

WECC Meeting
held at Richland Public Library

July 10, 2019

955 Northgate Drive; Richland, WA

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

Guests: Edith Lau

Meeting started at 8:07 pm

1. Welcome guests!
 - A. Thank you Edith for working on the chess helper during the meeting!!
2. Review inventory
 - A. 457 chess sets
 - B. 390 boards
 1. 82 old
 2. 308 mousepad
 - C. 90 clocks
 1. 70 new
 2. 20 old
 - D. 3 printers
 1. 2 Brother laser HL-2270DW
 2. 1 Canon Pixma MG-5520
 - E. 5 score books (some used)
 - F. 34 power strips
 - G. 7 USB adapters
 - H. 4 ethernet cords
 - I. 2 extension cords
 - J. Going to Summer Chess
 1. 60 sets
 2. 73 boards
 - K. For Sale crates
 1. 31 clocks (20 olds, 11 new)
 2. 65 bags
 3. 7 sets
 4. 5 score books
3. What do we want to do about CDs?
 - A. Stan's financial adviser can secure excellent rates
 1. 2.5%
 - B. what schedule do we prefer?
 1. invest all at once?
 2. stagger CDs every 3 mos.?
 3. preference for the latter
 4. though Stan does not want to create more work for financial adviser
 - C. Additional information
 1. who holds the CD?
 2. possible to renew automatically?
 3. Stan will ask for additional info and email the board with results
4. Summer Chess Camp
 - A. 41 paying registrants currently signed up
 1. 6 players on scholarship
 - B. Finances for Camp
 1. gross \$4085
 2. PayPal \$129.10
 3. Registration fees \$49

4. Refunds \$170
5. Fees refunded \$4.94
6. Net \$3741.84
7. 47 entrants
- C. Changes made to construct of camp
 1. one of the initial instructors not available
 2. Dave will email registrants to inform them
 - a. how to send emails to group via ChessReg?
 1. copy and paste email addresses from registrations
 3. Loren will instruct all players
 4. other volunteers will review games
 - a. Dave will ask Craig B. about helping
- D. Dave moved to pay Loren Schmidt \$1050.00 (\$300/day) for chess camp, Mike seconded, all said "Aye"
- E. need to provide next Tuesday to Zeyela
 1. 4 chess boards and sets
 2. 70 pens
 - a. Alex will provide Areva mechanical pencils
 3. 240 score sheets
 - a. Dave will redesign the one we used at State 2018
 - b. Mike moves to authorize up to \$100 for printer supplies for camp, Alex seconded, all said "Aye"
 4. 2 demo boards and easels
 5. 30 clocks
 6. box of volunteer shirts
 7. recognition of Loren doing the whole chess camp
5. Review website on phones
 - A. Alex fixed issue with having to renew at a regular basis
6. Chess tournament schedule for next year now online
 - A. Edith says it looks okay to her
 1. suggests we ask Gregg Dillingham about Liberty Christian
 - a. Dave will email him to discuss/cement details
7. Review Summer chess nights
 - A. so far so good
 - B. new format working really well
 1. adaptive approach proving to be effective
8. Mike mentioned the end of the fiscal year
 - A. we need to file taxes
 1. not at the same time as filing non-profit status with state
 - B. make claim that you made less then \$75,000 and so exempt from more complex filing

Addendum Mike emailed the board to let them know that he submitted the IRS 990-N for the 7/1/18 through 6/30/19 fiscal year
9. Determine next meeting date
 - A. next Wednesday, 7/17/19 at the library
10. Alex moved to adjourn meeting, Mike seconded, all said "Aye"

Meeting adjourned at 8:45pm

Respectfully submitted,
Doug Herigstad