

WCF Board Meeting

6/29/10

Officers Present:

Pres. Josh Sinanan
V.P. Vacant
Sec. Gary Dorfner
Treas. Robert Allen
T.C. Dan Mathews
S.D. David Hendricks
M.A.L. James Stripes (attended by conference phone)

The meeting was called to order at 7:20 pm. Dane Polich was nominated and elected Vice Pres. Pro-Tem. He will finish out Josh's second year on his two-year term.

The minutes from the last board meeting and the membership meeting were read and approved.

Discussed who the U.S.C.F. delegates will be from Washington for 2011. Louis Blair from Spokane was suggested as a possible delegate.

Officers Reports:

Pres. Has been thinking about tournaments he would like WCF to run such as a Futurities which were run back in the late 1980's. Gary to research archives for info on them.

V.P. no report.

Sec. Has been working on updating the archives as well as working on tournaments and updating the by-laws and constitution. Also setting up tournament calendar for the rest of the year. Will be doing the Sr. Adult Championship on Aug. 7.

Financial report: WCF basically broke even on the Washington Open. NWC ads are \$185.00. Three ads at \$100.00 each. Eric (NWC Business Manager) gave WCF a \$50.00 discount on two on them and a \$15.00 discount on the other one. There is \$10,632.14 on hand as of 6/29/10.

S.D. (Scholastic Director) Has improved the online registration program. Pres. suggested setting up another scholastic planning session to plan scholastic events some time in Aug.

T. C. (Tournament Coordinator) Site rental for the 2010 Washington Class will be around \$2,700.00. Went over the various details for the event. (Copy of flyer available from Sec.)

Side events: will eliminate Bughouse and G/10 tournaments and keep the Novice and the Blitz. The blitz will be done on Sat. afternoon, Nov. 27th. It will be done after the tournament. It will be one section.

Member At Large. No report.

Discussed changing the name of the Grand Prix to Robert Karch Memorial Grand Prix and WCF will make a donation to it. Will do starting Jan. 1, 2011. Final decision on this tabled until then.

Discussed upcoming events.

- Harmon Memorial set for July 17-18. Gary said everything is set to go.
- Washington Sr. Adult Championship set for Aug. 7. This event is set to go too.
- Washington Blitz Championship. Chess4Life is doing this event at Crossroads Mall on July 31st. Gary will be there to collect memberships and then turn that money along with profit made over to Robert on Monday.
- Washington G/60 championship (formerly Washington G/30 Championship). It is set for Oct. 9th which is National Chess Day.
- Washington Challengers' Cup is set for Dec. 11-12 at the Seattle CC.
- Discussed the 2011 Washington Open. Will need a new site as the Redmond hotel will not be available that weekend. Tabled further discussion until next meeting.
- Discussed Washington Team Championship.

New Business:

- Discussed updating the bylaws. This was tabled until Robert can send out updated copies.
- Discussed updating the web site.
- Discussed social networking site presence (Facebook, LinkedIn).
- Discussed the Federal Tax status. Tabled until Robert can look into to it further.
- Discussed the Seattle Sluggers program. They have asked WCF if they would make a donation to help finance their event. Their season starts Aug. 1. It was decided to table any decision on this until after the Harmon Memorial. They hope to raise \$2,500.
- Discussed the Mind Games Center in Renton. This too was tabled until next meeting.

Old Business:

- Discussed the Hall of Fame and Awards Dinner. It was suggested that it be held during the Washington Class. It was decided to table this until Gary can talk to Rusty Miller who is the chairman.
- Discussed NWC. Gary handed out a packet that was sent to him by Eric Holcomb. This too was tabled until next meeting.

The next meeting has been set for Aug. 24th at the Tacoma CC.

Meeting adjourned at 9:41 pm.

Gary J. Dorfner, Sec.