

WECC Meeting
held at David Merrill's house

December 11, 2019

513 Wagon Ct; Richland, WA

Attending: David Merrill (P), Danielle Craigen (VP), Mike Wilbricht (T), Doug Herigstad (S), Alex Corsten
Guests: Edith Lau (to arrive a bit later)

Meeting started at 7:00 pm

1. Welcome guests! when Edith gets here later
2. Review minutes
 - A. change location from Richland Public Library to Merrill household
 - B. Mike moved to approve minutes, as corrected, Alex seconded, all said "Aye"
3. Review financing

A. Treasurer review of purchased CDs

1. \$20,000 in 4 yr CD
 - a. matures Dec. 2023
 - b. 1.95% interest
2. \$5,000 in 12 mo. CD
 - a. matures Dec. 2020
 - b. 1.5% interest
3. \$5,000 in money market
 - a. 0.25% interest
 - b. check writing privileges
 - c. no debit card available

B. approx. \$2,900 readily available

C. only outstanding funds due to refund to Pasco players

1. 31 players, \$310

D. Balance Sheet

ASSETS Current Assets Checking/Savings 200 · HAPO Commercial Account 2,905.19 210 · HAPO Money Market (0.25%) 5,000.00 220 · HAPO 48 Month CD (12/23 1.95%) 20,000.00 230 · HAPO 12 Month CD (12/20 1.50%) 5,000.00 300 · PayPal 500.60 500 · ChessReg 869.48 Total Checking/Savings 34,275.27 Total Current Assets 34,275.27 TOTAL ASSETS 34,275.27 LIABILITIES & EQUITY Equity 30000 · Opening Balance Equity 35,712.53 32000 · Unrestricted Net Assets -1,337.21 Net Income -100.05 Total Equity 34,275.27 TOTAL LIABILITIES & EQUITY 34,275.27

E. Profit and Loss

Ordinary Income/Expense Income 1000 · Tournament Income 1001 · Entry Fees 100101 · Early Entry Fees \$12 1,668.00 100102 · Mid Entry Fees \$18 522.00 100103 · Late Entry Fees \$25 550.00 100104 · Pasco Elementary \$10 710.00 100105 · Pasco Reimbursed \$10 370.00 100106 · Direct Host Pay \$0 0.00 100107 · Chess Camp \$95 4,085.00 100108 · Scholarship \$0 0.00 100109 · Other Entry ?\$ 60.00 100110 · Withdrawn Entry \$0 0.00 100111 · ChessReg Refunded Fees 11.06 Total 1001 · Entry Fees 7,976.06 1002 · Equipment Sales 299.00 1003 · Donations 5.00 Total 1000 · Tournament Income 8,280.06 44800 · Indirect Public Support 44820 · United Way, CFC Contributions 346.20 44840 · Amazon Smile 17.72 Total 44800 · Indirect Public Support 363.92 Total Income 8,643.98 Expense 2000 · Tournament Expenses 2001 · Host Organization 3,433.29 2002 · Host Org paid by WECC for PSD 370.00 2007 · Trophies 1,244.29 2008 · Other Expenses 1,735.95 2009 · ChessReg Entry Fee 604.00 2010 ·

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ChessReg PayPal Fee 280.58 2011 · ChessReg Refunded Entries 373.00 Total 2000 ·
Tournament Expenses 8,041.11 7:09 PM Washington Elementary Chess Champions
12/09/19 Profit & Loss Cash Basis July 1 through December 9, 2019 Page 1 Jul 1 - Dec
9, 19 3000 · WECC Operations 3002 · Boards, Pieces, Clocks, Bags 292.92 3007 ·
Insurance 400.00 3010 · Other 10.00 Total 3000 · WECC Operations 702.92 Total
Expense 8,744.03 Net Ordinary Income -100.05 Net Income -100.05

