

WCF BOARD MEETING

4/29/2009

All officers were present except the Treasurer.

The meeting was called to order at 7:15 pm. The minutes were read and approved.

Officers reports:

President

WA/B.C. match was not held last month. Organizers are looking at doing it this fall. Gary said he has a proposal on this that he will bring up under new business.

WCF will be doing the Wash. State Elementary Championship in 2011.

NWC received a \$1000.00 donation for the library program (library subscriptions) from WCF.

Met with the Editor of NWC.

Discussed upcoming elections.

Officers up for re-election: Vice President, Treasurer, Tournament Coordinator, Scholastic Coordinator, Member At Large. Mark Ryan announced that he will not be running for re-election.

Vice President

Working on tournament bid he received.

Tournament Coordinator

Working on the Washington Open. Everything seems set to go for that. Tim will be the vendor again.

Scholastic Coordinator

Dave is putting together a chess event at the Seattle Museum of Flight.

Washington Open Scholastic Tournament is set.

Secretary

Gary is still working on yearbook and club list. Sent a letter along with flyer for Washington Open to each of the chess clubs.

Member at Large

Mark will work with Gary to hold Sr. Championship at one of the Seattle community centers. Summer event is set up at one of the downtown parks.

Special guest Rick gave talk on 2011 Wash. State Elementary Championship in which he is co-organizer with WCF. Site: Washington State Convention Center. Sponsors are needed who would be willing to donate money to the event. Volunteers will be needed to help organize & run the event. Vendors will also be needed. We will also need to set up a web page.

Old Business

None.

New Business

The board discussed Gary's proposals:

- Seed winners of Wash. Sr. Adult and Wash. Woman's Championship into the Wash. State Championship invitational section (third section). A motion was made by Mr. Dorfner to do it, second by Mr. Mathews, passed, 4 yes, 1 no.
- Discussed the WA-OR and WA-BC matches. It was decided to try Gary's idea of making this part of the Wash. Class Championship as one match. A motion was made by Mr. Dorfner to try it at this year's Wash. Class, second by Mr. Ryan, passed. This will also include the N.W. Clubs Championship.

Discussed the N.W. Hall of Fame/Awards Dinner. It was decided to do it during the Wash. Class. Gary to work with Rusty Miller setting it up.

The 2010 Wash. State Elementary Championship will be held in Tacoma in April 2010.

The WCF Membership meeting will be held in Spokane on May 24th during the Wash. Open.

Discussed reimbursing the officers for their travel expenses to Spokane. A motion was made by Mr. Sinanan and seconded by Mr. Ryan to reimburse officers \$150.00 travel expenses, passed.

Financial report

None.

NWC report (copy of membership report and budget presented)

The meeting adjourned at 9:09 pm

Gary J. Dorfner, Secretary

(Minor edits by Eric Holcomb)