

WECC Meeting  
held at David Merrill's house

October 9, 2019

513 Wagon Ct; Richland, WA

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

Meeting started at 7:03 pm

1. Welcome guests!
  - A. Edith may make it
  - B. Andrew Kirk may be contacted by phone, as needed
2. Thank Stan for his service as Vice President
  - A. received resignation letter via email prior to meeting
    1. formally accepted herewith
    2. resigned from VP position and board as a whole
3. Dave nominates Danielle as Vice President, Mike seconds, all said "Aye"
  - A. Danielle accepts
  - B. previously served as secretary for several years
  - C. also vice president on State level
  - D. she is grossly overqualified
4. Stan asked to move CD discussion up in the agenda
  - A. pretty far along with similar process with Tapteal Greenway
  - B. WECC CD's comprise a sub-account associated with Stan's primary account
    1. accessible only to those who have access only to sub-account
    2. primary account not visible at any time to any one other than Stan
  - C. Tapteal set up for 2 board members to have access
    1. accessible to Stan as well, as part of his overall accounts
  - D. need to ask about beneficiary status
  - E. Mike wonders about simplicity and ease of access versus potential interest, approx. \$350.00/yr
  - F. Stan clarifies that his accountant has access to growing banks raising capital that offer better rates, that accounts for higher rates relative to consumer CDs
    1. FDIC insured, no greater risk involved
  - G. Stan assumes statements would go to him, but he can ask to clarify
  - H. other options include longer terms for marginally better (closer to 1%) rates, rollover and/or ladder possibilities
    1. less interest potential
    2. no hassle for Stan
    3. money market account
  - I. Board wants to thank Stan for his efforts in looking into this
    1. he has some concerns about governance issues, him still being associated with sub-account with his departure from the board
5. Need for Demo Boards
  - A. Stan mentioned that he would give his board and easel to Sofia for Sagebrush
    1. she's asking for another one for Bethlehem Lutheran
      - a. plus easel?
      - b. Alex called up email from 2018 from BL about receiving 20 chess sets and 1 demo board

1. Stan will send copy to Sofia
- B. chess clubs currently in need of boards
  1. Jefferson, Bethlehem Lutheran, St. Joseph's
  2. Dave proposes that we purchase 6 demo boards (36" variety) at approx. \$50/ea, authorize up to \$350 to cover the cost, Danielle seconded, all said "Aye"
    - a. Danielle will order Amazon Prime and send bill to Mike
    - b. remember to get letters of receipt from those who get them
6. Stan pointed out that he returned the WECC computer and mouse in its bag with all borrowed books, including a copy of his TD speech and judges rules of non-inteference
  - A. can look to include TD speech on website
  - B. Stan excused from meeting, VP spot and board
7. Review preparations for Jefferson J'adoube tournament
  - A. currently 112 players registered
  - B. expected possible \$750 income minus \$300 for trophies
  - C. Andrew Kirk the PTA liaison for Jefferson Elementary, contact for tournament
  - D. Dave asks if anyone is available to help setup Friday after school
    1. 3 adults currently signed up to help with tables and chairs
    2. no one for setting up boards
    3. Dave will take care of tents
    4. possible to have players set up pieces just before first round
  - E. Dave, Mike, Alex, Danielle and Doug will be on hand to help
  - F. 200 chairs, 50 tables on order
  - G. Alex TD, Dave may have to do pairings
8. Review preparations for Amon Creek Castle tournament
  - A. PTO taking very hands off approach
    1. "You do everything."
    2. declining proceeds from tournament
      - a. asking only for \$25.00
    3. basically blind-sided by obligation to put on tournament
      - a. organized previous year by Cottonwood
    4. PTO has sub-account for Chess Club
  - B. Danielle would like WECC to handle trophies
    1. similar to Jefferson trophy arrangement
    2. would also like to do 3.0 medals
      - a. "State Qualifier" medallions
      - b. used to be common practice
    3. website outlines trophy expectations
  - C. Mike posits the notion that we develop standard to suggest to event organizers
    1. might save money if we submit a bulk order to Buddy
    2. have standard set of trophies for each tournament on hand
  - D. Danielle says email contact for ChessReg.com is incorrect for signup info
  - E. Danielle would like Diana to handle pairings, though she may not be available
  - F. Alex may be available for TD
9. Support New Chess Clubsd
  - A. did we donate to St. Joseph or is that still pending?

- 1. husband and wife team are primary contacts
- B. Jefferson has 20 sets of pieces, 20 boards, storage box and demo board
- C. Chief Joseph may also ask for support from WECC
  - 1. Doug called and left message for Joy after prompt from secretary at Sacajawea indicating a desire for help
    - a. Dave thinks we may have already donated equipment to them
- D. recent donation to Three Rivers Homelink
  - 1. 25 sets and demo board
    - a. received thank you letter, dated 9/11/19
- 10. Doug will send most recent version of cheat sheet to the board
  - A. to post to website
    - 1. to make available to chess clubs and any other interested parties

10. Review finances

A. Balance Sheet

ASSETS

Current Assets

Checking/Savings

200 · HAPO Commercial Account 34,407.84

Total Checking/Savings 34,407.84

Total Current Assets 34,407.84

TOTAL ASSETS 34,407.84

LIABILITIES & EQUITY

Equity

30000 · Opening Balance Equity 35,712.53

32000 · Unrestricted Net Assets -1,337.21

Net Income 32.52

Total Equity 34,407.84

TOTAL LIABILITIES & EQUITY 34,407.84

B. Profit/Loss

Ordinary Income/Expense

Income

1000 · Tournament Income

1001 · Entry Fees 3,557.96

Total 1000 · Tournament Income 3,557.96

44800 · Indirect Public Support

44820 · United Way, CFC Contributions 189.43

44840 · Amazon Smile 8.14

Total 44800 · Indirect Public Support 197.57

Total Income 3,755.53

Expense

2000 · Tournament Expenses

2001 · Host Organization 1,773.12

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2007 · Other Expenses	<u>1,539.89</u>
Total 2000 · Tournament Expenses	3,313.01
3000 · WECC Operations	
3007 · Insurance	400.00
3010 · Other	<u>10.00</u>
Total 3000 · WECC Operations	<u>410.00</u>
Total Expense	<u>3,723.01</u>
Net Ordinary Income	<u>32.52</u>
Net Income	<u><u>32.52</u></u>

9. Determine next meeting date

A. November 13, 2019 at Dave's house

B. Danielle has graciously offered her home for future meetings  
1. graciously declined at this time

10. Danielle moved to adjourn meeting, Mike seconded, all said "Aye"

Meeting adjourned at 8:44pm

Respectfully submitted,

Doug Herigstad