

WCF Board Meeting

7/15/08

All officers present.

The meeting was called to order at 7:23 pm. Minutes were read, amended and approved.

Officers Reports:

- Pres. – Need to develop a mission statement and an operating plan for the next few years.
- Vice Pres. – None.
- Sec. – Mr. Dorfner will receive a Meritorious Award for his many contributions to chess from the USCF.

Old Business:

- Discussed the proposed hotel contract for the 2008 and 2009 Wash. Class Championship and the 2010 Wash. Open. Dan and Eddy will try to have it finalized by the next meeting.
- Discussed the 2009 Wash. Open. It is to be held in Spokane. Will need to keep tabs on it and make sure that the Spokane group will be able to hold it.
- Wash./Or. Match report: Or. needs 1 more player. Everything has been finalized. Tournament will be held on Sat. 7/26.

Financial report:

- There is \$12,198.86 on hand as of 7/15/08.
- Discussed financial planning, that is, how to use excess money WCF has on hand. It was suggested that some of it should be used for scholastic chess and other tournaments. Some of it should also be used to help off set some of the NWC expenses.

New Business:

- Discussed the Wash. Jr. Closed. Mr. Hendricks to organize and run it.
- Scholastic schedule for 2008-09: Wash. Class scholastic – Nov. 28, Wash. Jr. Open – Jan., Susan Polgar tournament – March, April or June, Wash. Open Scholastic – May 23.
- Discussed setting up on line tournament registration. This would be used for all tournaments. TD would just transfer file to Swiss-Sys. David is still working on setting up the web page & Robert is still working on setting up PayPal.
- It was suggested that WCF hold an all girls tournament with the Polgar tourney being a separate section.
- Discussed NWC. Need to get the magazine out early in the month. The main problem is getting material for the magazine. It was decided that each officer would write an article for the Aug. issue, and that it would be out by the 2nd week of Aug. Gary will do the calendar page and check into getting crosstables from USCF. Organizers must now collect taxes on the memberships that they sell. Need to improve the magazine as much as possible.
- Discussed the Nonprofit status. Robert is still working on it.
- Dan Ferguson is putting on a Simul before the Seattle Storm Basketball Game on Sat. Sept. 6th. Gary to forward e-mail he received to all the other officers.
- It was suggested that the history section on the web page be updated and info from the archives be added to it. Gary said that as historian he will do it.

The next meeting will be at Dan's office on 8/27 at 7:00 pm.

The meeting was adjourned at 9:43 pm.

Gary J. Dorfner Sec.