

WECC Meeting – February 8, 2017

Attending: David Merrill (P), Stan Kuick (VP), David Criswell (T, by phone), Doug Herigstad (S), Dawn Johnson (M)

Meeting called to order at 7:16 pm

1. Welcome guests: hello Dawn!
2. Review minutes
 - A. Dave M. moved to approve minutes, Stan seconded. All said “Aye”
3. Review finances
 - A. Paypal 1656.00 approx.
 - B. HAPO Credit Union
 - i. Checking 4100.00 approx.
 - ii. Savings 1125 approx.
 - C. 18 Month CD C5 7613.74
 - D. Total 14736.94
4. Review Orchard Rook & Roll Tournament preparations
(Sonja and Viviana attend by phone)
 - A. 120 chess boards and 120 sets to be picked up at Queens Element
 - i. at least 12, more like 14, clocks
 - ii. extra pieces box
 - iii. total of 6 12 gallon totes + one box with boards
 - B. Demonstration of setting up tents @ Queen Element
 - C. Judges list: Viviana will be a judge, Mike Wilbricht may not make it
 - D. Expecting to accommodate 200 players, may be able to manage the expected 250 after Pasco registration
 - i. debating about fitting 200 kids in a gym
 - ii. could manage better if more tables are rented
 - iii. could fit 50+ in the art room and library
 - iv. Bennett Rentals provides tables @ \$6/per [28th & Court]
 - v. registration currently at 114
 - vi. can reasonably expect about 10% drop-out
 - vii. registration indicates a larger number of high school players than expected, but that may be due to the 7-8 players
 - viii. high school players in the art room
 - ix. K-2 in the library, finish early and can award trophies there
 - x. does Gregg expect to do all the pairing, or does he need assistance
 - xi. Cathy said she could help at Orchard, for high school players, as well as 7-8 players if need be
 - xii. Sonja will ask Gregg, and he can contact WECC if he'd like help
 - xiii. PTO handling concessions
 - xiv. PTO also providing donuts and lunches for judges

- xv. Gregg is also taking care of trophies, should have a pretty good idea of how he's handing out team and individual trophies; touch base with him
- xvi. WECC will write a check for the money received via Paypal, all goes to Orchard Elementary PTO; table rental will be taken from check (possibly)
- xvii. Viviana wanted to clarify where the equipment went at the end

5. Review Queens Element Tournament preparations

- A. Edith sent us Excel spreadsheet with all the players, forwarded to Bill Rausch and Jose Cruz
 - i. Bill still needs SwissSys update for tournament
 - ii. he will send WECC the files for pairings the Friday before
- B. Stan will be tournament director
- C. Dave M. will need to show Viviana (Orchard) how to use software
- D. Will likely need to pull judges from the audience
- E. Main thing we need to help with is pairings

6. Dave M. proposes to buy up to 6 jump drives for less than \$60 for transferring files

- A. Stan seconded, all said "Aye"
- B. at least 2 GB in capacity

7. Review Proposed Logo for WSECC

- A. All agreed on the one featured bottom right
 - i. add image to minutes that Stan will provide (see below)

8. Dawn Johnson provided tri-fold brochure and letter for donations

- A. Review of the tri-fold brochure
 - i. minor edits for wording and clarified details
 - ii. "Who We Are" will feature articles of corporation
- B. Add Dawn as board member
 - i. member-at-large
- C. Back to tri-fold brochure
 - i. review panel by panel
 - ii. in general used to open doors
- D. Details of fundraiser meetings
 - i. mail out a bunch of brochures and follow up with likely donors
 - ii. use as much personal contact to pursue hot leads
 - iii. great place for presentation: Rotary Club Meeting every Friday
 - iv. attend Rotary Club prior to tournament that features media coverage
 - v. develop PowerPoint presentation for these kinds of opportunities
- E. Mention of t-shirts at the 2018 State tournament, for sale and volunteers
 - i. all different kinds with a variety of logos
- F. Booths set up along North wall of entryway area
 - i. available to 10K sponsors, as well as t-shirt sales
- G. Dave M. proposes the table tents be divided into two parts: those in the tournament room and those on the team tables in the room with parents