

## WECC Meeting      April 19, 2017

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

Meeting started at 7:10

1. Dave M. moved to approve minutes, Dawn seconded, all said “Aye”

2. Review finances

A. Paypal	913.71
B. HAPO Credit Union	
i. Checking	843.58
ii. Savings	4,342.98
C. 18 Month CD C5	7,628.28
D. Subtotal	14,862.88 (double check before posting)
E. Minus Outstanding checks	0.00
F. Total	\$14,862.88

3. Marketing & Fund-raising efforts

A. Dawn will not be at Ochoa next year

- i. most likely at Rowena Chess
- ii. will still be able to help with Delafield
- iii. as soon as she gets her new job, she will recruit for chess help

B. Flyer Dawn prepared looks good

C. Diana Lam at Canyon View Elementary

- i. donated 20 chess sets and demo board
  - a. 2 demo boards left + old one
- ii. received letter of reception/thanks
- iii. willing to host last tournament of season @ 3/24
- iv. Diana looking for someone with experience to help with chess club
- v. she limited number of kids to 20

D. Back to flyer for State

- i. wondering if we should have 1 or 2 per table
- ii. need to have folding party or have printing outfit do it for a fee
- iii. possibly \$75 for 150 flyers
- iv. will need about 600 flyers, or 400 flyers with 1 per table
- v. one flyer at a table gets lost, two would be better/appropriate
- vi. Stan motioned to approve \$300 for printing, Dave M. seconded, all said “Aye”
- vii. see if you can get a little heavier paper for the three-hundred dollars
- viii. can be less expensive if you provide the heavier card-stock

E. Should we update the flyer?

- i. to incorporate Canyon View tournament
- ii. Dawn said she can simply adjust the size, smaller logo, rearrange
- iii. play with the coloring a bit to make things “pop”

4. Review Richland Rook Round Up

A. we had 113 players

- B. mix up with trophies
  - i. players sorted by point then name instead of tiebreaks, possibly
  - ii. purchased 5 additional trophies to compensate
  - iii. listed according to rating
  - iv. Doug moved to reimburse Dave M. \$60 for the cost of the trophies, Stan seconded, all said “Aye” (with Dave M. abstaining)
- 5. Review tournament schedule for next year
  - A. Edith says she can be the primary point of contact for Pasco tournaments
    - i. drop Jose as contact
  - B. Of all elementary schools in Pasco, 9 have chess clubs, 6 do not
    - i. with Dawn moving to Rowena Chess, that will add one more
    - ii. Dave M. curious if chess sets are moving from schools that discontinue their chess club to a school that starts one
  - C. See tournament schedule for contact persons for each tournament
  - D. Edith sees no conflict in the current tournament schedule
    - i. two tournaments in December, fitting in Frozen Knights before Christmas
- 6. Report on assignments
  - A. Dave M. updated WECC 8 with SwissSys code and Excel
  - B. Stan will leave WECC 7 with Dave M. to install Excel 2003
  - C. Doug has WECC 3 with updated SwissSys code and Excel 2003
    - i. we all need to remember to save Excel files as .xls
  - D. Dave M. did reserve hotel room for State
  - E. Doug asked about Summer Chess Nights
    - i. currently have the new STEAM space reserved June 21<sup>st</sup> through end of July, 7/26
    - ii. open to everyone, trying to encourage families to participate
    - iii. WECC charter dictates elementary school kids, 4-12 years old
    - iv. all family members allowed to participate, help out
    - v. have the classes last for 1.5 hours, from 6:30 to 8:00 pm
    - vi. number of participants limited to 120
  - F. Dave C. mentioned concern for the capability of tournament judges
    - i. we need to recruit judges at local tournaments to gain experience for State
    - ii. at last tournament, Doug spoke with Larry Stuhl as possible volunteer, and obtained his contact information
- 7. Assign tasks to follow up
  - A. Dawn will have brochures printed and (possibly) folded
  - B. Dave M. will bring 20 (good) clocks for use at State
  - C. Edith will bring 6 clocks and Dawn will bring 10
  - D. Edith says that Pasco schools represent 12% of registered total for State
    - i. currently 134 kids are registered
    - ii. Dawn using such stats for Pasco schools in her marketing efforts
  - E. Edith and Dawn share with the group the logistics of getting kids to State
  - F. Doug asked if he still had a seat on the Pasco bus going to State
    - i. Edith will send him a Volunteer form to get the official okay

8. Schedule next meeting, to discuss Summer Chess Nights  
A. 05/24/17 @ 7 pm at Doug's house, 553 Franklin St / Richland

9. Dave M. moved to adjourn, Stan seconded, all said "Aye"  
Meeting adjourned at 8:38 pm

Respectfully submitted,

Doug Herigstad