

WECC Meeting

June 12, 2019

held at Chamna Natural Preserve/ABC Storage

701 Aaron Drive; Richland, WA

Attending: David Merrill (P), Stan Kuick (VP), Mike Wilbricht (T), Doug Herigstad (S), Alex Corsten, Danielle Craigen

Guests: fauna and flora featured at Chamna

Photo session started at 7:05 pm

1. Welcome guests! *bird calls and plenty of chittering*
2. Meet and Chamna to take group photo for new website
 - A. Doug last to arrive, as per custom
 - B. weeds coming up to our knees
 - C. we did some bird watching between pictures
3. Move to ABC Storage to inventory chess materials
 - A. inventory to appear in subsequent meeting minutes
4. Meeting began at 8:20 pm
5. Stan moved to purchase 3 easels at \$33.00/ea, Dave seconded, all said "Aye"
addendum At Alex's suggestion, via email, Danielle moved to purchase 4 easels for \$109.95, Mike seconded, and a quorum approved the increase
6. Mike moved to approved minutes from previous meeting, Dave seconded, all said "Aye"
7. Tournament schedule for next year now online
 - A. Jefferson may move theirs yet
 1. Dave encouraging them to opt for October 19th
8. Summer Chess Camp online
 - A. 32 registered for the camp
 1. refunded one player for a total of 31
 2. minimum of 30 registrants just met
 - a. by the skin of our teeth
 - B. Loren came down for Wenatchee for the meeting at Richland Public Library
 1. May 30, 2019 at 6:30 pm
 2. had some really great ideas
7. Summer Chess Nights at RPL
 - A. registration live
 - B. room(s) reserved for selected dates
 - C. Doug shared the chess helper page to place under board
 1. proposal to print 120 copies of these, 20 of which to be laminated
 2. Danielle moved to approve the printing, the cost not to exceed \$150, Stan seconded, all said "Aye"
8. Mike researched CDs
 - A. HAPO a bit better than GESA
 1. board will review prior to meeting when we make a decision
 2. concerning terms, how much do we want to budget year to year?
 - a. invest in staggered pattern so CDs mature the same?
 - *addendum* Stan explained, via email, that he can secure excellent rates with his financial adviser. Board decided to discuss at greater length at the next meeting
9. Mike moved to adjourn meeting, Danielle seconded, all said "Aye"
10. Next meeting to follow summer chess class, July 10th until library close

Meeting adjourned 8:37 pm

Respectfully submitted,

Doug Herigstad