

All officers present except Member at Large (excused); one guest.

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

Various Reports and Discussions

Discussed holding a Futurity Tournament. Josh to continue looking into it.

Financial report: There is \$7,436.77 on hand as of 8/31/10. A yearly operating budget needs to be set.

Harmon Memorial report: There were only 17 players. We lost \$1,463.75. No Oregon players showed up.

Wash. Blitz Championship report: There were 66 players, 37 in the Open and 29 in the K-12. We made \$185.00.

Wash. Sr. Adult Championship report: There were only 12 players. There was a profit of \$19.25.

David said he has updated the on line registration program. The various chess clubs in the state can now use it.

Discussed the team event: Gary, Dan and Fred to organize and run it.

Discussed the Wash. G/60 Championship. Gary and Dan to organize and run it.

Discussed doing a Chess Garage Sale: It was decided to do it during the Wash. Class. People can sell used chess merchandise they no longer want and rent a table and sell it. There will be three tables available for it.

Discussed a Membership Drive contest. Gary to send out a letter to all chess clubs in state. Those eligible to be signed up must either be a new member or a former member. Rusty Miller said he would donate chess books as prizes for persons or clubs who sign up the most new members.

Discussed the Seattle Sluggers: A motion was made by Mr. Polich and 2<sup>nd</sup> by Mr. Mathews to donate \$500.00 to them. The vote was 3 yes, 2 no, tabled until James Stripes can vote.

Discussed the Challengers' Cup. It will be held at the Seattle Chess Club On Dec. 11-12 in two sections.

Discussed the 2011 State Championship. It will be held on Feb. 12-13 and 19-21.

New Business:

Discussed updating website, by-laws and constitution and officers addresses, phone numbers and e-mail addresses.

Discussed setting up a social networking site (Facebook) Robert to look into it and set it up.

Discussed the Federal tax exempt status. Robert is working on it.

Discussed the Microsoft Giving Campaign that Greg Prentice is trying to set up. He wants to run a tournament and side events at Microsoft. It is still in the planning stages with a date yet to be set.

Discussed the selection of USCF Delegates.

Discussed creating appointed offices such as Publicity Director and an advisory committee. More volunteers are also needed to take on various tasks, etc. Josh, Gary and Dan to work on it. This committee would consist of people outside the WCF who could come up with ideas for various projects and tournaments the WCF can run. These ideas would then be presented to the board for them to review.

#### Old Business:

Discussed the Awards and Hall Of Fame dinner. Gary and Dan to work on it.

Discussed the 2011 Elementary Championship.

Discussed Yasser Seirawan's birthday party. A motion was made by Mr. Polich for the WCF to reimburse him for expenses he incurred for this event, 2<sup>nd</sup> by Mr. Dorfner, passed.

Discussed Senior Awareness Day: This event will be held at the Tacoma Mall on Oct. 16. A booth there costs \$100.00. If WCF will pay \$50.00 then TCC will pay the other \$50.00. The board agreed to do so.

The next meeting will be on Oct. 16<sup>th</sup> at 7:00 at Dan's father's office.

Meeting Adjourned at 9:42 pm.

Gary J. Dorfner, Secretary.