

## **WCF Membership Meeting**

**5/27/2012**

### Officers Present:

Pres. Josh Sinanan, V.P. Duane Polich, Sec. Gary Dorfner, Treas. Robert Allen, T.C. Dan Mathews, S.D. David Hendricks, Member At Large Vacant.  
11 other members present.

The meeting was called to order at 4:28 pm. The minutes were read and approved.

The Pres. and V.P. each gave a short talk.

Discussed bringing back the mail ballot. A motion was made by Mr. Polich and seconded by Mr. Dorfner to re-establish the mail ballot affective 2013 and create process to do so, passed.

Discussed re-establishing Chess Club Representatives or Regional Directors.

### Financial Report:

There is \$441.35 on hand as of 5/25/2012. (This does not include the Wash. Open.)

Discussed who would be the co-signer on the checking account.

A motion was made by Mr. Mathews and seconded by Mr. Dorfner that the Pres. will be the Co-Signer of checks, passed. The Treas. and the Pres. will be the only ones authorized to write and sign checks.

### Elections:

Election of officers was next. The following were re-elected for a two-year term.

Pres. Josh Sinanan, Sec. Gary Dorfner and Scholastic Director Davis Hendricks.

Marc Kramer was elected Member At Large.

Meeting adjourned at 5:26 p.m.

Recorded by Gary J. Dorfner, Sec.