

WCF Board Meeting

6/22/2014

Officers present: All officers were present. Member at Large attended by way of speaker phone.

The meeting was called to order at 7:20 p.m. The minutes were read and approved.

Officers reports:

Pres. - Wrote an article on the Wash. Open. Will be in an upcoming issue of NWC. Need to do a better job of reporting on tournaments that WCF runs as well as SCC events and other events. Also need to do a better job with publicity, reporting tournament results in a timely fashion and use social media when possible. Get the TD to do a story, send in pictures and annotations as well as games. Josh will act as scholastic reporter for various scholastic tournaments in area.

V.P. - Reported on Battle of Maryhill. Had one quad consisting of three players. There were five in the simul given by Mr. Silman who won all five games. Duane took some pictures which he will send in to NWC.

T.C. - The Vancouver Open is scheduled to be held on Aug. 9-10 at the Red Lyon Hotel in Vancouver, Wa. It is on the web page and the drop box. \$1300.00 Prize fund B/50. Emails will be sent out to promote it as well as ads in the magazine. Discussed who will TD the event. A number of names were tossed out on the table. A decision will be made later. Discussed the Wash. Open. Need to do a better job of advertising it for next year and redo prize fund and cut expenses. It was suggested that books, gift cards or medals be awarded as prizes. Further discussion on this was tabled until next meeting.

Financial report:

There is currently \$18,768.68 on hand as of 6/22/2014. Marty to do audit.

Sec. - Updating records. Sent out all checks for the Wash. Open.

S.C. - No report.

Pres. to contact Elco and see what his status is in regards to office of T.C. Dan is Interim T.C.

Discussed the Wash. Blitz Championship. It will be held on 8/23. Chess4Life and the WCF will be co-sponsors and organizers. Gary will be there to collect memberships and WCF fee.

Member at Large #1 - No report.

Member at Large #2 - No report.

Other Discussions

Discussed National Chess Day in October. Suggested that WCF due a simul and a lecture. Chouchanik and Marty will co-chair it.

Discussed the Challenger's Cup. May hold it at the SCC again. Dan is still working on it. Discussed other activities that could be held.

Discussed the Wash. Class Championship and the 2015 Wash. Open. Dan still working on them.

Discussed the President's Cup. It may be held at the SCC along with State Championship, Premier, Invitational and scholastic event.

Next meeting date and site to be determined. Adjourned at 9:30 p.m.

Recorded by Gary J. Dorfner, Sec.