

SOUTHERN CALIFORNIA CHESS FEDERATION
BOARD AGENDA

9-20-15

1. ESTABLISH QUORUM

In Attendance: Dylan Querica, Phil Chase, Ashok Ramadoss, Gabriella Kay, Jonathan Machtig, Jim Mennella, Steve Morford, Taras McKey, Max Landaw
Remote Attendees: Chuck Ensey
Absent: Dewain Barber

2. APPROVE 8-16-2015 MINUTES

Motion Approved Unanimously

3. TREASURER'S REPORT

State Championship Prizes Paid off
Checking – \$11,278.23
Reserve – \$9,246.60
5 or 6 memberships in the Paypal Account still
Treasures report accepted unanimously

4. MEMBERSHIP REPORT

Randy reports the following numbers

313 Regular
96 Juniors with magazine
16 life
3 family
6 complimentary
409 juniors no magazine
833 total

Expired Members since July 31

33 Regular
11 Juniors w/ magazine
44 total

Membership Report Approved – 1 abstention from Ashok

5. ELECTION OF OFFICERS

Phil Chase Nominates Steve for President – Motion Passes Unanimously
Steve Morford Nominates Chuck Ensey for Vice President – Motion Passes Unanimously
Phil Chase Nominates Dylan Quercia for Secretary – Motion Passes Unanimously
Ashok Ramadoss Nominates Taras McKey for Treasurer – Motion Passes Unanimously
Jim Mennella nominates himself for Membership Secretary – Motion Passes Unanimously

6. 2016 TOURNAMENTS

San Diego Chess Club – MLK weekend
Super States – Will Select and approve at October Board Meeting
Memorial – Has been held in Ontario
Labor Day – Will be in San Diego
Candidates & State Championship – Championship possibly July 8th - 11th
President's Day – Will approach Metro Chess about running
July 4th – Metro Chess or San Diego Chess Club may run an event

October has no tournament – Will approach Metro Chess
December exploring options for a Palms Springs tournament

7. RANK & File

Need to Change, Change of Address PO Box – Jim Mennella will use his
Will add SCCF email address to the magazine as well

8. OTHER BUSINESS

Craig Clawitter Status – May be resigning and we will have a vacancy
Discussion w/ Randy & Steve

Jim Mennella willing to join the ethics committee

501(c)3 status - Steve will add to agenda and Phil bringing paperwork for next meeting

9. DETERMINE DATE / TIME FOR NEXT MEETING

October 25th / 1:30 P.M in Riverside