

## **WCF Membership Meeting**

5/25/08

The meeting was held at the annual Washington Open.

All officers present: NWC Rep. (Vacant)

The meeting was called to order at 3:41 pm by the Vice Pres. Minutes were read and approved. Duane made some opening remarks. He talked about the 2009 Wash. Open in Spokane.

Financial report: There is \$11,988.85 on hand as of 4/30/08.

Discussed scholastic chess: It was suggested donating entries into tournaments like the Wash. Open & Wash. Class as prizes. It was suggested that a survey be sent out to parents of elementary students asking them how to stimulate more scholastic chess activity in Jr. High/Middle Schools & High Schools. It was also felt that the WCF should provide some kind of benefit to help promote chess at the Jr. High/Middle School & High School level.

### **New Business:**

Election of Officers: The following members were elected for May 2008 to May 2010:

Pres. Duane Polich, Sec. Gary Dorfner, Scholastic Coordinator David Hendricks. The following two members were appointed to fill the vacant offices of Vice Pres. – Josh Sinanan and NWC Rep. – Mark Ryan. Their terms will be May 2008 to May 2009.

Discussed Northwest Chess.

### **Old Business:**

Discussed which events will qualify for the Wash. State Championship and Premier: A motion was made by Mr. Bragg & seconded by Mr. Hendricks that the WA-BC match, the WA-OR match and any similar event that represents the State of Wash. be part of the activity requirement for the State Championship & Premier, 7 yes, 6 no, passed.

Meeting adjourned at 4:54 pm.

Gary J. Dorfner, Sec.