

WCF Board Meeting

2/24/2009

All officers present except Mark Ryan.

The meeting was called to order at 7:30 pm. The minutes were read and approved.

Officer reports:

President

- No date has been set for the WA-BC match. A site has to also be found.
- The State Championship event went very well.
- There will be a simul on Aug. 29th in conjunction with the Seattle Storm Prom. This will be a Saturday night at the Seattle Center.

Vice President

- Talked about the wireless online setup used at the state championship.

Tournament Coordinator

- None.

Scholastic Coordinator

- Made a profit of \$2,233.00 from the Wash. Jr. Open. Paid \$587.00 for awards.
- Susan Polgar tournament will be held on March 21-22.
- The Online Registration Program is up and running. A workshop will be set up for organizers/TD's so that they can learn to use the program.

Secretary

- Still working on the clubs list and year book. Clubs list will have clubs from BC, ID, OR and WA.

Financial report:

- A motion was made to pay Fred Kleist \$75.00 TD Fee and \$25.00 a day for bulletins for a total of \$300.00 by Mr. Sinanan, seconded by Mr. Dorfner, passed.
- Need to get Pay Pal set up.

Discussed the WA-OR Match

- The OCF will not pay a share of the expenses as they do not have the funds available. The WCF will not be able to pay a share of the expenses either. It was suggested to try and obtain contributions. Gary will look into this.

NWC report

- Reviewed the 2009 NWC budget (available on request from the Business Manager). NWC is having financial problems and may have trouble paying bills.
- It was felt that are too many diagrams and that large stories that take four or more pages should be divided into three or four parts. One part would appear in each issue. Duane read a list of various monies due NWC from WCF.

WCF tournaments

- Discussed bid fees charged to organizers who are awarded a WCF tournament that they bid on. The fees are \$50.00 a day. From time to time the organizer will lose money or only make a few dollars and thus cannot afford to pay the fee. It was decided that the fee will be waved on a case by case basis.

Misc.

- Gary gave Dan 30 boards, several sets and four clocks that he had stored at his house. These were turned over to David.
- Gary proposed that the winner of the Wash. Woman's Championship and the winner of the Wash. Sr. Adult Championship be seeded into the Invitational section of the state championship. It was decided to table this item of business until the next meeting.
- Chess4Life will organize and run the Wash. Blitz Championship at Crossroads Mall in Bellevue in August. Gary will do the Wash. Action Championship.
- Discussed alternating the Harmon Memorial tournament between Washington and Oregon. The OCF likes the idea and would like to discuss it this fall.

The meeting adjourned at 9:37 pm.

The next meeting will be held on April 21st at 7:00 pm.

Gary J. Dorfner, Sec. (Minor edits by Eric Holcomb.)