

WCF Board Meeting

9/29/2013

The meeting was called to order at 7:23 pm. Minutes were read and approved.

Officers reports:

Pres.

Elliott Neff is doing a charity simul on Oct. 12 for National Chess Day. Orlov will get free ads in NWC. They normally cost \$125.00 each [for an annual business card ad package].

V.P.

Reported on Chess Mates. The NWC Open will be held at the SCC on Dec. 14-15. Duane will be the TD and Gary will help him.

Sec.

- Reported on Battle of Maryhill event. Will look for date and let Carrie, the lady in charge, know.
- The Wash. Blitz Championship was held on Aug. 10. There were 32 players in all, 18 in the Open section and 14 in the Scholastic section. WCF did not make any profit.
- The Wash. Sr. Open was held on Aug. 24 at the TCC. There were 8 players and the event broke even.
- The Olympia Open was held on Aug. 3rd. There were 18 players and the event broke even.
- Discussed updating the constitution and by-laws. Gary and Robert are working on it.
- Presented a list of who is seeded into the State Championship, Premier and Invitational Sections. It was decided that the board would study this list and determine if the winners of any other tournaments should be included.

Financial report shows that there is \$8,139.53 on hand as of 9/29/13. A motion was made by Mr. Polich and 2nd by Mr. Dorfner that the WCF allow NWC to keep membership money owed to it by NWC for 2013, passed.

Discussed auditing the books. A motion was made by Mr. Dorfner and 2nd by Mr. Hendricks to have the books audited, passed. Marty Campbell will do an informal audit.

Discussed who should be check signers other than the Treas. A motion was made by Mr. Polich and 2nd by Mr. Dorfner that Pres. Sinanan be authorized to sign checks, passed. The Pres. and the Treas. will be the only ones authorized to sign checks.

S. D.

The Wash. State Elementary Championship will be held at The Cruise Terminal on Pier 91 on April 11-12, 2014. A large number of volunteers will be needed to help out.

Member at large, nothing to report.

Robert to send out an updated copy of spread sheet.

It was decided to form a committee to look into setting up a new nonprofit organization. Josh, Duane and Marty will be committee members and will do research for obtaining 501(c)3 nonprofit status. Gary suggested that Robert should also be on this committee as he had been working on this once before.

Upcoming events:

- Discussed Events to be held on National Chess Day.
- Discussed the President's Congress to be held in conjunction with the 2014 State Championship. Will need to try and find an affordable site.
- The Wash. Class will be held Nov. 29-30, Dec. 1st at the Embassy Suites in Lynnwood.

Gary presented a proposed WCF calendar for 2014. Some of the dates have yet to be finalized.

New Business:

Discussed accepting credit cards at tournaments. Robert will look into setting this up and how much it will cost.

Old Business:

Discussed look into getting contracts with hotels for other events.

The next meeting will be a membership meeting to be held during the Wash. Class on Dec. 1st at 5:00 p.m.

Adjourned at 9:45 p.m.

Gary J. Dorfner, Sec.