

**SOUTHERN CALIFORNIA CHESS FEDERATION
EXECUTIVE BOARD
MINUTES
8-14-11**

Present: Mike Belcher, Jim Bullock, Phil Chase, Chuck Ensey, Randy Hough,
Isabelle Minoofar, Steve Morford, Mike Nagaran
Absent: Mick Bighamian, Elliot Landaw, Anthony Ong

I. Approval of Minutes

With one change, the Board moved, seconded and approved the minutes of the 6-19-11 meeting.

II. Treasurer's Report

Randy Hough reported that the Pacific Southwest Open lost \$11.21.

III. Membership

Randy Hough reported that there are well over 400 SCCF members.

IV. National Youth Action Tournament

The national scholastic speed tournament will be held in Irvine on the weekend of December 10-11.

V. Rank & File Deadlines

It was moved, seconded and passed that October 10 be set as the deadline for submission of material for the November-December issue of Rank & File. The magazine will be mailed three weeks after the submission deadline. This pattern will continue for subsequent issues.

VI. Super States Open

The 2012 Super States tournament again includes both rated and unrated sections.

VII. USCF Dues

It was reported that premium adult USCF dues will increase to \$46.

VIII. 2011 Barber Results

Michael Brown placed 1st on tiebreaks in the Barber. Vincent Huang tied for 8th in the Denker.

IX. Southern California Open

It was moved, seconded and approved to extend early registration of the Southern California Open to August 24th. Chuck Ensey will check with the hotel regarding extending the room block. The San Diego Club is interested in hosting the Southern Cal Open for three consecutive years. The board deferred a decision on this request until next month.

X. Board Election

Ballots for the Board election will be collected at the Southern Cal Open on Saturday, Sept.3, through Sunday, Sept 4. The election will close at 2:45 PM, Sept. 4th.

XI. USCF Women's Committee

Isabelle Minoofar is now chair of the USCF Women's Committee.

XII. Next Meeting of Board

The next meeting of the board will be the general membership meeting on Sunday, September 4th, at 3:00 PM. The location will be the Southern Cal Open tournament site.