

WECC Meeting
held at Dave Merrill's house

May 02, 2018

513 Wagon Ct Richland, WA

Attending: David Merrill (P), David Criswell (T), Doug Herigstad (S), Mike Wilbricht (VPIT)

Guests: Holden and Abigail Herigstad, Becky Phillips (by phone), Edith Lau (by phone)

Meeting started at 7:00 pm

1. Welcome Holden and Abigail!

2. Review finances

A. Paypal	\$321.23
B. HAPO Credit Union	
1. Savings	\$13,050.00
2. Checking	\$18,139.23
C. 18 Mo CD C5	\$7,693.33
D. Subtotal	\$39,203.79
E. Minus Outstanding Checks	\$1,143.89
F. Total	\$38,059.90
G. outstanding payment to TRAC:	\$5,853.34
1. Dave M. moved to pay TRAC \$5,853.34, Mike seconded, all said "Aye"	
a. Dave C. will make payment tomorrow, receive receipt	

3. Volunteer dinner

- A. ask Edith and Diana to help identify and contact those volunteers who would attend the dinner
- B. also order additional shirts for those who didn't receive a shirt at the tournament or beforehand
 - 1. list of 83 volunteers, 100 shirts handed out
- C. thank you notes as well
- D. pamphlet with pictures and statistics
 - 1. how many kids
 - 2. success stories
 - 3. anecdotes
 - 3. slideshow of pictures taken at tournament, at dinner
- E. lacking a complete volunteer list with contact information
- F. contact Shilo to clarify the date May 17th
- G. call Becky Phillips to ask how much she would help with dinner, running slide show
 - 1. what's your opinion about a volunteer dinner
 - a. "That's nice! Everyone put in really great effort."
 - b. pictures didn't turn out as well as she hoped
 - 1. lighting issues
 - c. she met two other photographers at tournament
 - d. what do you think of a slideshow at dinner?
 - 1. "Oh wow!"
 - 2. plan to send pictures on a thumb drive to Dave M.

- e. if they send the pictures on a thumb drive, we can work with them from there
 - 1. would need these a week from Saturday, to put them all together
- f. she texted a picture to the photographer from Spokane
 - 1. she can text him to let him know to send these soon
- g. would she be able to make it to the dinner?
 - 1. what time?
 - a. mixing (with snacks) at 6:00, sit down to dinner at 6:30

H. Mike will contact Shilo to confirm date and time

- a. also ask for microphone, screen and projector**
- b. find out how soon they need to know the attendance number**
- c. will talk to Jerry about his wife Zito, who took pictures**

I. Dave M. will contact the photographer in Spokane, after Becky gets him the number, about getting his pictures

- J. call to Edith, to ask her about volunteer list
- a. who's on it that she has contact information for
 - b. who's not on the list that she knows volunteered
 - c. the whole family at the end who helped so much should be invited
 - 1. should be on the list for Kindergarten helper
 - 2. should receive the RSVP invite to dinner
 - d. one of her assistant coaches who showed up w/o SignUpGenius
 - e. her high school coach asked about a shirt just this last week
 - 1. he helped set up Frida
 - f. Jose Cruz not on SUG list
 - g. she knows of about 4 people who did not receive a shirt
 - h. will May 17th work for you?
 - 1. "There's only one Shilo."
 - 2. yeah, she should be able to make it
 - 3. would be fun to share stories from the tournament

4. Dave C. will check with Pasco Rentals and Bennett Rentals to make sure we're settled up with them

A. did they locate missing tables (Bennett)

5. Doug will clarify dates and location for Summer Chess Classes

A. he will also draw up chess flyer for this year

6. Dave M. moved to adjourn meeting, Mike seconded, all said "Aye"

Meeting adjourned at 8:35 pm

Respectfully submitted,

Doug Herigstad