

SOUTHERN CALIFORNIA CHESS FEDERATION BOARD
MEETING MINUTES
4-14-19

PRESENT: Dewain Barber, Chuck Ensey (remote), Brian Glover (remote), Jonny Machtig (remote), Sean Manross, Steve Morford, Dylan Quercia (remote)

ABSENT: Phil Chase, David Dashoff, Jim Mennella, Guy Reams, Jennifer Vallens

AGENDA: Sean Manross moved, Steve Morford seconded, and the Board approved the agenda.

PRIOR MINUTES: Sean Manross moved, Steve Morford seconded, and the Board approved the 3-31-19 minutes.

TAX FILING: Steve Morford moved, Sean Manross seconded and the Board approved the following motion: Resolved, to hire a certified public accountant to manage tax filing.” The sense of the motion was that, at a cost of \$300, Gress Accounting would file the necessary paperwork to make our tax filings current.

DIRECTOR OF ADMINISTRATION: Sean Manross moved, Dewain Barber seconded, and the Board approved the appointment of Randall Hough as Director of Administration.

NATIONAL SENIOR TOURNAMENT OF CHAMPIONS: Dewain Barber moved, Sean Manross seconded, and the Board approved Southern California’s highest rated senior as our participant in the National Senior Tournament of Champions, with a stipend of \$600.

WORLD CHESS CHAMPIONSHIP FOR THE DISABLED: There was a lengthy phone discussion with Grand Master Thomas Luther, chair of the FIDE Commission For The Disabled, regarding the feasibility of hosting the World Chess Championship for the Disabled. No action was taken.

SOUTHERN CALIFORNIA CHAMPIONSHIP: Sean Manross moved, Dylan Quercia seconded and the Board approved the proposed \$4,000 prize fund for the 2019 Southern California Championship tournament.

NEXT MEETING: The next meeting will be held at the site of the 2019 Memorial Day Classic on Sunday, May 26, at 2 p.m. The address is TownePlace Suites, Marriott, 10336 Richardson Street, Loma Linda.