

Meeting started at 7:15 pm

1. Welcome advisory counsel! Hi Edith!
2. Review minutes for 7/14/21
  - A. Alex moved to approve minutes as read, Danielle seconded, all said "Aye"
3. State Discussion 2023
  - A. Need to prepare
    - i. TRAC deposit down?
4. Hanford tournament coordinated
  - A. K-8 tournament
    - i. High schoolers judge and assist elsewhere
  - B. Makes for no K-12 tourney in February
    - i. Should find workarounds all right
    - ii. Volunteer hours found for judges
  - 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
5. 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. 11<sup>th</sup>
      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 30<sup>th</sup> 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

August 04, 2021

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
6. 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 1<sup>st</sup> 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
        - 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
  7. 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