F. Tournament Summary

2019/2020 00 - Summer Chess Camp 07/23/2019 Entries Entry - 39 100107 · Chess
Camp \$95 3,705.00 07/23/2019 Entries Withdrawn - 4 100107 · Chess Camp \$95 380.00
07/23/2019 Entries 6 100108 · Scholarship \$0 0.00 07/23/2019 Entries Deposit 100111 ·
ChessReg Refunded Fees 11.06 07/13/2019 3030 Sofia Zelaya Supplies Reimburse...
2001 · Host Organization -241.77 07/15/2019 3031 Sofia Zelaya Food Reimbursement
2001 · Host Organization -47.36 07/21/2019 3015 Sofia Zelaya Supplies Reimburse...
2001 · Host Organization -41.00 07/28/2019 3010 Hope TriCities Host Org Payment
2001 · Host Organization -1,246.93 06/13/2019 3011 Awardmasters Dog Tags 2007 ·
Trophies -244.95 07/18/2019 3032 Michael Wilbricht Pizza Reimbursement 2008 · Other
Expenses -196.06 07/14/2019 3034 Walmart Food 2008 · Other Expenses -178.80
07/16/2019 D.C. Walmart Food 2008 · Other Expenses -42.98 07/21/2019 D.C. Red Lion
Hotel Instructor Hotel 2008 · Other Expenses -268.11 07/20/2019 3013 Loren Schmidt
Instructor Fee 2008 · Other Expenses -1,050.00 07/23/2019 Entries 49 2009 · ChessReg
Entry Fee -49.00 07/23/2019 Entries Deposit 2010 · ChessReg PayPal Fee -129.10
07/23/2019 Entries 2 @ \$85, 2 @ \$95 2011 · ChessReg Refunded Entries -360.00 Total
00 - Summer Chess Camp 0.00 01 - Jefferson J'adoube II 10/19/2019 Entries 39 100101 ·
Early Entry Fees \$12 468.00 10/19/2019 Entries 6 100102 · Mid Entry Fees \$18 108.00
10/19/2019 Entries 4 100103 · Late Entry Fees \$25 100.00 10/19/2019 Entries 18 100104
· Pasco Elementary \$10 180.00 10/19/2019 Entries 15 7-8, 13 9-12 100105 · Pasco
Reimbursed \$10 0.00 10/31/2019 Pasco School District Deposit 100105 · Pasco
Reimbursed \$10 280.00 10/19/2019 Entries 15 MCU, 17 Othello 100106 · Direct Host
Pay \$0 0.00 10/19/2019 Entries 3 100108 · Scholarship \$0 0.00 10/18/2019 3035
Jefferson PTA Net entry fee income 2001 · Host Organization -163.47 10/18/2019 3035
Jefferson PTA PSD 15 7-8 and 13 ... 2002 · Host Org paid by WECC for PSD -280.00
10/17/2019 3034 Awardmasters Medals 2007 · Trophies -147.70 10/17/2019 3034
Awardmasters Trophies 2007 · Trophies -372.23 10/19/2019 Entries 133 2009 ·
ChessReg Entry Fee -133.00 10/19/2019 Entries 39.60 2010 · ChessReg PayPal Fee -
39.60 Total 01 - Jefferson J'adoube II 0.00 02 - Amon Creek Castle III 11/01/2019 25
100101 · Early Entry Fees \$12 300.00 11/01/2019 6 100102 · Mid Entry Fees \$18 108.00
11/01/2019 4 100103 · Late Entry Fees \$25 100.00 11/01/2019 12 100104 · Pasco
Elementary \$10 120.00 11/04/2019 Marie Curie ASB 17 100104 · Pasco Elementary \$10
170.00 11/01/2019 9 7-8 100105 · Pasco Reimbursed \$10 0.00 12/06/2019 Pasco School
District PSD Entry Reimbur... 100105 · Pasco Reimbursed \$10 90.00 11/01/2019 17
MCU 5 OTH 100106 · Direct Host Pay \$0 0.00 11/01/2019 10 host school 100106 ·
Direct Host Pay \$0 0.00 11/01/2019 2 100108 · Scholarship \$0 0.00 7:10 PM
Washington Elementary Chess Champions 12/09/19 Tournament Report Page 1 Date
Num Name Memo Account Paid Amount 11/01/2019 1 PSD 7-8 100109 · Other Entry ?\$
10.00 11/04/2019 McFarland 5 @ \$10 100109 · Other Entry ?\$ 50.00 11/04/2019 3037
Amon Creek PTO Chess Tournament ... 2001 · Host Organization -12.68 11/04/2019

