

**SOUTHERN CALIFORNIA CHESS FEDERATION
BOARD AGENDA
10-25-15**

1. ESTABLISH QUORUM

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

2. APPROVE 9-20-15 MINUTES

Changed Item 5. To read "Jim Menella volunteers himself as
Motion to approve 9-20-15 minutes unanimously approved

3. TREASURER'S REPORT

Motion on Signature Card

\$12,139.31

\$9,246.71

Outstanding Items – Money in paypal & money owed Chuck

\$360 needs to be paid to Rank & File editor

Motion to make official that Steve Morford, Taras McKey, & Ashok Romadoss
will be signers on checking account. Any other former signers will no
longer be signers passes unanimously

Motion to accept treasurers report unanimously passes

4. MEMBERSHIP REPORT

315 Regular, 16 Life, 98 Juniors w/ magazine, 6 comp, 3 Family, 406 Junior
w/out magazine

844 Total

Motion to accept membership report unanimously

5. APPOINTMENT TO BOARD

There is a vacancy due to Craig Clawitter leaving the board

The board will send Steve emails to get a few choices of candidates

6. COMMITTEE APPOINTMENTS

Consitution & Bylaws – Steve Morford

Clubs & Leagues – Jonney Machtig

Elections – Taras McKey

Ethics – Jim Mennella

Finance – Ashok Ramadoss

Membership – Randy Hough

National Events – Dylan Quercia
Publications – Chuck Ensey
Public Relations – Jonney Machtig
Scholastic – Dewain Barber
Title Events – Phil Chase
Tournament Development – Chuck Ensey
USCF Representation – Steve Morford
Women’s – Gabby Kay

Motion to approve the above as a slate passes unanimously
Motion to add Max Landaw to the ethics committee passes unanimously

7. 2016 TOURNAMENTS

MLK Weekend – Liberty Station
 Will have a 1 day scholastic
MLK Weekend - Hanley Chess Academy having an invitational component
President’s Day Weekend – Metro to discuss hosting a tournament
July 4th Weekend – Orange County
Candidates Tournament – Approximately 1 month before State Championship
State Championship – July 8th – 11th
October – Metro will discuss hosting a tournament

8. 501 (c) (3)

This topic been postponed until next meeting.

8. NGIT, DENKER, BARBER STIPENDS

Motion to increase stipend per player to total of \$400 paid after they have completed the 6 rounds is approved unanimously

9. RANK & FILE

Gabriella Kay is interested in the position as editor

10. Other

Motion to make sure the board has liability insurance in place passes unanimously

11. DETERMINE DATE/TIME FOR NEXT MEETING

December 13th @ Jim Mennella’s House