

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

Meeting started at 7:05 pm

1. Stan moved to approve minutes
  - A. Dave M. suggests we include date and location as header, as well as footer with the page numbers
    1. Doug said, "Sure"
  - B. Dave M. then seconded we approve minutes, all said "Aye"
2. Review finances—No changes since last meeting
  - A. Paypal \$500.00
  - B. HAPO Credit Union
    - i. Checking \$1,063.58
    - ii. Savings \$4,756.69
  - C. 18 Month CD C5 \$7,628.28
  - D. Subtotal \$13,948.55
  - E. Minus Outstanding checks \$0.00
  - F. Total \$13,948.55
  - G. Expected summer expenses, including equipment for tournament
    1. \$250 commitment to state website
    2. about \$250 for insurance come due
    3. about \$200 for tax preparation
      - a. may not be necessary since it should be straightforward
      - b. I-99 EZ, post-card sized
      - c. just a matter of declaring that we didn't bring in more than \$50,000 gross income
      - d. Dave C. can compile PayPal transactions, donations, etc.
      - e. can be done online
      - f. Stan and Dave C. can get together on this
    4. Dave M. proposes to allocate up to \$100 for refreshment fund for Summer Chess Classes
      - a. Stan seconded and all said "Aye"
    5. Dave M. waives his reimbursement cost for his trip to the State Tournament in Tacoma
    6. Stan waives his reimbursement cost for ChessKid registration fee
3. Report on assignments
  - A. Stan's new computer working all right
    1. McAfee installed
    2. plans to run through ChessKid videos to make sure they play all the way through
  - B. Quote for chess sets, boards, clocks
    1. Dave M. should receive an example of the sets quoted
    2. quoted for cream-colored pieces, about 50 cents cheaper per set
      - a. Stan suggests white-colored pieces interchangeable with what we already have

3. Dave C. recounts the pick-up of last order of chess sets when he picked them up at the dock
- C. Doug completed flyer for Summer Chess Classes and sent it to Dave M., Cathy, Edith, Britt and Diana
  1. Not yet received translated flyer from Edith
- D. Received flyer from Beatrice for Battle of the Queens tournament
- E. Improved link for room reservations at Hampton Inn on the website
  1. now that they have it in place, will look to other hotels for same
4. Review Summer Chess Nights preparations
  - A. Doug went by the library to review the SteamSpace
    1. a bit disappointment in the state of preparedness at this point
    2. smaller TV than anticipated for showing ChessKid videos
  - B. What's the plan for getting sets there?
    1. Dave M. described his intention of taking 30+ sets for up to 60 players
      - a. plans to bring clocks later for last one or two classes
      - b. both Dave M. and Stan will bring demo boards
      - c. Dave M. will deliver the night before
    2. Dave M. can be present for all 6 weeks
    3. Stan will miss the third week
    4. Cathy committed to 3 of 6 weeks
  - C. Dave M. will check in with the library the Monday before to get most up-to-date registration information
    1. Put in Excel format to list names and skill level and number of family members who attend with them
  - D. Dave M. considering giving away chess sets to kids who attend 5 of 6 classes on the first night, so they can play at home throughout classes
    1. down to 180 sets, after giving 20 to Diana Lam for new program
5. Review Battle of Queens Tournament 10/14/17
  - A. updated tournament schedule and flyer posted to website
  - B. do we want to try new registration system?
    1. for first tournament, we can use current system
    2. Stan suggests we use new system for Cottonwood Castle, a smaller tournament, see which one we like better
  - C. need to adjust registration costs for BoQ to 10/12/15
    1. set registration limit to 60
    2. start with four sections and combine them as needed
      - a. easier to combine than separate
      - b. plan for K-3, 4-6, 7-12
    3. looking at criteria for qualifier for State
      - a. under section must be at least 800
      - b. can do without under section
6. Assign tasks for follow up
  - A. Stan will bring two computers to first night in case of technical difficulties
    1. will also bring demo board
    2. plans to attend 5 of 6 weeks
    3. make sure ChessKid videos play through

4. he will review the online tax filing he's used before
- B. Dave M. will deliver sets Tuesday night
  1. will also check with library Monday or Tuesday for registration information
  2. will bring computer for registration check-in
  3. either his wife or Cathy will serve as check-in person
  4. will contact Cathy about what she may want to do for food
- C. Dave C. will put bank information (mostly deposits we have to look at) on jump drive and bring to Summer Chess Nights to review for tax preparation possibilities on July 12<sup>th</sup>
- D. Doug will revisit the library to ensure we have tables and chairs in place for Summer Chess Nights
  1. he will also ask Cathy about Key Club members helping at the library
  2. follow up with Mike Klein about registrations for all participants at our chess programs
7. Doug mentioned that the downtown Pasco branch of Mid-Columbia Libraries has expressed an interest in developing a chess program for the summer (perhaps longer)
  - A. Dave M. proposed to donate 10 sets for chess program, with the plan to donate 10 more if the program continues, as needed
  - B. Stan seconded, all said "Aye"
8. Schedule next meeting
  - A. tentative meeting planned for July 12<sup>th</sup>, at the end of the Summer Chess Class
  - B. September 6, 2017 @ Stan's house 2356 Ferndale Ave
9. Dave M. moved to adjourn meeting, Stan seconded, all said "Aye"

Meeting adjourned at 8:38 pm

Respectfully submitted,

Doug Herigstad