

## WCF Board Meeting

9/20/2011

### Present:

Pres. Josh Sinanan  
V.P. Duane Polich  
Sec. Gary Dorfner  
Treas. Robert Allen

### Absent:

T.C. Eddie Chang  
Member at large Dan Mathews  
S.D. David Hendricks

The meeting was called to order at 7:55 p.m. The minutes were read, amended and approved.

### Officers reports:

President – Talked about the Los Angeles FIDE norm tournament. Wanted to see what all is involved in organizing and running one. We would like to have WCF do one.

Discussed forming a committee with OCF to hold a scholastic side event at the U.S. Open in Aug. 2012. Profit could be split between the WCF and OCF.

Feels that WCF should co-host more tournaments with Chess4Life.

Gave a report on the Seattle Sluggers team and how they are doing.

Vice President – Idaho is now a member of NWC. Discussed the WA vs. BC match. Duane said that he is still working on it. Would also like to bring BC back as a member of NWC as well.

Discussed the Washington vs. Oregon match. It was suggested that it could be held as a side event at the 2012 U.S. Open or it could be held at a mall. Gary said he will work on it.

Secretary – Still working on the NW Clearing House Calendar. Just updated it and sent out copies to organizers. Have included Idaho and BC on the calendar and the clubs list. Gave a report on Wash. G/60 Championship. Had seven players. Made a profit of \$45.00. Still working on the archives.

Tournament Coordinator – Absent. Gary gave a Co-T.C. report. Went over tournaments list and decided which ones to keep and which ones to drop. Copy of list available.

### Financial report:

There is \$5,543.58 on hand as of 9/20/2011. The total amount collected for memberships is \$1,600.00 and WCF will get back \$1,540.00. Advertising in March, April and May issues \$225.00.

Discussed the budgets for the Wash. Challengers' Cup and Wash. Class. Motion to approve budget made by Mr. Polich and seconded by Mr. Dorfner, passed.

Discussed the Barber Qualifier K-8 event. It was suggested that WCF co-host it with Chess4Life. David to talk to Elliott Neff about it. It would be a two-day event, two rounds on Friday and three rounds on Sat., and it would also be an Elementary Qualifier. Site and dates to be determined.

**Old Business:**

None.

**New Business:**

Discussed the USCF Delegates for 2012. They are Josh and Duane. Alternates are Fred and Murlin.

Discussed the State Team Championship. Dan to order awards. This will be a National Chess Day event. Gary to contact Chuck at USCF and get it FIDE rated. Gary will work up a budget for it and send it to the officers.

Discussed where tournament entries should be sent. If WCF does an event then they will be sent to Eddie. If an organizer like Gary or Fred, then they would go to them.

Discussed TD fee. Robert to work up a proposal and send it out to the officers for approval. Fred and Gary will be co-TD's for the Challengers' Cup and the WA Class.

Discussed the insurance policy. Eddie is working on it.

Meeting adjourned around 9:30 p.m.