

## **WCF Officers Meeting**

**1/17/2011**

All officers present except Member At Large.

The meeting was called to order at 8:17 pm. The minutes were read and approved.

### Discussed the state championship:

A motion was made by Mr. Polich and seconded by Mr. Dorfner to pay Fred \$75.00 a day TD fee for a total of \$375.00 plus \$100.00 to do the bulletins and a timely story on the event for NWC, 4 yes, 1 no, passed.

Discussed the Wash. Jr. Closed and Jr. Open and the timing of how the winners are seeded into the state championship.

### Financial report:

\$9,010.40 on hand as of 1/17/2011.

### Discussed the Wash. Open:

It was decided to raise entry fees across the board and to decrease the number of prizes. Details to be worked out by Feb. 1<sup>st</sup>. The ad needs to be sent into Chess Life and NWC by Feb. 10<sup>th</sup>. A motion was made by Mr. Polich and seconded by Mr. Dorfner to raise the entry fees by \$6.00 across the board for those not playing for medals and \$5.00 for those who are playing for medals and to reduce the prize fund from \$8,000.00 to \$7,500.00, passed.

Discussed the W.S.E.C.C. (Washington State Elementary Chess Championship) which will be held at the Tacoma Convention Center on April 30<sup>th</sup>. The site rental is \$4,180.00.

### Discussed the Wash. Team Tournament:

Tabled until next meeting.

Next meeting will be held on Feb. 21 at the Seattle CC at 3:00. Meeting adjourned at 10:00.

Gary J. Dorfner, Sec.