

WECC Meeting – February 3, 2016

Attendance: David Criswell, Stan Kuick, Cathy Kuwamoto, and David Merrill.
Guest: Julie Robertson

1. Meeting is called to order at 7:07 p.m.
2. Meeting minutes from January 6, 2016 and Dec. 3, 2015 were moved and seconded.
3. Financial report:
 - a. Paypal - \$1058.60
 - b. HAPO – savings - \$1,188.89 checking \$2267.88 CD C3 \$5,169.42 24 months CDC4 - \$7,536.21 18 months @ 1%. Current balance \$17,181.21.
4. Tournaments
 - a. Feb. 6th – 64 students 521.00 =. Trophy costs \$400+. I moved \$200 toward Chief Joseph trophy costs. David Merrill seconded and motion passed. Julie will ask Rob Pruneda if he wants to buy her trophies. David is printing board numbers. Stan will bring demo board and chess easel.
 - b. Feb. 20th – Marie Curie STEM –
 - c. March 5 – March Madness at Liberty Christian canceled
 - d. March 26 - Othello
5. Summer chess – David emailed library about starting on June 14th for 5 weeks.
6. David moved and Stan seconded April 20, 2018 at TRAC. Loren Schmidt will be TD. Stan will email about usability of pink chairs and pictures. Bennett Rentals table rentals - \$6. Review lessons learned. David will make a map of the room. \$50 power tables. Registration \$45/\$55/\$65.
7. New Business –
8. Next meeting – March 2 at 7 pm at Cathy's house – 2186 Cascade Avenue.
9. Meeting is adjourned at 8:34 pm

Respectfully submitted,

Cathy A. Kuwamoto

Secretary