

**SOUTHERN CALIFORNIA CHESS FEDERATION
BOARD AGENDA
8-28-16**

1. ESTABLISH QUORUM

Attendees: Phil Chase, Steve Morford, Jonney Machtig, Taras McKey

Remote Attendees: Dylan Quercia, Jim Mennella, Chuck Ensey, Dewain Barber

Not In Attendance: Guy Reams, Max Landaw, Gabby Kay, Ashok Ramadoss

2. APPROVE 7-17-16 MINUTES

Moved by Phil Chase, 2nd by Jonney Machtig. Motion passed

3. TREASURER'S REPORT

Checking Account Balance:

\$15,946.04 (without Reconciliation)

-\$1,063.35 (less outstanding items, listed below)

\$ 14,883.69

+921.00

\$15,804.69

4. MEMBERSHIP REPORT

No membership report. Guys computer broken

5. STATE CHAMPIONSHIP

Higher prize fund will be the main incentive for the players. But all were happy about the environment and accommodations

6. SOUTHERN CALIFORNIA OPEN

158 advance registration - projected 200

7. POTENTIAL TOURNAMENTS FOR EARLY 2017

- King of LA - Jonney
- MLK - Chuck

8. SOUTHWESTERN WOMEN'S CHAMPIONSHIP

Rotate around southwestern states in the interest of fairness and play access

9. BOARD ELECTION

Ballots not filled to their entirety (name, vote) will not be counted

Brian Glover

10. ANNUAL MEMBERSHIP MEETING

11. DATE/TIME/LOCATION FOR NEXT MEETING