

## **WCF Board Meeting**

9/9/08

The meeting was called to order at 7:11 pm. The minutes were read and approved.

Officer's reports:

### Pres.:

- Has been named Publisher of NWC. Will be managing the magazine.
- Ralph Dubisch is acting as guest Editor while Fred is on vacation.
- Need to get the magazine back on track and out on time.

### Vice-Pres.:

- Involved in the US Chess League. Plans to do a story for the magazine and have some pictures to go with it. Also helping Dan with the Wash. Class Championship.

### Sec.:

- The Wash. vs. Or. Match was held on July 26<sup>th</sup>. Wash. won the match 6.5 to 3.5. The total expenses were \$2298.00. Harley Greninger (the sponsor) said he would like to do it again next year at the same site (Hoquiam Castle) but that he would like the WCF and the OCF to each put up part of the money to cover expenses. He would then also put up a share. This was discussed and then tabled for future consideration at a later meeting. It was felt that the expenses could be way lower than what they were.
- Still working on the history page for the web site. Have not done calendar page and cross tables for the magazine. Had to get PageMaker.

### Treas.:

- Financial report: There is \$13,081 on hand as of 9/9/08. Lost \$853.23 on the Wash. Open.

### Tournament Coordinator:

*Corrected per e-mail from Dan Mathews.*

- The contracts are signed, and we have the Redmond Marriott Hotel meeting space for the 2008, 2009 and 2010 Washington Class Championships and the 2010 Washington Open. (The 2009 Washington Open will be in Spokane.)

### Scholastic Director:

- Still working on on-line registration program. Organizing a new scholastic tournament. Proposed date 10/25. Still need a venue for it as well as a site. It was suggested that someone visit each scholastic tournament and league site, do a story and take pictures for the magazine.

### Member At Large:

- Created a technology Committee, Duane and Eric were appointed to the committee. The WCF web page is up and running. It has been moved to a new server. The NWC web site has also been moved to this server. Web page addresses remain the same. This is the same service that Duane has. Authorized Net, which is a credit card publishing Company. Will be handling PayPal. Players will now be able to purchase a membership or enter a tournament on line. It will be up and running before the Oct. Scholastic Tourney. It will be tested so that the bugs can be worked out.

- Working with the Parks Dept. to plan and organize a scholastic tourney (at) the Capital Hill Community Center on the proposed dates of Oct. 11-12. Tournaments are also planned for Nov. and Dec. at different sites. Nat Koons will be doing a blindfold exhibition at the Capital Hill site.

#### Wash. Class Championship:

- Contract is done. Still working on the flyer. Met with Gary who is the Organizer and TD for the side events at the SeaFair Open, and went over the schedule and formats for the side events. Some changes were made to the schedule and formats. A motion was made by Mr. Ryan & seconded by Mr. Dorfner to separate Classes D and E into separate classes, passed. Class E will be a part of the Novice Section.
- There will be a sign up sheet available during the scholastic tourney so players can sign up for the Bughouse.
- A motion was made by Mr. Hendricks and seconded by Mr. Ryan to make the prize fund \$5,000.00, passed. TD crew will be Fred, Gary and Dan Velote from Id.
- Discussed the 2009 Wash. Open. Gary said he spoke to Kevin Korsmo, and he said that they are working on it and that it will be held on Memorial Day weekend next year.

#### New Business:

- Discussed the Wash. Challengers' Cup. Gary said he is working on it. Will make changes to the format. Discussed the Wash. Jr. Closed. David is still working on it. Has not set a date or a format for it. Still needs a site.
- Wash. Elementary Championship will be held in Spokane in 2009 and in Tacoma in 2010.
- Discussed the Wash. Quick Chess Championship. Gary said he is doing it at the S.C.C. and that it is in 2 sections, Adult and Scholastic.
- Discussed the Wash. Sr. Adult. Gary will do it at T.C.C. on Oct. 4<sup>th</sup>. WCF will get fee as will the TCC and SCC.
- Discussed NWC. The NWC board will meet at the Portland Chess Club on Sept. 28<sup>th</sup>.
- Discussed the Seattle Storm promotion.
- Discussed W.S.E.C.C. A motion was made by Mr. Dorfner to ask them to be a part of the WCF, seconded by Mr. Ryan, passed.
- A motion was made by Mr. Ryan and seconded by Mr. Mathews that the WCF pay for a meal for the board members on meeting nights, passed.
- Discussed what to do with extra magazines that Gary has. Duane told him to put them into packets, Jan. to Dec. They will then be sold off.

The next meeting will be Oct. 28<sup>th</sup> at 7:00 pm at Dan's office.

The meeting adjourned at 9:20 pm.

– Gary J. Dorfner, Sec.