

WECC Meeting
held at Dave Merrill's house

March 13, 2019

513 Wagon Ct Richland, WA

Attending: David Merrill (P), Stan Kuick (VP), Doug Herigstad (S), Alex Corsten,
Danielle Craigen
Guests: Edith Lau, Gregg Dillingham (by phone)

Meeting started at 7:04 pm

1. Review interim meeting commitments
 - A. approval of additional bag purchase
 1. 50 more bags
2. Review of meeting minutes from prior meeting
 - A. Stan moved to approve minutes, Danielle seconded, all said "Aye"
3. Taking pictures of board members to be used for new website design
 - A. Alex brought camera and tripod for this purpose
 1. Dave the initial guinea pig, followed by Stan, Danielle and Doug
 2. Dave responsible for taking Alex's photo
4. Review preparations for Pawn Storm Promenade tournament 3/16/19
 - A. registration at 155 on 3/09
 - B. Dave will deliver sets to Liberty Christian to help set up
 - C. Edith will pick up chess boards and sets at end of tournament
 - D. who will be available to help?
 1. Alex will be tournament director
 2. Danielle will help wherever needed
 3. Gregg and Andrew will do pairings
 - E. Dave will be sure to bring more equipment to account for Queens Element
5. Review preparations for Queens Element tournament 3/23/19
 - A. registration completely full, even after drops and refunds
 1. currently at 221 players
 - B. Alex will TD
 - C. Gregg and Andrew will do pairings
 - D. Dave, Mike and Doug will Judge
 - E. Dave will also bring clocks Saturday morning
6. Review preparations for Summer Chess Camp, online as of 3/09 3:30 pm by Sofia
 - A. she wants to provide food for the players
 1. increase fee from \$75.00 to \$95.00 to account for this
7. Review preparations for Summer Chess Nights
 - A. we have the Doris Roberts Gallery reserved for 5 of 6 Wednesdays
 1. July 17th in the STEAM Space
 - B. we have a link for registration via EventBrite
 1. not yet on their calendar
 - C. Doug will send Kelly at the Richland Public Library the flyer once approved by the board
8. Gregg called back about Prom Storm Promenade
 - A. 3 rooms
 1. open in library
 2. k-6 open in art room
 3. both Under sections in gym

- B. judges consist of Andrew, Pat Grover and Gregg
 - 1. would be nice to have Head Judge to put out fires
 - 2. Gregg will be TD
 - 3. Diana Lam to handle pairings
 - a. Andrew will help if needed
 - b. Gregg will make himself available as well
 - 4. Andrew will prepare tents
 - 5. all Dave will have to do is bring equipment Friday afternoon
- C. there will be some announcements we want to make
 - 1. Summer Chess Camp at HOPE Church
 - 2. Summer Chess Nights at the Richland Public Library
 - 3. Friday Knights at the West Pasco Library

9. Review finances

A. ASSETS Current Assets Checking/Savings 200 · HAPO Commercial Account 34,252.74 300 · PayPal 199.02 400 · Petty Cash 80.00 Total Checking/Savings 34,531.76 Total Current Assets 34,531.76 TOTAL ASSETS 34,531.76 LIABILITIES & EQUITY Equity 30000 · Opening Balance Equity 35,712.53 Net Income -1,180.77 Total Equity 34,531.76 TOTAL LIABILITIES & EQUITY 34,531.76

B. Ordinary Income/Expense Income 1000 · Tournament Income 1001 · Entry Fees 6,026.70 1002 · Equipment Sales 1,205.00 1003 · Donations 37.40 Total 1000 · Tournament Income 7,269.10 44800 · Indirect Public Support 44820 · United Way, CFC Contributions 631.63 Total 44800 · Indirect Public Support 631.63 45000 · Investments 45030 · Interest-Savings, Short-term CD 12.70 Total 45000 · Investments 12.70 Total Income 7,913.43 Expense 2000 · Tournament Expenses 2001 · Host Organization 6,341.82 2002 · Equipment Rentals 130.32 2006 · Trophies 345.56 Total 2000 · Tournament Expenses 6,817.70 3000 · WECC Operations 3001 · Supplies 104.94 3002 · Boards, Pieces, Clocks, Bags 197.20 3003 · PCs 977.38 3005 · Software 211.00 3007 · Insurance 400.00 3008 · WECC Branded Shirts 293.00 3009 · Website and Email Services 92.98 Total 3000 · WECC Operations 2,276.50 Total Expense 9,094.20 Net Ordinary Income -1,180.77 Net Income -1,180.77

C. do we want to invest in long-term CD?

- 1. we will look into this at future meetings

10. Dave asking if he has discretionary ability to give away chess sets in the interest of promoting chess in the community

A. Stan moved to allow Dave to give away 10 sets over the course of 12 months at his discretion, Danielle seconded, all said "Aye"

- 1. Dave recused himself from the vote and abstained from discussion

B. Stan has a stash of older sets at home, to give away as needed

C. how do we want to handle giving away sets at Summer Chess Nights

- 1. two years ago we gave them away at the very end
 - a. if they attended 5 of 6 weeks
- 2. last year we gave them away at the start
 - a. to those who seemed most interested and engaged
- 3. possible to suggest donations to those families we give sets to

4. put on the agenda to vote at next meeting
11. Other items of business
 - A. Elliot Neff proposed meetings Fridays at 9:45 am
 1. Dave will be home to attend meeting 3/15
 - B. concern that non-profit may lead to fiduciary gain by those involved
 1. additional concern that state-wide organization would disrupt our existing model of 6-year financing following our hosting the State tournament
 2. request that they provide financial statements that support their claims
12. Assign tasks for follow up
 - A. Doug will send flyer for Summer Chess Nights to Kelly at RPL
 - B. Dave and Stan will attend meeting with Elliott Neff
 - C. Dave will print flyers for Summer Chess Camp and Summer Chess Nights to display at remaining local tournaments
13. Determine next meeting date Wednesday 4/10/19 @ 7 pm
14. Dave moved to adjourn, Danielle seconded, all said "Aye"

Meeting adjourned at 8:38 pm

Respectfully submitted,

Doug Herigstad