

The meeting was called to order at 8:08 p.m. Minutes were read and approved.

Discussed the Barber Qualifier. Rick Jorgensen will be doing it in March.

Officers reports:

Pres.

Working with Eddie Chang to create a 501c3 nonprofit organization called Seattle Sluggers Foundation. It would be used for Seattle Sluggers, Seattle Chess Club and WCF events. It would let people make donations as well.

The State Championship invitations have been sent out. Josh will donate \$500.00 to pay the expenses for the Invitational section. WCF will not do the President's Congress next month as Dan was unable to get a site for it. Gary said that he will do it at the Tacoma CC on Feb. 16-17. He has already set it up.

V.P.

The Feb. issue of NWC will be sent out the end of the week. Eric is recommending raising prices on memberships and advertising. [The approved details have subsequently been published in the March issue of NWC.]

Gary will hold the N.W. Open at the Tacoma CC on March 9-10. Duane said he may run it next year. This year it will be the President's U2000 (?).

Sec.

Still working on Clearing House Calendar and updating the archives.

Financial Report:

There is \$3,589.09 on hand as of 1/21/2013. Took in \$4,065.00 gross for Wash. Jr. Open, \$3,000.00 net. Discussed accepting credit cards at tournaments. Robert to look into how much it will cost to set it up.

The next meeting will be Feb. 18th at 3:00 p.m. at the Seattle CC.

S.C.

A motion was made by Mr. Polich that this year's Wash. Jr. Open winner be seeded into this year's Premier Section, 2nd by Mr. Dorfner, passed. This year there will be two Jr. Open winners (in the Premier), 2012 and 2013.

Meeting adjourned at 9:00 p.m.

Gary J. Dorfner, Sec.