

**SOUTHERN CALIFORNIA CHESS FEDERATION
ANNUAL MEMBERSHIP MEETING, SEPTEMBER 4, 2011
MINUTES**

Present: Jim Bullock, Phil Chase, Chuck Ensey, Randy Hough, Isabelle Minoofar, Steve Morford, Mike Nagaran, Larry Stevens (Rank & File Editor)

Absent: Mike Belcher, Mick Bighamian, Elliot Landaw, Anthony Ong

I. Certification of Election Results

Mike Nagaran reported the following were elected to two year terms on the SCCF Executive Board: Phil Chase (17 votes), Chuck Ensey (23 votes), Ankit Gupta (16 votes), Randy Hough (20 votes), Takashi Iwamoto (15 votes), and Elliot Landaw (14 votes).

II. Financial Report

Randy Hough reported \$1,000 in the operating account, \$10,000+ in the scholastic account, and \$100 in PayPal. Due to a recent anonymous \$500 pledge from a donor, SCCF will break even on the State Championship.

III. Rank & File

Randy Hough reported that each issue of Rank and File is costing in excess of \$1600 to produce and mail. This led to a lengthy discussion of ways to curtail costs. Suggestions included a reduction to 32 pages and fewer diagrams. Larry Stevens agreed to the proposals. There were also proposals to move to electronic rather than hard copy publication. Rank & File issues are already available on the website, however it is not clear how many members are aware of this. Printing costs will also be reviewed to determine if they are competitive.

IV. Next Board Meeting

The next meeting of the Board will be Sunday, October 2nd, at 10:00 AM. The location will be the Beverly Hills Chess Club at 8950 Olympic Blvd, Suite 210, Beverly Hills.