

Officers Present:

Pres. Duane Polich  
V.P. Josh Sinanan  
Sec. Gary Dorfner  
Treas. Robert Allen  
T.C. Excused  
S.D. David Hendricks  
Member At Large Absent

The meeting was called to order at 7:25 pm. The minutes were read and approved.

Wash. Challengers' Cup report:

The tournament was held at the SCC last Dec. There were 43 players in all. Gary Dorfner was TD, assisted by Fred Kleist. Howard Chen was the winner and will be seeded into the State Championship. \$46.00 profit was made. Gary said that it will be held at the SCC again this Dec. He and Fred will be doing it.

Wash. Jr. Closed report:

There were 6 players in all. Michael Wang and Michael Omori tied for 1<sup>st</sup> and played a playoff round which was won by Michael Omori. The rounds were played at David's house and at the Redmond and Bellevue libraries.

Wash. Jr. Open report:

It was held at Somerset Elementary School. There were 197 players. We may have to look for a larger site next year. The WCF made a profit of \$1347.09. David Hendricks was the TD. He was assisted by Josh Sinanan, Dan Mathews and Gary Dorfner.

Discussed the Harmon Memorial:

It will be held in Wash. this year in Olympia. Gary to look into getting a date in July. It was decided that the prize fund would be \$1500.00 guaranteed.

Discussed the SCC site rental which is \$50.00 a day:

A motion was made by Mr. Hendricks and seconded by Mr. Dorfner that WCF pay the site rental for the State Championship which is \$250.00 for 5 days, passed.

Other Washington tournaments:

We discussed reviving the Harvest Open in Yakima, the Lilac Open in Spokane, the Columbia Cup in Richland and the Strawberry Open in Marysville. We also discussed the Battle of Mary Hill in Goldendale. It was decided to shelve this one as Goldendale is too far away. The board will see how they can help with these events.

WA-OR and WA-BC Matches:

Josh is still looking into the possibility of running the WA-OR and the WA-BC matches as internet matches.

Discussed the Wash. Open:

A number of changes were made to the flyer. The Open section will be FIDE rated. We discussed the side events. Gary presented his flyer of proposed side events. Some changes were made there too.

Discussed updating the bylaws:

Gary and Robert are working on them. Gary will re-write them with proposed changes and send them to each officer.

Meeting adjourned at 9:40 pm.

Gary J. Dorfner, Secretary