

**SOUTHERN CALIFORNIA CHESS FEDERATION
BOARD OF DIRECTORS MINUTES
10-16-13**

PRESENT: Dewain Barber, Adam Brody, Phil Chase, Chuck Ensey, Elliot Landaw, Isabelle Minoofar, Steve Morford, Mike Nagaran, Alfredo Ong, Ashok Ramadoss, (Randy Hough)

ABSENT: Jim Bullock, Ankit Gupta

MINUTES: The minutes of 8-25-13 were approved with corrections.

BOARD ELECTION: The results of the 2013 Board of Directors election were announced. The following were elected to two year terms: Adam Brody, Phil Chase, Chuck Ensey, Ankit Gupta, Elliot Landaw, and Ashok Kumar Ramadoss.

TREASURER'S REPORT: Randy Hough, outgoing treasurer, reported an operating account balance of over \$2,000. The reserve account had not changed.

MEMBERSHIP REPORT: Randy Hough, outgoing membership secretary, reported 380 regular members, 97 junior members with magazine subscriptions, 406 juniors without magazine subscriptions, 16 family memberships, 9 club memberships, 9 life memberships, and 3 subscriber memberships.

RANDY HOUGH RECOGNITION: The Board presented Randy Hough with a plaque in recognition of his many years of service to SCCF.

BOARD OFFICERS: The Board elected the following to one year terms:
Steve Morford (President)
Ankit Gupta (Vice President)
Isabelle Minoofar (Membership Secretary)
Jim Bullock (Secretary)
Ashok Ramadoss (Treasurer)

COMMITTEE CHAIRS: The Board approved the following to one year terms as Committee Chairs:
Dewain Barber (USCF Representation)
Adam Brody (Scholastic)
Phil Chase (Finance) & (Publications)
Chuck Ensey (Elections)
Ankit Gupta (Title Events) & (Public Relations)
Isabelle Minoofar (Women's)
Mike Nagaran ((Constitution & Bylaws)

STATE CHAMPIONSHIP: Ankit Gupta, Phil Chase and Randy Hough were appointed to the State Championship Committee. One of their responsibilities will be to solicit funds for the 2014 State Championship.

SOUTHERN CALIFORNIA OPEN: It was moved, seconded, and approved that the San Diego Chess club host the Southern California Open for an additional three years.

RECESSION BUSTER: Chuck Ensey announced that 2014 will be the last year the San Diego Chess Club will offer the Recession Buster tournament in February. One of the reasons is so SCCF can submit a bid for the 2015 Western Amateur Team Championship.

NEXT MEETING: The next meeting will be Sunday, November 24th, at 1:30 PM. The location will be the Academic Chess Center, 26941 Cabot Road, Suite 110, Laguna Hills.