

WCF Board Meeting

6/18/2012

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 Marc Kramer

The meeting was called to order at 7:10 pm. The minutes were read and approved.

Officers reports:

Pres. – Need to set up a table at the U.S. Open and also get a banner with the WCF logo on it.

V.P. – Discussed doing a special US Open Issue of NWC and discussed doing a side event there as well. Josh and Duane will talk to Yasser about it.

Financial report – There is \$6,854.76 on hand as of 6/18/2012.

Discussed ways and means of promoting scholastic chess.

T.C. – Discussed the Harvest Open. A motion was made by Mr. Mathews and 2nd by Mr. Polich to do the event, passed. Discussed the Wash. Challengers' Cup. A motion was made by Mr. Polich and 2nd by Mr. Mathews to approve the format for this event, passed. Discussed the Wash. Class Championship. Dan is still working on it. It will be at the Redmond Marriott Town Center. Gary to organize and run side events.

New Business:

Discussed National Chess Day. A number of events were tossed out on the table for various events that could be done at that time. Gary to work on this as well as look into reviving chess tournaments that were run in various areas of the state for several years before being discontinued. Josh suggested doing an event at the Space Needle on National Chess day, will look into it.

Old Business:

Discussed and closed the book on the 2012 Wash Open.

Discussed NWC Magazine and ways and means to improve it.

Discussed the Wash. Blitz Championship. It will be held at Crossroads Mall in Bellevue.

Discussed possible contracts with other hotels for future events.

The next meeting will be at the U.S. Open on Aug. 12 at 11:00 am.

The meeting adjourned at 8:22 pm.

Gary J. Dorfner, Secretary.