

WCF Board meeting

9/28/2014

Officers present:

Pres. Josh Sinanan

V.P. Duane Polich

Sec. Gary Dorfner

Treas. Robert Allen

T.C. Dan Mathews

S.C. David Hendricks

Mem. At Large #1 Absent

Mem. At Large #2 Chouchanik Airapetian

The meeting was called to order at 7:18 p.m. The minutes were read and approved.

Officers reports:

Pres. reported on the sluggers match. The official WCF and NWC address will be the Orlov Chess Academy. Discussed the Wa./Or. Champions Match. It was suggested by Gary that the Id. and B.C. Champions also be included and the winner would then be the Pacific N.W. Champion. Reported on the Vancouver Open held last Aug. There were 77 players. A profit of \$960.36 was made.

V.P. gave a report on the NWC Board Meeting that was held during the Or. Open. The next meeting will be held during the Or. Class. Duane said he will do the NWC Open in Dec.

Sec. reported on TCC losing meeting site. Gary also said that he has a lot of old chess magazines stored in his garage that he would like to get rid of. He was told to talk to Eric about the old NWC magazines and to talk to Rusty about the old *Inside Chess* magazines.

Financial report: There is \$13,320.90 on hand as of 9/28.

Member at Large #2: Chouchanik reported that she will be doing events for National Chess Day Oct. 11 at Bellevue Square. A motion was made by Mr. Polich and 2nd by Mr. Dorfner that WCF provide up to \$150.00 for costs for National Chess Day events; passed unan.

S.D.

No report.

T.C.

Discussed the Wash. Class Championships. Gary to contact Walter Brown and ask him to FIDE rate the Master and Expert sections as well as the Open Section for the Challengers' Cup. The Wash. Class will be held at the Lynnwood Embassy Suites. The Wash. Challengers' Cup will be held at the SCC Oct. 25-26 and the Challengers' Cup Scholastic will be held at St. Thomas More School in Lynnwood, Nov. 1st.

The Wash. High School Individual Championship will be held at Lakeside High School on Jan. 23-24, 2015. The winner will be the Denker Rep. for Wash. The Wash. Jr. Open will be at Somerset ES in Bellevue on Jan. 19. Discussed the Wash. State Championship, Premier, Invitational, Presidents Cup to be held on Feb. 7-8, 14-16 and the President's Day Scholastic which will be held at the Orlov Chess Academy. Discussion on the Barber tournament was tabled until the next meeting.

New Business:

Discussed the letter presented by Mr. Pitre at the membership meeting held last May.

Discussed the Time control for the Wash. Class.

Discussed the Wash. Blitz Championship.

Old Business:

Contracts with hotels for other events and NWC magazine. Was tabled until the next meeting.

Meeting adjourned at 9:13 p.m.

Recorded by Gary J. Dorfner, Sec.