

## **WCF Board Meeting**

**3/17/2013**

All officers present except Member at Large.

The meeting was called to order at 7:39 pm. The minutes were read, amended and approved.

### Officers Reports:

#### Pres.

Women GM Lufei Ruan gave a lecture and a simul at the SCC this afternoon. She played 20 players and won 16, drew 4 and did not lose a game.

\$30.00 a board X 20 = \$600.00

Her fee                      \$750.00

Loss                              -\$150.00

She asked for \$900.00 but agreed to \$750.00. We picked up 3 or 4 members from this event. The 501c3 project has been tabled for time being.

#### V.P.

Need to get word out on deadline to send in stuff to NWC is the 10<sup>th</sup> of each month. The Harmon Memorial will be in Portland on April 13-14. The NWC board meeting will be held during this event. We will be purchasing new software for NWC. {This may be a misunderstanding. There was some email discussion about subscribing to the "cloud" based version of Adobe software, but no action is being taken at this time.}

#### Sec.

Pres. U2000 Feb. 16. Only four players showed up. The NW Open was March 9-10. Eight players showed up for this event. Both were held at the TCC. Duane said he would do the 2014 event in Seattle. Gary said he would help him with it.

#### Financial report:

No report.

Discussed accepting credit cards at tournaments. Robert said he has not had time to look into it. He will look into it to see if it can be used for Wash. Open.

Will put reports in Drop Box.

#### T.C.

No report.

#### S.D.

Girls Championship is set for March 23-24. Am taking registration for State Elementary Championship. Will look into doing other scholastic tournaments during the year. This way more kids will be able to go to state and WCF would make money. It was suggested by Duane that WCF organize and run one or two WCF Elementary State Qualifiers. A discussion followed. David to look into setting them up.

Member At Large.

Absent.

Upcoming events:

Wash. Open will be at the North Seattle Community College on May 25-27. On line registration is set up. Gary to check and see what USCF has on it and get the Open Section FIDE rated. Side events are scholastic, blitz, novice and G/10. Will have blitz and G/10 USCF Blitz and Quick Rated. Medal only entry fee has been increased from \$40.00 to \$45.00 and will be based on number of players playing for medals in each section.

Wash. Blitz Championship will be at Crossroads Mall in Bellevue on Aug. 10<sup>th</sup>. Flyers have been made up and it is on line. Gary suggested that this event should be USCF Blitz rated. Will finalize details later.

Wash. Challenger's Cup will be on Oct. 26-27. Had 59 players in 2012. Will be at SCC unless a another site can be found elsewhere.

Wash. Class will be Nov. 29-30, Dec. 1. Robert suggested that WCF book tournaments a year in advance. Will need to start looking for affordable sites in other areas.

President's Congress would be held during the 2014 State Championship.

Gary said he is working on the clearing house calendar and will be sending it out the 1<sup>st</sup> week of April. Sends it out quarterly.

New Business:

Discussed the WCF/NWC Post Office Box status:

A motion was made by Mr. Dorfner and 2<sup>nd</sup> by Mr. Polich to have the mail come to the Seattle Chess Club, passed. Will need to check with Fred for SCC Board approval. P.O. Box will be closed out. {This is on hold pending verification that it will not cause a problem for magazine returns.}

National Chess Day will be on Oct. 12<sup>th</sup>. Gary to work up a list of proposed events and present it at the next meeting. Robert suggested a simul, blitz or G/10 event, at a mall where the public can see it.

Discussed the mail ballot. Gary presented a history of the mail ballot. Josh suggested doing a email ballot. A discussion followed.

Discussed the Battle of Maryhill event. Tabled until next meeting. Will check with Rusty Miller and see if he can help set it up.

Discussed the Columbia Cup. Dave Griffin has someone who is looking at sites. Date would be July 27-28. A motion was made by Mr. Polich and 2<sup>nd</sup> by Mr. Mathews to put up \$500.00 for it, passed.

Discussed the Harvest Open. Duane will check and see if he can find a site for the Harvest Open. Gary will help him.

Discussed the Lakefair Open. Gary will look into setting it up. The date would be July 20<sup>th</sup>.

Discussed the Wash. Sr. Adult Championship and the Wash. G/60 Championship. Gary to do them at TCC on Aug. 24 and Nov. 9.

Discussed purchasing I-pad with a camera. Tabled until next meeting. Josh to look into it.

Old Business:

Wrapping up the State Championship/Premier and Invitational:  
Gary mailed out all of the checks, Solicit donations, find sponsors.

Discussed the Grand Prix. It was decided that if Idaho and Oregon have contributed money to it then WCF should match amount that they each contributed.

Discussed NWC. Expenses for ads and other things are going up in April.

Hotels and other events. No report at this time.

Discussed players who register on line but do not pay at that time. An amendment will be added to the Wash. Open flyer that players must check in upon arrival at site. Check in will end 15 minutes before the start of R-1. Must also pay at site rates.

Meeting adjourned at 9:36 pm. Next meeting will be membership meeting at Wash. Open.

Recorded by Gary J. Dorfner, Sec.