

## WCF Board Meeting

7/27/2011

The meeting was called to order at 7:18 pm. Minutes were read and approved.

Discussed Washington Team Championship. Gary to send in ad to *Chess Life*. A motion was made by Mr. Polich and seconded by Mr. Dorfner to go with the proposed format that was submitted by Gary, passed. This will be a National Chess Day event and will be held on October 8<sup>th</sup>.

### Officers Reports:

Discussed the Portland Chess Club Centennial Open in Portland.

V.P. - None.

Secretary - Working on the 2012 Clearing House Calendar and the archives files. Would like to have Mr. Miller, Mr. Donaldson and Mr. Dorfner form an archives committee and work together on this.

Financial report - There is \$5,740.22 on hand as of 8/27/2011. The WCF lost \$1,400.00 on the Washington Open this year.

### Old and New Business

Discussed Washington Challengers Cup. It will be held at the SCC on October 29-30. Gary to put ad in NWC. David will also hold the Halloween Scholastic which will be billed as the Kick Off Event for the 2011-2012 Scholastic Season.

Discussed the Washington Blitz Championship which will be held on August 13<sup>th</sup> at Chess4Life.

Discussed the Washington Class. Eddie said that he is still working on it.

Discussed the State Championship.

Discussed purchasing an insurance policy. A motion was made by Mr. Polich and seconded by Mr. Hendricks to have Eddie go ahead and purchase a policy for \$300.00 a year, passed.

Discussed the Puyallup Fair Booth.

Discussed putting together a memorial list of WCF members who have passed away over the years for the web page. Gary to work on it.

Discussed the Super State Open. Will look at setting it up sometime next year.

Discussed the need to set up budgets for WCF tournaments. Eddie, Robert and Gary to work on that.

Discussed raising dues and subscriptions.

Discussed NWC report submitted by the Business Manager.

A motion was made by Mr. Hendricks and seconded by Mr. Allen to drop the \$5.00 Tournament membership, 4 yes and 3 no, passed. This will go into effect Aug. 14<sup>th</sup>, the day after the Washington Blitz Championship. Gary to let Business Manager Eric Holcomb know about it.

Discussed the Grand Prix.

Discussed the WA vs. B.C. match. Duane to work on it and try to set it up sometime this fall.

Next meeting will be on 9/6/2011 at 7:00 pm. Site to be determined.

Adjourned at 9:33 pm.

Gary J. Dorfner, Secretary