

GRAND POKER CLUB
Board Meeting
Thursday, April 10, 2026

The meeting was called to order by President Allen Swain at 10:01 a.m.

Present: President Allen Swain, Vice President Scott Scharon (part of the time – attended the HOA meeting), Secretary Tammie Songer, Treasurer Kurt Lauffer, Members-at-Large Lane Roehl, Ted Groves, and Rocky Roccanova

Guests: Sandy Sirull, Jim Ault, Adam Bona

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

Treasurer's Report: Kurt Lauffer presented the report. The club has \$8166.30 in the club's checking account and \$5,254.94 in the reserve fund. We can now accept and use Zelle for banking. Allen Swain moved to accept the report; seconded by Lane Roehl; motion passed.

Members at Large Reports:

Membership Class &

Tournament Director Class- Lane Roehl gave an update to the status for Tournament Director classes. He had one attendee. We will resume with recruiter and pick up classes in the fall. Lane Roehl and Jim Ault indicated that they have had two full tables on Fridays for the lessons and we have received new members. Classes will be conducted the next two Fridays and will resume in the fall.

New Room- Ted Groves and Allen Swain updated the club on the upcoming move. Ted met with Paul and Tony regarding lighting and flooring. Our new tables should arrive within thirty days. We will begin proactively enforcing food and drink in only designated area. Rocky Roccanova made the motion that the food and drink policy be enforced and food and drinks must be kept at the designated food tables/area. Allen Swain seconded the motion, and it was unanimously

carried. **Action Item: Tammie and Kurt will notify club members (Tammie via email and Kurt via making new signage) regarding food and drink. Action Item: John Luher and Allen Swain will continue look into CAM providing protective covers for the tables as well. The club may need to purchase these on our own.**

Signage- It was agreed to table discussion regarding new sign purchase(s) until the fall.

Email Issues: It was decided that we will update our contact list, and keep the information as required in the poker room and on the poker website. Two members have asked for their contact information to be removed. Kurt Laufer has scanned nearly all of our past years' records, and we will be fully digital with no paperwork. **Action Item: Tammie will be updating all our contact information as well as notebooks we keep in the poker room.**

Banking/Name Change:

The banking and name change business has been completed by Rocky Rocanova, Allen Swain, and Kurt Laufer. This will aid when future board members and officers are elected to make banking transitions from year to year flow better.

New Business:

7 card stud- The board was previously provided with Haydee LaBreche's email and it was reviewed during the meeting. The 7 card stud group will end their game at 12:15 each Tuesday even if there is time on the "clock".

Holiday Party: Sandy Sirull spoke regarding the Holiday Party. She is heading up the committee. It was agreed that we will be selling tickets for \$25 per member and \$35 for each non member. Tentatively we are planning on a sit down meal (buffet), entertainment, door prizes, etc. Sandy is gathering pricing from caterers. Adam and Tammie will head up entertainment. A budget was discussed, but not finalized.

Non-Member

Fees:

Kurt Laufer made a motion that for any tournaments where non-members (inter-community tournaments specifically) pay a fee of \$2 per person. Allen Swain seconded the motion, and it was unanimously carried. Beginning in May, all special tournaments that include non-member players from the community will pay \$2 per person to enter the tournament in addition to the cost of the tournament.

The meeting was adjourned at 12:15 p.m.

Submitted by Tammie Songer, Secretary