

## WECC Meeting – March 2, 2016

Attendance: David Criswell, Cathy Kuwamoto, and David Merrill.

1. Meeting is called to order at 7:09 p.m.
2. Meeting minutes from February 3, 2016 were approved.
3. Financial report:
  - a. Paypal - \$1452.13
  - b. HAPO – savings - \$1,188.89 checking \$2205.99. CD C3 \$5,169.42 24 months CDC5 - \$7,536.21 18 months @ 1%. Current balance \$14, 911.62.
  - c. United Way donation of \$120 for this year will be received.
  - d. Secretary of State approved our status to accept donations from other state agencies.
  - e. Cathy bought printer cartridge for Brother printer - \$54.27.
  - f. All checks have cleared
4. Feb. 20<sup>th</sup> – tournament went well. Edith told David C. at the tournament for 2 checks –one for the table rental and for PTA. David Merrill recruited a judge Mike Wilbricht and he is interested in helping in future tournaments.
5. March 26 – Othello – Gregg Dillingham will pair and David Merrill will be TD or head judge. David C. will also go to Othello. David Criswell made a motion to - give \$200 to Othello to help with trophy costs. Cathy seconded and motion passed.
6. If WECC wins the bid, WECC will pay \$300 in April 20, 2018 to NWRS.
7. State Bid 2018 – discussion of bid and first draft revisions emailed to the WECC board. David Merrill will revise and email to WECC board this weekend. First submission will be March 6, 2016.
8. Next meeting – March 30, 2016 – Stan Kucik’s house?

Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Cathy A. Kuwamoto

