

Washington State Elementary Chess Championship

Meeting Minutes

Feb 28th, 2009, 7:00pm

ATTENDED:

Scott MacDonald, Shila MacDonald, Norm May, Marianne Mowatt

ITEMS OF DISCUSSION:

Incorporation: No opposition from current board members, however there is not a quorum for voting. Initial cost would be under \$100 for filing of paperwork. The group would be assigned a temporary tax ID and after five years would obtain full non-profit status. Yearly taxes are based on projected and actual income. This would allow the board to purchase an inexpensive insurance policy that would protect the board members while serving the WSECC.

Girls Chess: Currently the Queens Quest is a girls chess tournament that encourages participation. The board discussed briefly if there were any other actions that were requested to address this topic. No further action requested by any board members on a possible official Girls Championship.

WCF: Want to work closer with the WSECC. No direct contact with proposals or ideas, but the board has expressed a desire to work with the WSECC. No action required by the board at this time.

2009 State Championship: Need to be ready to discuss incorporation/non-profit creation at the coaches meeting. Need to recruit new members to add to those spots that are vacant and for those positions whose terms expire this year. Need to be ready to post 2011 bids on the WSECC website, possibility of multiple bids for the first time. Board is looking into the possibility of having a Bid Template available for future people/groups who are interested in submitting a bid. This would fully inform the bidder and would ensure that the information required was brought to the meeting.

No other action, next meeting April 18th, time to be determined.