

**SOUTHERN CALIFORNIA CHESS FEDERATION
BOARD MINUTES
1-24-16**

1. ESTABLISH QUORUM

Steve Morford - Guy Reams, Taras McKey, Dewain Barber, Jonney Machtig, Gabriella Kay, Ashok Ramadoss, Phil Chase

Remote Attendees – Chuck Ensey

Absent – Jim Mennella, Max Landaw, Dylan Quercia

2. APPROVE 12-13-15 MINUTES

Fix establish quorum - unanimous approval

3. TREASURER'S REPORT

Money in Paypal Account - \$7614.22

Chuck asked for \$7000 owed and donated \$395

Rest is memberships

Postpone till next meeting. Issue logging on

4. MEMBERSHIP REPORT

Voted to Accept the report

5. COMMITTEE APPOINTMENTS

-Elections committee

Ramadoss, Ensey added -

Vote - Unanimous

-Woman's Committee

Barber, Reams, Chase added

Vote - Unanimous

6. CANDIDATES TOURNAMENT & State Championship Rules

Rules for Candidates tournament and State Championship were approved

7. 501c3

- Employee ID# obtained
- Not incorporated yet (Max and Phil working on it)

8. STATE CHAMPIONSHIP 2016

Scheduled State Championship at the Temecula Chess Club July 7th – 10th

9. 2016 NORTHERN CAL WOMEN'S CHAMPION

Unanimous Motion approved to not agree that the tournament held in Northern California would be the Women's State championship but we would negotiate for possible collaboration for future event.

9. OTHER TOURNAMENTS

- Metro Chess
 - Possibility - Follow up with Ankit
- STAR Chess Open
 - ~Scholastic
 - ~Feb 27th
 - ~K-12 rated
 - ~Possible casual adult section
 - ~100 player cap
 - ~Follow up with Quercia and Barber
- Southern California Women's Champions
- Reti Chess Club's "King of LA" Tournament
 - ~September 17th
- 22nd Annual Morrison Scholastic
 - ~See Flyer
 - ~January 30,2016
- 2016 Lina Grumette Memorial Day Classic
- Wine Country Invitational September 20 / 25
- Staser Scholastic Nov 12th, Irvine (Great Park)

10. RANK & FILE

- Trying to find an editor
- Gabby may be a possibility

11. FAMILY MEMBERSHIPS

It was moved, seconded and approved that the definition of a family membership is as follows: "When one member of a household possesses a current regular adult membership, a second adult living at the same address may purchase a family membership for \$9. Only one copy of Rank & File will be mailed to their address."

12. SCHOLASTIC CHESS

- Scholastic Board members
 - ~Phil, Gabby, Dewain
 - ~Vote - Unanimous
- Super State's 2016
 - ~April 9-10th
 - ~Hyatt Regency Valencia
 - ~Winners invited to closed events

13. DETERMINE DATE/TIME FOR NEXT MEETING

- March 13th, 1:30pm Dewain's house in Anaheim hills