

SOUTHERN CALIFORNIA CHESS FEDERATION

BOARD MINUTES

AUGUST - SEPTEMBER MEETING - 9-03-2023

1. ESTABLISH QUORUM

In Person - Dylan Quercia, Brian Glover, James Harrell, Chuck Ensey, Brian Glover

On Zoom: Johnny Machtig, Abhishek Kylasa, Jim Mennella

Absent - Sean Manross, Keith Martin,

2. APPROVE JUNE-JULY MINUTES - Passed

3. FINANCIAL REPORT - Tabled until next meeting due to the So Cal Open

4. CERTIFY 2023 ELECTION -

Chuck Ensey - 46 - Elected

Abhishek Kylasa - 39 - Elected

Jonney Machtig - 35 - Elected

Sean Manross - 6 -

Keith Martin - 38 - Elected

Alaa Moussa - 39 - Elected

Mason Welch - 37 - Elected

We Thank Sean Manross for his service to the Board.

Dylan Quercia moves to approve the results

Jim Harrell Seconds

Motion Passes Unanimously

5. RANK & FILE - Priority to find a new editor

6. CHESS PRODIGIES - 2023 National Invitationals

7. COLLEGE CHESS - Not many tournaments are happening while the summer break is finishing.

8. APPRECIATION OF STEVE MORFORD - Please email any thank you as

9. Southern California Open - Brian moves to thank Jim and Chuck

Went Smoothly - 1st round a competing event that was making a lot of noise. Unavoidable - Chuck will complain to the hotel and maybe will cut us a break.

**254 entrants - struggled to get over 200 and now the event is a big success
- Slightly down from last year - Competing event in Nor Cal**

4 IMs - one from St. Louis

Overall the event went well

10. Other Business - For the next meeting - Super States bids

Jim Mennella Reach out to David Day about the Ethic Case to see if we should send an inquiry to the executive board.

11. DETERMINE DATE/TIME FOR NEXT MEETING

October 1st at 1 PM