

## WCF Board Meeting

10/19/2010

All officers were present.

The meeting was called to order at 7:08 pm. The minutes were read, amended and approved.

Financial report: There is \$6,731.37 on hand as of 10/19. A motion was made by Mr. Dorfner to hold based on tournaments only, except Wash. Open and Wash. Class. Those would be the only two tournaments with guaranteed prize fund, seconded by Mr. Mathews, passed. This will take effect starting 1/1/2011. Also discussed setting a budget for 2011. Robert will work on it.

### Discussed tournaments:

Wash. Team Tournament; tabled until the next meeting.

Wash. Class; Everything is set and it is ready to go.

Hall Of Fame and Awards Dinner; tabled until the next meeting.

Discussed doing a survey during the Wash. Class. Gary will make one up and send it to Dan. A chess related garage sale will be held on Nov. 26.

Discussed setting up a Wash. clearing house for tournaments. Gary to set it up.

Discussed the Wash. Jr. Closed. It was decided to use the same budget that was used for the 2009 event. A motion was made by Mr. Dorfner and seconded by Mr. Mathews to do so, passed. The date for this event will be 1/17. The date for the Wash. Jr. Open will be 1/17.

Discussed advertising events on the WHSCA web page. It was decided to advertise WCF events on the WHSCA web page as well as the NWC web page.

Discussed doing a membership blitz with the NWC contest. Prizes would be awarded to the person or persons from Washington and Oregon who sign up the most members. Gary to draft a letter and send it to officers for approval. Eric and Gary to work on this. Will need to set up rules and length of time contest is to run.

Gary to send Duane history items for the WCF web page. Dan and Duane will set web page up and get it running and keep it updated.

Discussed National Chess Day, Oct. 8<sup>th</sup>. It was suggested that a committee be appointed to plan and organize a special event for that day which will be on 11/8/2011. This year's event, which was the Microsoft Giving Campaign event, drew only eight players.

Discussed the Robert Karch Grand Prix. It was decided that WCF will donate \$250.00 to it. A motion was made by Mr. Sinanan and seconded by Mr. Stripes to do so, passed.

Discussed restarting the Harvest Open. If Mr. McAleer and the Yakima Chess Club decide to do it then the WCF would contribute money, manpower, etc.

It was decided that the Jr. Closed winners will submit annotated games.

Discussed tournament with Chinese players who plan to visit area.

Discussed the 2011 Wash. Open. Dan is still working on it.

Discussed the BC vs. Washington match and the Oregon vs. Washington match.

The next meeting will be a membership meeting to be held during the Wash. Class.

The meeting adjourned at 9:50 pm.

– Gary J. Dorfner, Secretary.