

THE GRAND POKER CLUB
Board Meeting
Tuesday, February 10, 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 Rocanova

Guests: Jim Ault and Bruce Rebut

Minutes of the last meeting: Allen Swain made a motion to waive the reading of the January Minutes; seconded by Lane Roehl; motion passed.

Treasurer's Report: Kurt Lauffer presented the financials for January. The club has 7842.74 in our checking account which includes a \$488.00 transfer from the savings account. The savings/reserve account has \$5,000.00.

Members at Large Reports:

Membership

Lessons- Lane Roehl reported that the Friday lessons are going well. We have brought in new members as a result. There is also a home game group that would like to use the poker room on Sunday evenings of approximately 24 players. **Action Items:** Lane will oversee this group on a trial basis, encouraging them to join the poker club, and will report back to the board in March as to whether they will be a good fit.

New Room- Ted Grove and John Luher updated the club on the upcoming move. As of now, it looks like "construction" for the new room will tentatively begin in May. **Action Items:** We will be taking measurements of the new room, the proposed storage area, as well as our existing cabinets. David Songer will make the club a proposed 3D rendering of the new room to present to the board. John Luher will find out from cam if we can use the new poker logo that they have developed.

Directors- Rocky Rocanova indicated that there have been several times that when closing up at night, directors/closers are leaving keys out and not returning them to the keeper. We also have a shortage of directors for certain games. There was discussion regarding an incentive process. No action taken, but will revisit after getting community input. **Action Items:** Lane Roehl and Rocky Rocanova will begin recruiting and offering new classes for Tournament Directors and Table Captains.

Signage- Lane Roehl and Tammie Songer provided an update on the sandwich board findings and were not satisfied with the price points, etc. available online. Scott Scharton indicated that a company he works with can provide a large sign board with removable templates. **Action Item:** He will provide us with more details at the next meeting.

New Business:

4:30 Thurs Game- Bruce Rebout indicated a possible change to the game to make it a "Survivor Tournament" as well as a change to the blind structure. No action was taken at this time, but will be discussed next meeting. **Action Item: Bruce Rebout and Kurt Lauffer will present options to the Thursday Night 4:30 players via written ballot to decide how the group would like to proceed.**

(The following four motions were corrected at the March 12 Board Meeting. The motions were made by a non-voting member and have now been corrected using voting Board members.):

Banking Changes: As the board is trying to update the banking system to move to the more modern standards, they have found that changes need to be made to account ownership/access. A motion was made by John Luher to remove Harold Asher and Gene Trinks from ownership/access to the bank accounts, and going forward to allow the poker club's President and Treasurer (currently Allen Swain and Kurt Lauffer) as the owners of the account. It was seconded by Scott Scharton. The motion passed by unanimous decision.

Correction: Rocky Roccanova made the motion on Banking Changes, seconded by Allen Swain. It was carried unanimously. As a clarification, the access will be transferred yearly to the duly-elected President and Treasurer.

Name Change: A motion by John Luher and seconded by Scott Scharton was made to change the name of the club to Grand Poker Club. This change is reflective of the name change by the HOA from Sun City Grand to the Grand. Motion passed unanimously.

Correction: Rocky Roccanova made the Name Change motion and it was seconded by Allen Swain. It was carried unanimously.

The official designation will change from Sun City Grand Community Association, Inc . Sun City Grand Poker Club to Sun City Grand Community Association, Inc. Grand Poker Club.*

Name Badges: Kurt Lauffer indicated that there is a need to change our vendor for our poker name badges. He found an online service who can provide similar badges. He also indicated that our club needs to raise the cost of our name badges to reflect current pricing options. John Luher made the motion to change our vendor from Eagle Engraving to the online vendor, and to increase the cost of name badges to \$10.00. Scott Scharton seconded the motion, and it was unanimously carried.

Correction: Allen Swain made the Name Badges motion. It was seconded by Scott Scharton. It was carried unanimously.

Blind Structures: There was discussion regarding the new blind structures for the Tuesday and Thursday evening games. John Luher made the motion to return to the previous blind structures; seconded by Scott Scharton. The motion was unanimously passed.

Correction: Allen Swain made the Blind Structures motion, seconded by Scott Scharton. It was carried unanimously.

The meeting was adjourned at 11:34 a.m.

Submitted by Tammie Songer, Secretary

*Changes made to these minutes are reflective of 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.

