

WCF Board Meeting

3/9/2014

All Officers present except Member at Large.

Meeting called to order at 7:24 p.m. Minutes were read and approved as were minutes from 1/20 meeting.

Officer's reports:

Pres. discussed bringing back the Invitational Section next year and have all 3 sections FIDE rated as well as the President's Cup and have a awards ceremony for all 4 events. Discussed seeding the Girls Champion into the event. These changes would have to be made in the by-laws.

Sec. All checks for the state championship, premier & Presidents Cup were mailed out. Gary said he is still working on the clearing house calendar.

T.C. President's Cup went well. The Wash. Open will be at the North Seattle Community College. Site rental will be about \$5,000. The contract is done. The Open Section will also be FIDE rated. Gary to contact Walter Brown and set it up.

S.D. The Girls Championship was held on March 3rd. There were 12 girls in all. The winner was Becca Lampman. Reported on the Wash. Elementary Championship to be held on April 12.

A motion was made by Mr. Polich and 2nd by Mr. Dorfner that WCF pay \$200.00 rental for a table for NWC/WCF promo work, passed.

Eric Holcomb wants to merge databases (his database with the online registration database).

New Business:

A motion was made by Mr. Polich and 2nd by Mr. Dorfner to secure North Seattle Community College for Wash. Open site, passed. Discussed the side events. Gary and Dan to organize them.

Discussed the Battle of Maryhill to be held on June 7th. It was suggested WCF run a blitz tournament there. R-1 would start at 10:00 a.m. WCF members will be invited to have dinner with Mr. Silman. It was also suggested that an ad be placed in *Chess Life* and NWC. Josh to email Carrie and fill her in.

Discussed the Wash. Blitz Championship. Gary to contact Elliott Neff.

Discussed the Wash. vs. Ore. match. Josh to contact the OCF people to see if there is any interest. Other state championship business was tabled until next meeting.

Discussed the WCF taking over the organizing and running of the Denker and Barber Qualifiers. A motion was made by Mr. Polich and 2nd by Mr. Dorfner that WCF take over organizing and running of Wash. State Individual Championship and the Denker and Barber Qualifiers and run them at the same time, passed.

Meeting adjourned at 9:24 p.m.

— Gary J. Dorfner, Sec.