

WCF Board Meeting

8/28/2012

Present:

Pres. Josh Sinanan
V.P. Duane Polich
Sec. Gary Dorfner
Treas. Robert Allen
T.C. Dan Mathews
Scholastic Rep. David Hendricks
Member At Large: Absent

The meeting was called to order at 7:26 pm. Minutes were read and approved.

Officers Reports:

Pres.:
Reported on US Open events and the Delegates meeting.

V.P.:
Was a Delegate at the US Open. NWC put out a special US Open Issue. Discussed the banner. Frank Niro is the Editor of NWC and Jeff Roland is the editor in training and will take over in Jan. 2013. Frank wants to hold the NW Open in Boardman, OR next year.

Sec.:
Was also a Delegate at the US Open.

Financial Report:
There is \$6,800.00 on hand as of 8/28/2012. Robert looked into opening a savings account. Discussed the Wash. Challengers' Cup and scholastic side event. USCF paid \$195.00 which was the WCF share from the scholastic event held at the US Open. This was the \$5.00 fee for each Wash. player who played in this event. Need to find other sources of revenue to tap into.

T.C. and Co-T.C.:
Discussed the Harvest Open. It will be held on Sept. 15-16 in Wenatchee. Will do a mass email. Discussed the Wash. Class Championship. It will be held at the Redmond Marriott Town Center Hotel on Nov. 23-25. Gary to contact Tim the vendor to see if he will be able to be there this year.

Other Business:

Discussed the Wash. Challengers' Cup.
Prize fund is now B/40.

Discussed National Chess Day and what kind of event to do that day. It was suggested doing an event at Occidental Square Park. Gary to look into setting it up.

Discussed reviving The Battle of Mary Hill tournament next year. Gary to contact Rusty Miller and see if he can help set it up. Carl Hassler may be available to do a lecture and simul.

Discussed restarting other tournaments. It was decided to table this item of business until the next meeting.

Gary gave a report on the Wash. Blitz Championship. There were 35 players in all. WCF profit was \$56.00. It was done in one section.

Discussed the State Championship. Would like to drop the Invitational Section. Feb. 9 and 10 it will be held at the S.C.C., and Feb. 16-18 it will be at the Redmond Marriott Hotel along with the President's Congress and the Barber Scholastic or some other scholastic event. This is still on the planning board.

Discussed NWC issues. Eric may be retiring as Business Manager as of 12/31/2012.

Discussed the Barber Qualifier.

The next meeting will be on Wed. Oct. 3rd at 7:00 pm. Site to be determined.

Meeting adjourned at 10:17 pm.

Gary J. Dorfner, Secretary.