3037 Amon Creek PTO 9 2002 · Host Org paid by WECC for PSD -90.00 11/04/2019
3036 Awardmasters 2007 · Trophies -724.36 11/01/2019 91 entries 2009 · ChessReg
Entry Fee -91.00 11/01/2019 Deposit 2010 · ChessReg PayPal Fee -29.96 Total 02 -
Amon Creek Castle III 0.00 03 - Delafield X 11/15/2019 Entries 22 100101 · Early Entry
Fees \$12 264.00 11/15/2019 Entries 12 100102 · Mid Entry Fees \$18 216.00 11/15/2019
Entries 10 100103 · Late Entry Fees \$25 250.00 11/15/2019 Entries 3 McFarland/Othello
100106 · Direct Host Pay \$0 0.00 11/15/2019 Entries 25 PSD MCU 100108 ·
Scholarship \$0 0.00 11/15/2019 Entries 73 Other PSD Elem 100108 · Scholarship \$0
0.00 11/15/2019 Entries 19 PSD 7-8 100108 · Scholarship \$0 0.00 11/15/2019 Entries 19
PSD 9-12 100108 · Scholarship \$0 0.00 11/15/2019 Entries 2 100110 · Withdrawn Entry
\$0 0.00 11/15/2019 3039 Marie Curie ASB Delafield X 2001 · Host Organization -
500.60 11/15/2019 Entries 185 2009 · ChessReg Entry Fee -185.00 11/15/2019 Entries
Deposit 2010 · ChessReg PayPal Fee -31.40 11/15/2019 Entries Deposit 2011 ·
ChessReg Refunded Entries -13.00 Total 03 - Delafield X 0.00 04 - Richland Rook
Round Up XX 12/07/2019 Entries 54 100101 · Early Entry Fees \$12 636.00 12/07/2019
Entries 5 100102 · Mid Entry Fees \$18 90.00 12/07/2019 Entries 4 100103 · Late Entry
Fees \$25 100.00 12/07/2019 Entries 24 100104 · Pasco Elementary \$10 240.00
12/07/2019 Entries 19 7-8 100105 · Pasco Reimbursed \$10 0.00 12/07/2019 Entries 12 9-
12 100105 · Pasco Reimbursed \$10 0.00 12/07/2019 Entries 21 MCU 100106 · Direct
Host Pay \$0 0.00 12/07/2019 Entries 8 Othello 100106 · Direct Host Pay \$0 0.00
12/07/2019 3014 Richland School Dis... 2019-4 Richland Ro... 2001 · Host Organization
-1,179.48 12/07/2019 Entries 146 2009 · ChessReg Entry Fee -146.00 12/07/2019 Entries
Deposit 2010 · ChessReg PayPal Fee -50.52 Total 04 - Richland Rook Round Up XX -
310.00 Total 2019/2020 -310.00 TOTAL -310.00

4. Dave moved to loan 70 clocks to Elliott Neff for use at 2020 State, Danielle seconded,
all said "Aye"

A. hiccup exists that Rick wants to run middle school sections either his way or
independently next door

1. possibly preventing posting online registration

B. Dave recommended that they have over/under sections for grades 2-6

5. Determine next meeting date

A. Wednesdays generally work better for most

1. set for Wednesday, 1/15/19

6. Review preparations for Frozen Knights tournament

A. Elliott contacted her about team tables

1. agreed to it, with conditions

a. needs access to registrations

B. trophies arranged

C. sections may be different

1. to make for more even sections

2. everything will fit in the gym

a. it's HUGE!

D. sent email to all registered players about location change and limited
concessions

1. no hot food

- a. Mike can't make it
 - 1. wait, Edith can buy food for volunteers
 - a. all right, count me in!
- E. Andrew taking care of pairings
 - 1. including the initial pairings the night before
 - a. after Kirk has updated ratings
 - a. Mike can't make it
 - 1. wait, Edith can buy food for volunteers
 - a. all right, count me in!
- F. Dave will be TD
 - 1. Danielle can't make it
 - 2. Mike, Doug will be there
 - 3. Mary can be a scorekeeper
 - 4. Edith pretty sure she has enough other scorekeepers
- G. Rory responsible for venue day-of logistics
 - 1. may need additional help with check-in
- H. Edith will also post a sign at previously scheduled location (Rosalind Franklin STEM) to indicate to stragglers that the actual location is McLoughlin
- I. need help setting up?
 - 1. can't get access to gym until 5pm
 - 2. Rory responsible for this also
 - 3. Edith will handle it as needed
- J. Edith will prepare tents
- K. we would like to sell chess materials
 - 1. can sell in gym before/after tournament play if low on helpers
- 7. Call to Virginia concerning Tapteal Elementary Chess Club
 - A. 30 players registered
 - 1. wants to keep it small to better address different skill levels
 - a. does not need additional sets
 - B. 3 meetings so far
 - C. will discuss playing at tournaments at next meeting
 - D. did we receive a letter?
 - 1. yes, she gave Dave an envelope at Pasco tournament when she picked up chess materials
 - 2. she will send a scan of thank you letter to us
 - *addendum* Mike located letter
- 8. where are we at with demo boards?
 - A. 4 out in the garage
 - 1. plenty on hand in case there is cause to donate
- 9. St. Joseph Chess Club
 - A. Mike saw Francisco at Delafield tournament
 - a. he had several players with him to match the goings on
 - B. did we receive a reception letter?
 - a. not yet
 - C. called Francisco and left message
- 10. Tri-City Prep Chess Club

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- A. call to Aimee, left message asking about chess club, as well as potential interest in hosting a tournament, possibly the last one of the season
- 11. Liberty Christian tournament happening or not
 - A. call to Gregg, left message asking to call back to talk
- 12. Alex moved to adjourn meeting, Mike seconded, all said "Aye"
 - A. Astonishment ensues!
 - 1. it's not even 8 o'clock!
 - 2. Danielle is going to Target!!
- 13. Next meeting Wednesday, January 15th at Dave's house

Meeting adjourned at 7:55pm

Respectfully submitted,

Doug Herigstad