

Attending: David Merrill (P), Stan Kuick (VP), David Criswell (T), Doug Herigstad (S),  
Dawn Johnson (M), Mike Wilbricht (Co-VP)  
Guests: Edith Lau

Meeting started at 7:30 pm

1. Review 2018-2019 tournament schedule
  - A. going through one by one, making sure the tentative dates will work
    1. Dave M. checking them off as we go, mostly set all right
  - B. call to Aimee concerning King's Gambit at Christ the King
    1. to possibly delay their tournament a week to accommodate other ones
  - C. may ask Liberty Christian to move their tournament to end of March
    1. to replace Kennewick Knights at Canyon View
      - a. Diana Lam no longer at the school likely to cause void
2. Review Summer Chess Nights
  - A. four Wednesdays in the Gallery, two Wednesdays in STEAM Space
  - B. possibility of offering chess merit badge certification
    1. on side of the room for advanced players
    2. Stan says it takes at least an hour and a half, if they're fully prepared
    3. from his experience, players are not prepared to meet requirements
    4. this may involve lessons each week to get them ready
    5. **Doug will ask Brett Kubalek (the parent who initially asked him about this at the West Pasco library) to better determine the number of Scouts he has in mind and their level of preparedness**
      - a. **do they just need to be signed off on the skills or are they looking to learn them in order to do so?**
  - C. Who will be available for which nights of SCN?
    1. Doug will be there for every Wednesday except June 20<sup>th</sup>
    2. Mike will make it every Wednesday
    3. Stan will make it every Wednesday except June 27<sup>th</sup>
    4. Dave M. will make every Wednesday except June 27<sup>th</sup> and July 25<sup>th</sup>
      - a. maybe make it July 11<sup>th</sup>
    5. Edith will make it every Wednesday except July 18<sup>th</sup>
    6. Dave C. will try to make it every Wednesday
  - D. Stan will develop a progression of which videos to use each week
    1. outline which lessons we plan to teach
  - E. **Stan and Doug will coordinate the approach for the first week**
    1. based on the Scouts advanced lesson and beginner lesson with video
  - F. Will we want to keep roll this year?
    1. not necessary
  - G. hand out chess sets to those who need one the first or second nights
    1. using older sets with plenty to spare
  - H. **Doug will double-check with RPL to finalize details**
    1. can we store the sets in the storage room closest to the Gallery?
    2. clarify the start and end times, 6:30 to 8:00 pm
    3. coordinate Eventbrite registration on their website

WECC Meeting  
held at Dave Merrill's house

June 04, 2018

513 Wagon Ct Richland, WA

4. include flyer devised by Dave M. to feature on their website
3. Dawn will no longer attend board meetings
  - A. she will be available for press releases as needed
  - B. her home email address will be the most reliable for a time
4. Review finances
  - A. Subtotal \$36,915.17
    1. minus one outstanding check \$185.00 to VisitTriCities
    2. wrote a check to Stan tonight for \$951.29
  - B. Total balance \$35,778.88
5. Schedule tentatively next board meeting for after one of the Summer Chess Nights
6. Dave M. moved to adjourn meeting, Stan seconded, all said "Aye"

Meeting adjourned at 8:55 pm

Respectfully submitted,

Doug Herigstad