

WECC Meeting – May 4, 2016

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

1. Meeting is called to order at 7:00 p.m.
2. Meeting minutes from March 30, 2016 were approved.
3. Financial report:
 - a. Paypal - \$1557.93
 - b. HAPO – savings - \$149.23 checking \$2537.25. CD C3 \$5,179.09 24 months CDC5 - \$7,555 18 months @ 1%. Current balance \$16,978.18. Bill Rausch was paid \$39.90.
4. David reviewed lessons learned at the state tournament.
5. Discussion about the upgrade of Swiss Sys – possibly \$40 per license.
6. Discussion about next year's chess calendar – Jason McDermott at Orchard – 509-539-5019.

7. 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.

8. 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

9. Next meeting – June 2, 2016 – 7 p.m. at Cathy's house.

Meeting adjourned at 8:36 p.m.

Respectfully submitted,

Cathy A. Kuwamoto