

**SOUTHERN CALIFORNIA CHESS FEDERATION BOARD  
MEETING MINUTES  
5-26-19**

**PRESENT:** Dewain Barber (remote), Phil Chase, David Dashoff, Chuck Ensey, Randy Hough (Emeritus Bd Member), Sean Manross, Steve Morford, Dylan Quercia (remote), Jennifer Vallens

**ABSENT:** Brian Glover, Jonny Machtig, Jim Mennella, Guy Reams

**AGENDA:** Sean Manross moved, David Dashoff seconded, and the Board approved the agenda.

**PRIOR MINUTES:** Sean Manross moved, David Dashoff seconded, and the Board approved the 4-14-19 minutes

**TREASURER'S REPORT:** There was no treasurer's report.

**MEMBERSHIP REPORT:** Steve Morford moved, Chuck Ensey seconded, and the Board approved the membership report.

**TAX EXEMPT STATUS:** The case for achieving tax exempt status was discussed. No action was taken.

**STANDING RULE 052019:** Sean Manross moved, Chuck Ensey seconded, and the Board approved the following motion: "The SCCF adopts Standing Rule 052019 to allow delivery of the state chess publication, 'Rank & File,' to all members, associate members and affiliated clubs & organizations through either print OR digital format, with all digitized issues of Rank & File to be placed on the governing State Affiliate's website immediately upon the publication of the following, most up-to-date printed issue. Standing Rule 052019 shall automatically terminate at 11:59:59 PM Pacific Standard Time on May 31, 2022, unless otherwise revoked by a prior motion of the SCCF Board of Directors."

**NEXT MEETING:** The next meeting will be held at 1:30 p.m. on Sunday, June 30. The location will be Dewain Barber's home, located at 524 South Avenida Faro, Anaheim.