

WECC Meeting June 02, 2021  
held via Zoom, at a variety of locales

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 5/06/21
  - A. Edith noticed that some names needed to be switched
    - i. Doug edited as necessary
  - B. Danielle moved to approve minutes as corrected, Alex seconded, all said "Aye"
3. Review Treasurer report
  - A. May assets, income and expenses

	May 31, 21		Jul '20 - May 21
<b>ASSETS</b>			
<b>Current Assets</b>			
<b>Checking/Savings</b>			
200 · HAPO Commercial Account	7,849.94		
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 (Dec) 1.50%	5,081.60		
<b>Total Checking/Savings</b>	38,458.76		
<b>Total Current Assets</b>	38,458.76		
<b>TOTAL ASSETS</b>	38,458.76		
<b>LIABILITIES &amp; EQUITY</b>	38,458.76		
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
<b>1000 · Tournament Income</b>			
<b>1001 · Entry Fees</b>			
100101 · Early Entry Fees \$12	2,088.00		
100102 · Mid Entry Fees \$18	1,530.00		
100105 · Pasco Reimbursed	1,956.00		
100109 · Other Entry ?\$	12.00		
100110 · Withdrawn Entry \$0	12.00		
100111 · ChessReg Refunded Fees	-31.00		
<b>Total 1001 · Entry Fees</b>	5,567.00		
1002 · Equipment Sales	180.00		
1003 · Donations	500.00		
<b>Total 1000 · Tournament Income</b>	6,247.00		
<b>44800 · Indirect Public Support</b>			
44820 · United Way, CFC Contributions	877.90		
44840 · Amazon Smile	21.58		

44800 · Indirect Public Support - Other	139.15
<b>Total 44800 · Indirect Public Support</b>	<b>1,038.63</b>
<b>45000 · Investments</b>	
45030 · Interest-Savings, Short-term CD	339.16
<b>Total 45000 · Investments</b>	<b>339.16</b>
<b>Total Income</b>	<b>7,624.79</b>
<b>Expense</b>	
<b>2000 · Tournament Expenses</b>	
2007 · Trophies	540.83
2008 · Other Expenses	0.00
2009 · ChessReg Entry Fee	424.00
2010 · ChessReg PayPal Fee	175.11
2011 · ChessReg Refunded Entries	14.00
2012 · ChessKid Tournament	2,933.00
<b>Total 2000 · Tournament Expenses</b>	<b>4,086.94</b>
<b>3000 · WECC Operations</b>	
3001 · Supplies	50.00
3007 · Insurance	400.00
3009 · Website and Email Services	21.58
3010 · Other	14.26
<b>Total 3000 · WECC Operations</b>	<b>485.84</b>
<b>Total Expense</b>	<b>4,572.78</b>
<b>Net Ordinary Income</b>	<b>3,052.01</b>
<b>Net Income</b>	<b>3,052.01</b>

- B. Alex purchased \$50.00 gift card and got it delivered
    - i. Mike asked if she seemed to appreciate it
      - 1. Alex said yes
        - a. Also mentioned that she had several unused gift cards
    - ii. Other than that, nothing new
      - 1. Usual Amazon Smile, United Way, etc.
  - C. End of the month, Mike will have to file for end of fiscal year
    - i. Will entail a small fee
4. Old Business
- A. Tournament Schedule
    - i. Danielle has heard from most everyone
      - 1. Liberty Christian, Jefferson, Tri-Cities Prep, PSD
      - 2. Schedule taking shape
      - 3. No word from Lewis & Clark
    - ii. Any word from schools about possibility of in-person tourneys
      - 1. Edith talking about logistics for chess club
      - 2. What about June 30<sup>th</sup> when everything is expected to end?
        - a. Restrictions lifted
        - b. Moving on

- iii. Danielle shifted PSD tourneys a bit
    - 1. Asked Edith if dates look okay
      - a. Only concerned about date around Winter break
      - b. Can possibly take place of Richland Rook Roundup
      - c. Uncertain about State Tournament at this point
        - i. How that plays out
          - 1. Gap between State and our last
  - iv. Do we want to consider asking about other schools, other tournaments?
    - 1. Schedule pretty full as is
      - a. May be all the more challenging this year to find volunteers to help
    - 2. Dawn is cool with tournament right before Halloween
    - 3. Jefferson just waiting on go-ahead from RSD
    - 4. Only other interested parties Mike can think of is Chief Jo
    - 5. Other individuals to keep in mind for when we host State
      - a. Cathy Kuwamoto, Julie Robertson, Diana Lam
  - v. Danielle asked about dropping numbering systems for tournaments
    - 1. Considering the missed year
    - 2. Edith likes the idea of just having the year-of listed
      - a. Makes it easier to create schedule each year
        - i. Not worry about losing track
5. Good of the Order
- A. Alex wanted to revisit by-laws next meeting
    - i. Look again at term limits
    - ii. When do we start recruiting?
      - 1. TDs, judges, board members
      - 2. As we near start of school year
        - a. Sure we can drag Dave back into it
        - b. Mike thought we'd keep Stan interested, but thinks we lost him for good
      - 3. Not sure if people don't want to help or don't know how
        - a. Easier perhaps than most people realize
          - i. Scorekeepers especially
  - B. Revisit ideas for shirts order(s)
  - C. Next Meeting Time: 7/07/2021 at 7 pm; Location: Zoom.

Meeting adjourned at 7:33 pm

Respectfully submitted,

Doug Herigstad