

WECC Meeting
held via Zoom, at a variety of locales

May 5, 2021

Attending: Danielle Craigen (P), Alex Corsten (VP), Mike Wilbricht (T), Doug Herigstad (S)
Advisory: Edith Lau

Meeting started at 7:00 pm

1. Welcome advisory counsel! Hi Edith!
2. Review minutes for 4/07/21
 - A. Mike moved to approve minutes as written, Danielle seconded, all said "Aye"
3. Review Treasurer report
 - A. April assets, income and expenses

	Apr 30, 21
ASSETS	
Current Assets	
Checking/Savings	
200 · HAPO Commercial Account	7,836.89
210 · HAPO Money Market (0.25%)	5,009.44
220 · HAPO 48 Month CD (12/23 1.95%)	20,517.78
230 · HAPO 12 Month CD (12/20 1.50%)	5,081.60
Total Checking/Savings	38,445.71
Total Current Assets	38,445.71
TOTAL ASSETS	38,445.71
LIABILITIES & EQUITY	
Equity	38,445.71
TOTAL LIABILITIES & EQUITY	38,445.71
	Apr 21
Ordinary Income/Expense	
Income	
1000 · Tournament Income	
1002 · Equipment Sales	180.00
Total 1000 · Tournament Income	180.00
44800 · Indirect Public Support	
44820 · United Way, CFC Contributions	484.96
44800 · Indirect Public Support - Other	2.74
Total 44800 · Indirect Public Support	487.70
45000 · Investments	
45030 · Interest-Savings, Short-term CD	0.41
Total 45000 · Investments	0.41
Total Income	668.11
Expense	
3000 · WECC Operations	
3009 · Website and Email Services	21.58
3010 · Other	4.26

Total 3000 - WECC Operations	<u>25.84</u>
Total Expense	<u>25.84</u>
Net Ordinary Income	<u>642.27</u>
Net Income	<u><u>642.27</u></u>

- i. United Way from Alex and Dave
 - a. \$484.96
 - ii. Equipment sales
 - a. \$180
 - iii. Benevity
 - a. \$2.74
 - iv. Particular expenses
 - a. \$21.58, NameSilo
 - b. \$4.26, PayPal fees
4. Old Business
- A. State Chess tournament
 - i. Edith says it went waaaay better!
 - ii. Though they caught a cheater right off the bat
 - 1. Not anyone we were familiar with from our tournaments
 - a. Highly accurate moves made quickly an obvious sign
 - iii. Zoom rooms for each section
 - 1. Minimum of 2 adults in each room
 - iv. TD overseeing everything
 - 1. Manually starting each round to maintain control
 - v. Edith helping in overall Help room
 - 1. Fielding general complaints
 - a. Especially to do with suspicious activity
 - b. Not so much to do with specific game issues
 - c. Someone using phone as hotspot due to internet outage
 - vi. Could have something to do with players being much more familiar with online chess and Zoom meetings
 - vii. Everyone receives a medallion
 - viii. Gift cards in lieu of trophies
 - 1. 5 pts gets you \$50 card to choose from a selection
 - 2. 4.5 pts = \$45
 - 3. 4.0 = \$40
 - ix. Edith volunteered to help deliver medallions
 - 1. Happy that the gift cards makes delivery easier
 - x. Spokane chess people were pleased with tournament
 - 1. John Dill and James Stripe ready to go in December
 - 2. Took 2 months to hear from Ben and Jacob
 - a. Maybe holding out hope that in-person would happen
 - 3. Everything came together pretty quickly
 - a. Mostlyl due to Ben and others
 - B. Summer Chess
 - i. Thumbs down across the board
 - 1. Cases among young people on the rise

2. Need to quarantine up to 9 students per positive case
 - a. Hitting schools pretty hard right now
- C. Do we need to put together a tentative schedule for next year?
 - i. Planning for in-person tournaments in the Fall
 - ii. Edith needs to lock down dates for facility reservation
 1. Among other logistics
 2. She has her ideal dates but needs to know others' intentions
 3. Reach out to chess organizers at concerned schools
 - a. Cautiously optimistic about in-person tourneys
5. New Business
 - A. Ocean Van offer to design website
 - i. Alex talked with him
 1. Likely not going to happen
 - ii. Ocean wants to create a website from scratch
 1. Says he can maintain it for a couple years
 - iii. Alex mentioned the possibility of working on existing website
 1. May not happen
6. Good of the Order
 - A. Next Meeting Time: 6/02/2021 at 7 pm; Location: Zoom.

Meeting adjourned at 7:31 pm

Respectfully submitted,

Doug Herigstad