

**SOUTHERN CALIFORNIA CHESS FEDERATION
EXECUTIVE BOARD
MINUTES
5-8-11**

Present: Jim Bullock, Phil Chase, Chuck Ensey, Randy Hough, Elliot Landaw, Isabelle Minoofar, Steve Morford, Anthony Ong

Absent: Mike Belcher, Mick Bighamian, Mike Nagaran

I. Approval of Minutes

With one change, the Board moved, seconded, and approved the minutes of the 4-10-11 meeting.

II. Treasurer's Report

Randy Hough reported a bank balance of \$11,665. The March issue of Rank & File cost \$889 for printing and \$278 for mailing.

III. Membership

Randy Hough reported a current membership total of 386.

IV. 2012 Super States

The Board referred the following question to the scholastic committee:
Do we want the 2012 Super States tournament to be a large event, which includes non-rated sections, or a smaller event in which all games are USCF rated?

V. Scholastic Priorities

The Board moved, seconded and approved that Isabelle Minoofar request the scholastic committee develop a list of prioritized funding proposals for consideration by the Board.

VI. Financial Statement

The Board moved, seconded, and approved that Randy Hough request our CPA to prepare quarterly financial statements.

VI. State Championship Prize Fund

Chuck Ensey and the San Diego Chess Club each donated \$250 for the State Championship prize fund. Elliot Landaw will pay for a half page ad in Rank & File, soliciting additional contributions.

VII. Nominating Committee

It was moved, seconded and approved that Mike Nagaran and Anthony Ong will constitute the nominating committee for the next Board election, with Mike serving as chair. An announcement regarding the election will be placed in the next issue of Rank & File. The polling booth at the Southern California Open will be open until 3:00 PM on Sunday, September 5th.

VIII. Phil Chase Proposal

Phil Chase requested that the June Board agenda include a scholastic proposal he wishes to present.

IX. Next Meeting

The next meeting will be Sunday, June 19th, at 10:00 AM. The location will be the Beverly Hills Chess Club. The address is 8950 Olympic Blvd, Suite 210, Beverly Hills.