

WECC Meeting – March 30, 2016

Attendance: David Criswell, Stan Kucik, Cathy Kuwamoto, and David Merrill.
Guest Doug Herigstad

1. Meeting is called to order at 7:00 p.m.
2. Meeting minutes from March 3, 2016 were approved as corrected.
3. Financial report:
 - a. Paypal - \$1557.93
 - b. HAPO – savings - \$149.23 checking \$2617.63. CD C3 \$5,169.42 24 months CDC5 - \$7,536.21 18 months @ 1%. Current balance \$16,881.19.
 - c. Motion made to pay Bill Rausch \$39.90. Cathy seconded the motion and the motion passed. David Criswell will mail him a check.
 - d. Motion to spend up to \$150 for 20 chess bags for library check-out. David Criswell seconded the motion and the motion passes
4. Chess lessons at the West Pasco Library on Road 68 on Fridays at 2 p.m. – 3 p.m. for instruction. Open to all ages. Need to know how many sets that they need to buy or borrow and if they will have a storage area for the sets and chess sets for check-out. WECC will ask for a letter acknowledging receipt of donation. Cathy will email Doug – Pasco coaches information.
5. State Bid 2018 – David Merrill posted our bid on the website and there is a link from washingtonstatechess.com. David will attend state chess tournament on April 16th. I move that WECC pays \$250 for David's expenses – motion passes with David Merrill abstaining. Discussion about purchasing more chess clocks but we'll wait until we know if we won the bid.
6. Discussion of tournament schedule – 2016-17. David contact Diana Lam to make reservation for Dec. 10th. Need to have Christ the King move their tournament to Jan. 28th. Cathy will contact Reid Peterson.
7. Summer Chess Nights – June 15 – July 13 at Richland Public Library – 7- 8 p.m.
June 15 – Cathy, Stan, David
June 22 – David, Stan,
June 29 – David, Cathy, Stan
July 6 – Stan, David
July 13 – David, Stan
Stan will investigate chess tests.
8. Next meeting – May 4, 2016 – 7 p.m. Stan Kucik's house 2356 Ferndale

Meeting adjourned at 8:08 p.m.

Respectfully submitted,

Cathy A. Kuwamoto