

WCF Board Meeting

11/27/2011

Present:

Pres. Josh Sinanan
V.P. Duane Polich
Sec. Gary Dorfner
Treas. Robert Allen

Absent:

T.C.
Mem. At Large Dan Mathews
Scholastic Dir. David Hendricks

The meeting was called to order at 1:31 pm. Reading of the minutes was dispensed with.

Discussed State Championship and scholastic side event. A motion was made by Mr. Polich and 2nd by Mr. Dorfner that the scholastic side event be called the President's Congress. It will be in 2 sections, Open and Reserve. The Open will be the Barber K-8 section and the reserve will be K-3 U800 and 4-6 U900. The prize fund will be \$3000.00 b/75 players, passed. The K-8 Barber section will be on Mon. Feb. 20th.

The Wash. State Elementary Championship has \$1600.00 in its checking account.

The State Championship will be held at the Seattle C.C. on Feb. 11-12 and at the Redmond Marriott Hotel along with the President's Congress on Feb. 18-20.

Discussed the Wa. Jr. Closed. A motion was made by Mr. Polich and 2nd by Mr. Dorfner that WCF sponsor the Wash. Jr. Closed on Jan. 6, 7, 8 and that the site is to be determined by Mr. Hendricks and that the budget be the same as last year, passed.

Amount to be donated to the Denker, Barber and Girls Champions by WCF to be determined at a later date.

The Norm tournament, the Harmon Memorial and the U.S. Open scholastic side event were discussed and then tabled until the next meeting, which will be Jan. 16th after the Jr. Open.

Adjourned at 2:34 pm.

Gary J. Dorfner, Secretary.