

WECC Meeting July 14, 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 6/02/21
 - A. Alex moved to approve minutes as read, Danielle seconded, all said "Aye"
3. Review Treasurer report
 - A. It was a pretty good year!
 - i. Far out, man! Wild, considering.
 - ii. Good move to arrange for series of 5 tournaments with ChessKid
 - iii. Framatome still donating regularly
 1. As well as Alex, Mike and David M.
 - B. June assets, income and expenses

	Jun 30, 21	
ASSETS		
Current Assets		
Checking/Savings		
200 · HAPO Commercial Account	7,853.38	
210 · HAPO Money Market (0.25%)	5,010.28	
220 · HAPO 48 Month CD (12/23) 1.95%	20,617.02	
230 · HAPO 12 Month CD (Dec) 1.50%	5,086.67	
Total Checking/Savings	38,567.35	
Total Current Assets	38,567.35	
TOTAL ASSETS	38,567.35	
LIABILITIES & EQUITY		
Equity		
30000 · Opening Balance Equity	35,712.53	
32000 · Unrestricted Net Assets	-305.78	
Net Income	3,160.60	
Total Equity	38,567.35	
TOTAL LIABILITIES & EQUITY	38,567.35	
	Jul '20 - Jun 21	
Ordinary Income/Expense		
Income		
1000 · Tournament Income		
1001 · Entry Fees		
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100110 · Withdrawn Entry \$0	12.00	

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100111 · ChessReg Refunded Fees	-31.00
Total 1001 · Entry Fees	5,567.00
1002 · Equipment Sales	180.00
1003 · Donations	500.00
Total 1000 · Tournament Income	6,247.00
44800 · Indirect Public Support	
44820 · United Way, CFC Contributions	877.90
44840 · Amazon Smile	21.58
44800 · Indirect Public Support - Other	142.59
Total 44800 · Indirect Public Support	1,042.07
45000 · Investments	
45030 · Interest-Savings, Short-term CD	444.31
Total 45000 · Investments	444.31
Total Income	7,733.38
Expense	
2000 · Tournament Expenses	
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
Total 2000 · Tournament Expenses	4,086.94
3000 · WECC Operations	
3007 · Insurance	400.00
3009 · Website and Email Services	21.58
3010 · Other	64.26
Total 3000 · WECC Operations	485.84
Total Expense	4,572.78
Net Ordinary Income	3,160.60
Net Income	<u>3,160.60</u>

- C. Mike will also submit taxes and renew insurance
 - i. As part of a typical “consent agenda”
 - ii. Cost of business as usual
- D. Alex asked about CDs maturing
 - i. Nothing coming up of importance
 - ii. Need to pay attention for 4yr maturity
 - 1. Decide whether or not we want to liquidate
- 4. Old Business
 - A. Tournament Schedule
 - i. Danielle has some updates

1. Schedule features black spots, waiting to hear back from potential hosts
 2. Orchard will NOT host
 - ii. Edith would like to move Frozen Knights up one week, Dec. 11th
 1. Done!
 - iii. Tri-Cities Prep a done deal
 - iv. Hanford High wants to re-start chess club
 1. Anxious to host a tournament this year
 - a. Grace Deng and Ken Hou a motivating force
 - b. Agreement to give spot to first group to ask
 - c. ASB organization one we can work with
 - v. State tournament scheduled for April 30th at Tacoma Convention Center
 1. Still working out details, plans for sections
 - a. How to accommodate middle and high school
 - vi. Post schedule in August after we sort out Hanford
 - vii. Do we have a solid sense of circumstances to be expected
 1. Remains to be determined
 - a. So far as masking, distancing, etc.
 - viii. Mike concerned about volunteer participation
 1. Wants to try to incorporate that in tentative schedule in order to lock down TD in particular, as well as judges, scorekeepers
 - ix. Alex suggested handing the Richland Rook Roundup baton to Hanford
 1. Contains a certain poetry with Cathy involved at Hanford/started tournament, many of the players started at Lewis & Clark
 - a. Reach out, see what they think
5. New Business
- A. Revisit by-laws
 - i. Term limits
 - ii. Non-discrimination statement
 1. Borrow from local school district
 - a. Consideration for marginalized groups
 2. Danielle will look into such a statement and report next mtng
 - B. New shirt order
 - i. Danielle can look into options
 1. Report back with pricing choices
 - C. Return to revisitation of by-laws
 - i. Dave approved inclusion of term limits
 1. Not necessarily considered new business
 - ii. Review of existing by-laws
 1. 3-year term
 - a. At conclusion of 1st term, may complete another
 2. Staggering the officers terms
 - a. To avoid all officers' terms ending at same time
 - b. A graph would work to illustrate this overlap
 - i. Danielle will devise a chart to show these terms
 1. Tracking purposes
 - c. Dave's term to last 3 years after approval of these terms

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- d. Mike considering an end to his term as Treasurer
 - i. Don't want to leave during State responsibilities
 - 1. Possibly the year prior
- D. Need to update website
 - i. Perhaps by Fall, after other details settled
- 6. Good of the Order
 - A. Next Meeting Time: 8/04/2021 at 7 pm; Location: Zoom.
 - i. Mike will be in upstate New York first half of (or more) of August

Meeting adjourned at 7:35 pm

Respectfully submitted,

Doug Herigstad