procedures notably § 3.1) are included with these Minutes herein, by reference with the same force and effect as though fully set forth herein. Should you choose to read said policies and procedures they can be found at www.livegrand.com and scgpoker.org.

