

Attending: David Merrill (P), Stan Kuick (VP), David Criswell (T), Doug Herigstad (S)
Guests: Edith Lau (by phone) Carrie Hallquist (by phone)

Meeting started 7:09 pm

1. Dave M. called Edith to start to clarify her involvement
 - A. She asked about the Battle of the Queens tournament status
 - B. change at Pasco High School
 1. wanted to clarify a new coach
 - C. also mentioned possibly running out of supplies
 1. wants to go over budget with supervisor
 - D. Girl Scouts would appreciate any support via registration on website
 1. 5 girls signed up for K-3 section
2. Review minutes
 - A. Dave M. moved to approve 6/14/17 minutes w/ changes to address in header and page changes, Stan seconded, all said "Aye"
 - B. Dave M. moved to approve 7/12/17 minutes, Stan seconded, all said "Aye"
3. Review finances
 - A. Paypal \$528.74
 - B. HAPO Credit Union
 1. Savings \$4,852.64
 2. Checking \$200.42
 - C. 18 Mo CD C5 \$7,644.45
 - D. Subtotal \$13,226.25
 - E. Total \$13,226.25
 - F. AIM letter (insurance) crossed in the mail
 1. Dave C. will call to verify coverage
 2. fidelity bond coverage not a concern
 - a. no monthly call necessary
 - G. United Way check \$99.11
4. Report on assignments
 - A. Stan's new computer is working with Excel
 - B. Quote for chess sets, boards, clocks did not come through
 1. no longer requires "Areva" logo
 2. quote will entail 2-color pricing
 3. other options for purchasing chess materials
 - a. chess.com
 - b. chess4life.com
 - c. are these related
 - d. the latter a viable candidate considering prior relationship with WECC as well as PSD
 - e. local source offered quotes for injection molding options
 1. up to 6000 sets to make it reasonable

- C. Other assignments
 - 1. Dawn asked about media possibilities for Battle of the Queens
 - a. Dawn discussed a good number of viable options
 - b. wants to develop a program, hosting an event prior to tournament to drum up attention
 - c. ways to raise funds leading up to tournament
 - d. holiday tournament to recruit players for "adult" challenge
 - 1. possible to get food donated
 - e. Dave C. mentioned possibly using the Richland Community Center
 - 1. problematic for cleanup
- 5. Review Summer Chess Nights Results
 - A. first night: 49
 - B. second night: 55
 - C. third night: 44
 - D. fourth night: 42
 - E. fifth night: 43
 - F. sixth night: 36
 - G. total attendance, different people: 113
 - H. gave away 12 chess sets (mostly older sets)
 - I. we do want to book the gallery space in front of the library for next summer
- 6. Review Battle of the Queens Tournament 10/14/17
 - A. Dave M. proposed we pay for the trophies via our PayPal account
 - B. Dave M. also proposed to pay for the banner (mentioned in email from Carrie) directly
 - 1. Dawn mentioned resurfacing a banner already in possession to save related costs
 - C. Called Carrie and got her on the phone
 - 1. Dave M. said trophies definitely, banner possibly, likely pass on the water bottles
 - a. would like to keep the banner for later purposes
 - b. Carrie says they have priced one online for \$25
 - 1. 24" x 48" sized
 - 2. WECC can pay for it outright
 - 3. can still look into using Dawn's larger banner
 - a. 72" x 96" vinyl w/ grommets
 - b. wants to say Fast Signs would resurface
 - c. families would be happy to pay for water bottles
 - 1. also to address beverage spillage in library
 - 2. quote for water bottles was \$219.00, including shipping
 - 3. minimum order at site for mocking up was \$100.00
 - a. thinking to order as many as 75 bottles
 - 1. to give to adult volunteers
 - 2. Dawn discussed using the tournament as a media event to hype the state tournament

- a. it's a great hook for positive attention to chess in the community
 - b. will cc both Carrie and Viviana when contacting media
 - 3. Coming back to cost of trophies
 - a. Beatrice and Erin wanted first place trophies to be 10"
 - b. second place would be 8.5"
 - c. third place 7"
 - d. estimate currently at \$183.79 plus 10 more bases @ \$2 each
 - 1. looking at as many as 24 trophies total
 - 2. under \$250.00 total
 - e. possibly needing to reorganize our sections
 - f. both girls in 8th grade
 - 1. Erin is 13, Beatrice almost 13
 - 4. when did they first come up with the idea?
 - a. in the Spring, Viviana first mentioned the possibility
 - b. Carrie responded that, with a little paperwork, this could become a Silver Project for Girls Scouts
 - 5. Dawn suggests we ask them to go ahead with their smaller banner and pay for it, while we develop our own larger, resurfaced, generic banner for promotional purposes
7. Hotel Link for
- A. Hampton Inn next to TRAC set up and working
 - B. Holiday Inn Express not set up yet
 - 1. Dawn says she can stop by and talk to them some more
8. Review WSMSCC contract with Rick Jorgenson
- A. a lot of questions about this
 - 1. are cash rewards usually given out for this?
 - 2. our responsibility for the tournament ends Saturday night, with no intention to support play on Sunday
 - a. except to provide chess sets along with access to the room
 - b. we will pick these up from the hotel
 - 3. expectation that all pairings for Open section be done by Rick on both days (at Hampton, Saturday and Sunday)
 - a. WECC can handle pairings for both U-1100 (in TRAC) and U-1500 (at Holiday Inn Express) sections
 - 1. won't limit the space for U-1100
 - 2. will have to close section at 32 for U-1500
 - b. his numbers may be skewed the wrong way, expecting more players than fewer than the last state tournament on the West side
 - c. need to clarify language concerning the distinction between elementary and middle school events
 - d. also need to ask about judges for each section
 - 1. will any number of these be included in any section?
9. Assign tasks for follow up

- A. Dave M. will draw up questions to send to Rick and copy WECC board to all correspondence
 - 1. will indicate that board members are reviewing potential contract and drawing up questions and will follow up with these soon
 - 2. initial message will include question concerning judges provided
- B. Other board members will send Dave M. questions concerning potential contract, to be passed along by him to Rick, with the expectation that the contract be finalized by next meeting

10. Schedule next meeting October 4, 2017 @ Dave's house 513 Wagon Ct

Dave M. moved to adjourn meeting at 9:30

Stan and Dave C. seconded simultaneously and all said, "Aye" resoundingly

Respectfully submitted,

Doug Herigstad