

WCF BOARD MEETING

6/30/2009

All WCF officers present except for the President. Mr. Stripes attended by way of conference call.

(Note: Current WCF officers are: President and Northwest Chess Board Member, Duane Polich; Vice President, Josh Sinanan; Secretary, Gary Dorfner; Treasurer, Robert Allen; Tournament Coordinator, Dan Mathews; Director-at-Large and Northwest Chess Board Member, James Stripes; Scholastic Coordinator, David Hendricks.)

The meeting was called to order by the V.P. at 7:33 pm. The Minutes were read, amended and approved from both the April Board Meeting and the May Membership Meeting.

Officers reports:

President

None.

Vice President

Inventoried the Foundation For Chess stuff he has in his basement: 30 DPT boards and sets and about 50 simul boards and several clocks.

The Sluggers Team season will start the last week in August and run until the last week in November, with playoffs in December.

Tournament Coordinator

The T.C. is working on holding 2009 Wash. Class and 2010 Wash. Open at Redmond Hotel and looking at other sites for future tournaments.

Gary

Still working on the Archives and the Yearbook.

Financial report

The WCF made a \$99.00 profit from the Wash. Open scholastic section. It had only 10 players. There is \$12,659.93 on hand as of 6/30/09. The Wash. Open lost \$932.17.

Scholastic Coordinator

The chess match between Astronaut Greg Chamitoff, who was on the International Space Station orbiting Earth, and the Stevenson Elementary School Chess Team was a big success. Summer camp attendance is way down this year. It was felt that there are too many chess camps.

Member at Large

He will be meeting with Northwest Chess board members later on this year.

Old Business

- Wash. Sr. Adult Championship and Wash. Women's Championship will be held at the Tacoma CC on August 29-30.
- It was decided not to do the WA/OR/BC match as a side event of the Wash. Class or the Northwest Clubs Champions Tournament. It was suggested that they be done as Internet matches. Josh and Gary to work up a proposal to present at next meeting.
- The board discussed updating the By-Laws and Constitution. Robert and Gary will work up a proposed draft to present at the next meeting.

- Wash. Open report – Players were from Montana, Idaho, B.C., Washington and Oregon. There were six juniors who played for medals only.
- The board discussed the Hall Of Fame/Awards Dinner. Gary to contact Bob Karch, who was the one who organized it in 1980. This was started in 1945.

New Business

- The board discussed bidding on US Jr. Championship for 2010 and other USCF tournaments. Gary to make up a list of them.
- The board also discussed doing a Wash. State Team Tournament for Adults. It would be the same format as the Wash. Elementary Team Tournament. Gary to work up a proposal for next meeting.

Meeting adjourned at 9:30 pm.

Gary J. Dorfner, Secretary

(Minor edits by Eric Holcomb)