

**SOUTHERN CALIFORNIA CHESS FEDERATION BOARD
MEETING MINUTES
12-16-18**

PRESENT: Dewain Barber (remote), Phil Chase, David Dashoff (remote), Chuck Ensey, Brian Glover (remote), Sean Manross, Steve Morford, Dylan Quercia (remote)

ABSENT: Jonney Machtig, Jim Mennella, Guy Reams, Jennifer Vallens

AGENDA: Sean Manross moved, Chuck Ensey seconded, and the Board approved the agenda.

MINUTES: Steve Morford moved, Sean Manross seconded, and the Board approved the 10-28-18 minutes. Phil Chase moved, Steve Morford seconded, and the Board approved the 11-18-2018 through 11-21-18 minutes of email votes.

TREASURER'S REPORT: Steve Morford moved, Sean Manross seconded, and the Board approved acceptance of the treasurer's report.

APPOINTMENT OF DEPUTY TREASURER: A motion made by Sean Manross, and seconded by Chuck Ensey was made and subsequently tabled.

NEXT MEETING: The next meeting will be held on Monday, January 21, at 1:30 PM. The location will be at the site of the Dreaming King Open, Marriott San Diego, Airport Liberty Station, 2592 Laning Road, San Diego.