

WCF Board Meeting

7/14/2013

Present:

Pres. Josh Sinanan

V.P. Duane Polich

Sec. Gary Dorfner

Treas. Robert Allen

Mem. At Large Marty Campbell

T.C. Excused

S.D. Excused

The meeting was called to order at 6:45 p.m. The minutes from the March board meeting and the membership meeting were read and approved.

Officer reports:

Pres.

Will be working with Mr. Orlov at his Chess Academy.

Has been working with Dan Mathews on the Columbia Cup.

V.P.

July NWC magazine has come out. Need writers to do Wash., Or., Id. and B.C. chess news. Thinking about holding fund raising events for NWC. NWC currently has no Constitution and bylaws. Discussed doing digital issues of the magazine as well as putting it on line. Online registration is not being updated. This needs to be done before the Wash. Class.

Financial report:

Made \$3,232.16 profit from Wash. Open and \$1,197.33 profit from Wash. Open Scholastic.

WCF has \$8,000.00 on hand as of 7/14/2013.

Sec.

Olympia Open will be held on Aug. 3rd and the Wash. Sr. Championship will be held on Aug. 24th at the TCC. Keeping Clearing House Calendar updated. Will continue to send it out to all organizers.

Discussed who is seeded into the Wash. Championship, Premier and Individual sections. Gary to make up a list showing who is seeded into these events. Discussed whether winners from other events should be seeded in as well.

Discussed setting up IRS 501(c3) nonprofit status.

Discussed charging a higher entry fee for non-WCF members. These would be members from BC or other states.

Discussed the mail ballot.

Old Business:

Discussed the Columbia Cup Open. It has been rescheduled for Nov. 9 and will be renamed the Tri Cities Open.

New Business:

Discussed NWC fund raising tournament. Date to be set later. Site will be the Seattle Chess Club. Prizes may include clocks, boards, sets, books, CD's and DVD's.

Discussed doing more qualifiers for the Wash. State Elementary Championship.

Next meeting 9/17. Meeting adjourned at 7:55 p.m.

Recorded by Gary Dorfner, Secretary.