

WCF Annual Membership Meeting

5/24/2009

Meeting held May 24th 2009 in Spokane WA at the Red Lion River Inn.

Meeting started at 3:40pm.

WCF officers in attendance

Duane Polich, President; David Hendricks, Scholastic Director; Robert Allen, Treasurer; Josh Sinanan, Vice President; Dan Matthews, Tournament Coordinator; Others in attendance: about 8 WCF members.

Results of Elections

- Josh Sinanon re-elected as Vice President to 2 year term.
- Robert Allen re-elected as Treasurer to 2 year term.
- Dan Matthews re-elected as Tournament Coordinator to 2 year term.
- James Stripes newly elected as Member at Large, replacing Mark Ryan who did not run again. James is from Spokane, bringing representation from Eastern WA to the board. James was the bid winner and organizer of the WA State Elementary Chess Championships held in Spokane, April 2009. We can use Skype to conference call for WCF board meetings.

Issues discussed

- Should we reinstate a mail or email ballot in combination with a live vote for officer elections? – Members felt the board already has the power to do this if desired. The Online Registration system could be enhanced to support this with its password protections to minimize potential voter fraud.
- Should the WCF make a bid for the US Junior Congress? Last done in 1978.
- There is no donor this year for the Grand Prix. 300 people have participated so far this year. \$1,000 in added money was donated in most past years.
- Should the WCF organize a Team Tournament (4 players) for Presidents Day weekend?

The meeting was adjourned.

David Hendricks

Temporary Secretary

(Minor edits by Eric Holcomb)