

WECC Meeting  
held at Dave Merrill's house

September 12, 2018

513 Wagon Ct Richland, WA

Attending: David Merrill (P), Mike Wilbricht (T), Doug Herigstad (S)  
Guests: Edith Lau, Alex Corsten, Beatrice Raugai (by phone)  
Stan Kuick not feeling well and thus excused

Meeting started at 7:05 pm

1. Introductions around
2. Review minutes
  - A. Dave M. moved to approve minutes from last meeting, Mike seconded, all said "Aye"
3. Report on progress to fill out and turn in 990 form
  - A. due not by October 31<sup>st</sup> but September 21<sup>st</sup>
4. Review schedule and flyers for upcoming chess tournament
  - A. Dave mentioned an issue Doug asked about earlier concerning the registration fee for Battle of the Queens II
    1. tournament should be free to all registrants
    2. a parent approached Doug at work about registering his daughter and being charged \$10.00
      - a. likely has something to do with PSD fee structure
    3. Dave logged into the Chess Reg website
      - a. according to Price Overrides, a number of Pasco schools were listed at \$10.00
        1. Dave deleted all of these
        2. two players already registered and paid
          - a. will have to contact them to ask about preference for reimbursement
        3. Edith also noticed a "Chase" and "William" registered
          - a. she suggested that Dave emphasize "Girls Only" on the registration page
    - B. Amon Creek Castle I not yet set up
      1. Dave noticed a couple calls on his cell that may have been about this
      2. Britt Han the contact person, she's working on it
        - a. should know about it in the next couple days
        - b. didn't want to make registration live until we know for sure
    - C. Delafield ready to go but want to wait to post online
    - D. Richland Rook Round Up also all set
    - E. Edith provided a breakdown of how she sets up the tournament she hosts
      1. Dave commented on how great it looks
        - a. asked for a copy to forward to Ben Radin
      2. some blanks throughout due to her not knowing the parameters for each tournament
      3. should have all tournaments online with the information she compiled
      4. do we want to wait until we have all flyers for these?
        - a. or use a TBD flyer place-marker
        - b. Edith has flyers for all PSD tournaments prepared

- F. Alex asked if there were no longer issues with tournaments being too close together, used to have one a month and trouble if too close together
5. Determine which leftover trophies to use at Battle of the Queens
- A. about 100 trophies remaining from State
1. most all of them now at Dave's house
    - a. 40 of smallest, 30 of next size, 30 of next size up and so on, with just 2 of the largest (5.0)
    - b. sizes described over the phone to the Raugeis
- B. call to Carrie Hallquist (cell and home) and Viviana
1. spoke with Mr. Hallquist
- C. Viviana called back and we spoke with Beatrice, Viviana and Simone
1. Beatrice said that they wanted to go with same design for the trophies as last year
  2. Dave suggested we use leftover trophies from State with changes as needed/preferred
    - a. they might consider parts of these to cover their costs
  3. Beatrice also mentioned a fundraiser to possibly cover the cost of trophies, among other things according to funds
  4. disinvite the boys signed up for the tournament
    - a. let Ben take care of contacting them about not playing
  5. when do you want to pick up trophies, if you want to use them?
    - a. Viviana suggested this weekend, but Dave will be out of town
    - b. they will coordinate a better day
  6. McClintock PTO will take care of concessions
  7. they prefer to have all female volunteers for judges and such
    - a. they will ask for help from others if needed
  8. Viviana said it would be nice to have a WECC board member to represent the Tri-City chess community at the tournament
6. Consider donating additional trophies to other tournaments
- A. Would Edith care to use of them?
1. No, thank you
  2. prefers that they all look the same
- B. hoping to use some of these at RRR and elsewhere
7. Other items of business
- A. Mike organizing records and brought balance sheet
- B. Assets
1. Cash
    - a. HAPO checking \$8,133.80
    - b. HAPO savings \$26,859.39
    - c. Total \$34,993.19
  2. Investments
    - a. None \$0.00
  3. Supplies
    - a. PCs 4 \$100.00 \$400.00
    - b. Printers 3 \$100.00 \$300.00
    - c. SW Licenses 3 \$75.00 \$225.00

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d. Trophies	70	\$8.00	\$560.00
e. Chess Sets	1000	\$10.00	\$10,000.00
f. Chess Boards	1000	\$2.00	\$2,000.00
g. Old Clocks	32	\$8.00	\$256.00
h. New Clocks	48	\$20.00	\$960.00
i. Outlet Strips	20	\$10.00	\$200.00
j. Other	25	\$2.00	\$50.00
k. Total			\$14,951.00

4. Liabilities

a. Outstanding Checks	\$0.00
b. Unreimbursed Expenses	\$0.00

5. Balance

\$49,944.19

C. is it worthwhile to create a budget?

1. yes, it would be good to keep this in mind until next State tournament
  - a. current assets minus reserves to cover costs of next State divided by the number of years in between (6)
  - b. include new PCs as part of budget
    1. buy one at a time rather than all new all at once

D. Mike provided draft of thank you letter to send to those who donate

1. Dave moved to approve the letter, Doug seconded, all said "Aye"

8. Determine next meeting date

A. October 4<sup>th</sup> @ 7pm at Dave's house

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

Meeting adjourned at 8:40 pm

Respectfully submitted,

Doug Herigstad