

WECC Meeting September 16, 2020  
held via Zoom, at a variety of locales

Attending: Danielle Craigen (P), Alex Corsten (VP), Doug Herigstad (S)  
Guests: Edith Lau

Meeting started at 8:12 pm

1. Welcome guests!
  - A. Hi Edith! Good to see you!
2. Review Minutes from 8/11/20
  - A. Danielle wished to correct the line about contacting Renee at ChessKid.com and extract Susie as necessary contact person, so corrected.
  - B. Alex moved to approve minutes as corrected, Danielle seconded, all said "Aye"
3. Treasurer's Report
  - A. August Year-to-date Report

	<u>Sep 8, 20</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
200 · HAPO Commercial Account	5,044.82
210 · HAPO Money Market (0.25%)	5,006.11
220 · HAPO 48 Month CD (12/23 1.95%)	20,221.85
230 · HAPO 12 Month CD (12/20 1.50%)	<u>5,042.56</u>
<b>Total Checking/Savings</b>	<u>35,315.34</u>
<b>Total Current Assets</b>	<u>35,315.34</u>
<b>TOTAL ASSETS</b>	<u><u>35,315.34</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
30000 · Opening Balance Equity	35,712.53
32000 · Unrestricted Net Assets	-305.78
Net Income	<u>-91.41</u>
<b>Total Equity</b>	<u>35,315.34</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>35,315.34</u></u>

4. Old Business
  - A. Jefferson wishes to wait until next year to host another tournament; scratched this year
    1. Amon Creek also scratched this year
  - B. First tournament as yet slated for first PSD tournament
    1. Delafield, scheduled for November 13<sup>th</sup>
  - C. gives WECC a little breathing room to coordinate their input
  - D. Danielle reached out to ChessKid.com and has not heard back
  - E. Operators are in place (ChessReg & ChessKid) such that we need to provide the details to connect the dots
    1. Do we charge for the initial tournament?

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- a. No, we don't want people to pay for a potentially unpleasant experience
  - b. Do we provide trophies?
    - i. Possibly have medals for participation
  - F. When we contact Renee, we should ask about a reduced rate, since we are not charging a registration fee
  - G. Dave submitted an extensive description for SwissSys tournament details
    - 1. Someone needs to reach out to him to thank him and provide feedback
      - a. Doug will do so
  - H. Alex asked Framatome finances about a donation for the year to address unusual circumstances
    - 1. Responded with an additional donation of \$500
      - a. Way to go, Alex!
5. New Business
- A. Dave texted Danielle Saturday about old computer, miscellaneous material, including shelves and empty totes
    - 1. what do we want to do with old computers, etc.
      - a. put in storage for time being
      - b. at what point do we get rid of old stuff?
        - 1. plan to dispose of properly, wipe/donate
        - 2. revisit at a later date
  - B. Danielle will reach out to Renee at ChessKid.com and complete schedule
    - 1. will send tournament schedule to Alex to post online
    - 2. plan for first virtual tournament early November, the 7<sup>th</sup>
    - 3. how much can we get the word out about the first tournament?
      - a. Edith can share with her district supervisor to disseminate info
      - b. PSD has a mass email list to send out eblasts, though Edith is not privy to this, though she can ask
    - 4. if we plan to give out medals/trophies, we can set up a time a place to hand out afterwards
      - a. we can wait to place trophy order based on precise numbers of participation and results
    - 5. have we talked about the scope of the tournament?
      - a. makes sense to do K-12 to include everyone for the trial run
        - 1. Delafield is K-12, so makes sense to lead into it
6. Good of the Order
- A. Next meeting scheduled for October 7, 2020 at 7pm
7. Doug moved to adjourn the meeting, Danielle seconded, all said "Aye"

Meeting adjourned at 8:55 pm

Respectfully submitted,

Doug Herigstad