

WCF Board Meeting

10/12/2012

Present:

Pres. Josh Sinanan
V.P. Duane Polich
Sec. Gary Dorfner
Treas. Robert Allen
T.C. Excused
S.D. David Hendricks
Member at Large Absent

The meeting was called to order at 7:24 p.m. The minutes were read, amended and approved.

Officers Reports:

Pres.

Suggested having a master do a lecture and give a simul and a lecture at WA Open or WA Class.

Reported on the Sluggers season and how they are doing.

The Harvest Open has been rescheduled to Nov. 10-11 in Wenatchee.

V.P.

The Editor put out a 48-page issue for Oct.

Sec.

Working on Clearing House Calendar.

Financial / Tournament reports:

There is \$6,500.00 on hand as of 10/12/2012. Suggested doing more scholastic tournaments.

Gary suggested that WCF do a tournament pamphlet.

Chess4Life has a site big enough for the WA Open and WA Class or the WA State Championship in Redmond. Dan to look into it.

Discussed the Battle of Maryhill. The April 2013 dates will not work as there are other events scheduled on those dates. Gary to email them and ask for other dates and more info.

S.D. (Scholastic Director)

The Wash. Jr. Closed will be held on Jan. 5-6, 2013 and the Wash. Jr. Open will be held on Jan. 21 and the Wash. Girls event will be on March 23-24.

Other Discussion and Business

Discussed the Barber tournament. David will talk to Rick Jorgenson about it.

Gary reported on the Wash. Sr. Adult Championship and the Women's Championship. Lost \$18.00. There were 6 players for the Sr. Adult and 4 for the Women's event.

Discussed accepting credit cards at tournaments. Robert to look into it.

The next meeting will be at the Wash. Class on Sunday Nov. 25th between rounds 5 and 6.

Adjourned at 9:36 p.m.

Gary J. Dorfner, Sec.