

**SOUTHERN CALIFORNIA CHESS FEDERATION BOARD**  
**MEETING MINUTES**  
**9-30-18**

**PRESENT:** Dewain Barber, Chuck Ensey, Brian Glover (phone), Sean Manross, Jim Mennella (phone), Steve Morford, Guy Reams (phone), Dylan Quercia (phone), Jennifer Vallens (phone)

**ABSENT:** Phil Chase, Jonney Machtig

**AGENDA:** Sean Manross moved, Jennifer Vallens seconded, and the Board approved the agenda.

**BOARD ELECTION:** Chuck Ensey, chair of the elections committee, reported the following individuals have been elected to two year terms: Dewain Barber, Brian Glover, Jim Mennella, Steve Morford, Dylan Quercia, and Guy Reams.

**OFFICERS:** The Board elected the following officers for the coming year: Sean Manross, president; Dylan Quercia, vice-president; Guy Reams, treasurer; Steve Morford, secretary; and Jim Mennella, membership secretary.

**MINUTES:** Chuck Ensey moved, Dewain Barber seconded, and the Board approved the 8-19-18 minutes.

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

**MEMBERSHIP REPORT:** Dewain Barber moved, Jennifer Vallens seconded, and the Board approved acceptance of the membership report.

**INTERIM EDITOR:** Sean Manross moved, Steve Morford seconded, and the Board approved Dylan Quercia as interim editor of Rank & File.

**RANK & FILE ANNUAL:** The topic of an annual, hard copy, edition of Rank & File was referred to the finance subcommittee.

**SUPERSTATES:** Steve Morford moved, Dewain Barber seconded, and the Board approved the award of the 2019 and 2020 SuperStates tournaments to Jay Stallings.

**BOARD VACANCY:** Steve Morford moved, Dewain Barber seconded, and the Board approved the appointment of David Dashoff to the vacant position on the board.

**STIPENDS:** Dewain Barber moved, Sean Manross seconded and the Board approved stipends of \$400 each for those participants we send as our representatives to the 2019 and 2020 national tournaments held in conjunction with the US Open.

**NEXT MEETING:** San Diego Chess Club, Sunday, October 28, 1:30 PM.