

**SOUTHERN CALIFORNIA CHESS FEDERATION BOARD
MEETING MINUTES
10-28-18**

PRESENT: David Dashoff, Chuck Ensey, Brian Glover (remote), Jonney Machtig (remote), Sean Manross, Steve Morford, Dylan Quercia (remote), Jennifer Vallens (remote), Jim Harre (SCCF member)

ABSENT: Dewain Barber, Phil Chase, Jim Mennella, Guy Reams

AGENDA: Steve Morford moved, Sean Manross seconded, and the Board approved the agenda.

MINUTES: Brian Glover moved, Jennifer Vallens seconded, and the Board approved the 9-30-18 minutes.

DELEGATE ASSEMBLY: The following were appointed as our 2019 delegates: Brian Glover, Sean Manross, Jim Mennella, Steve Morford, Dylan Quercia, and Jennifer Vallens

COMMITTEE APPOINTMENTS: Jonney Machtig moved, Steve Morford seconded, and the Board approved Sean Manross' recommended committee appointments:

COMMITTEE	CHAIR	MEMBER
Constitution & Bylaws	Steve Morford	Phil Chase
Clubs & Leagues	Jonney Machtig	David Dashoff
Elections	Steve Morford	Chuck Ensey
Ethics	Jim Mennella	Randy Hough
Finance	Guy Reams	Steve Morford
Membership	Randy Hough	Jim Mennella
National Events	Dylan Quercia	JonneyMachtig
Publications	Dylan Quercia/Brian Glover	Sean Manross
Scholastic	Sean Manross	David Dashoff
Title Events	Phil Chase	Guy Reams
Tournament Dev.	Chuck Ensey	Jennifer Vallens
US Chess Rep	Steve Morford	Sean Manross
Women's	Jenifer Vallens/Sean Manross	David Dashoff
501 (c) (3)	Phil Chase	Guy Reams

MEMBERSHIP REPORT: Sean Manross moved, Steve Morford seconded, and the Board approved acceptance of the membership report.

SCHOLASTIC FUND: Sean Manross moved, Steve Morford seconded, and the Board approved to permit up to 50% of the total funds in the Scholastic Fund to be invested in certificates of deposit at the highest prevailing rate of return, at a term not to exceed three (3) years.

MEMBERSHIP DUES: Sean Manross moved, Chuck Ensey & Steve Morford seconded and the Board approved making all SCCF memberships offered as a regular \$20/year membership with magazine, effective April 1, 2019.

RANK & FILE: Sean Manross moved, Chuck Ensey seconded, and the Board approved maintaining Rank & File in quarterly print, with color, through Dameron Communications bid #201143.

SOUTHERN CALIFORNIA OPEN: Chuck Ensey moved, Sean Manross seconded and the Board approved the San Diego Chess Club's continued management of the Southern California Open.

NEXT MEETING: The next meeting will be held on Sunday, November 18, at 1:30 PM. The location will be STAR Prep Academy, 1518 South Robertson Blvd, Los Angeles.