

SOUTHERN CALIFORNIA CHESS FEDERATION
EXECUTIVE BOARD
MINUTES
6-19-11

Present: Phil Chase, Randy Hough, Elliot Landaw, Isabelle Minoofar, Steve Morford, Mike Nagaran

Absent: Mike Belcher, Mick Bighamian, Jim Bullock, Chuck Ensey, Anthony Ong

I. Approval of Minutes

With one change, the Board moved, seconded and approved the minutes of the 5-8-11 meeting.

II. Treasurer's Report

Randy Hough reported that the Memorial Day Tournament had a profit of \$393.54. The total cost of the last Rank & File was \$1,713. Mike Carr will provide monthly bank statements and quarterly financial statements. The next financial statement will include the July 4th tournament.

III. Membership

Randy Hough reported no significant change in membership.

IV. State Championship

The Arcadia and Pasadena Chess Clubs have each donated \$100.

V. National Jr. High Championship

The 2012 National Jr. High Championship will be held in San Diego.

VI. Life Membership

It was moved, seconded and approved that the cost of Life Membership will be \$250.

VII. Recruitment of Junior Members

Phil Chase presented a variety of ideas for increasing junior memberships. One of the concepts discussed was offering a junior membership option that would not include receiving Rank & File. A related concept was to provide electronic access to Rank & File. Phil will prepare a more detailed proposal for the next meeting, with cost implications and security access. Isabelle Minoofar will work with Phil on this project.

VIII. Rank & File Deadlines

Between now and the next meeting, Phil Chase will discuss with Larry Stevens a schedule of deadlines for submission of material for Rank & File. The schedule will be on the agenda for a vote at the next meeting.

IX. Nominations for Board

As of this meeting, the nominating committee has heard from one prospective candidate.

X. Super States Tournament

Randy Hough reported that one organizer has already expressed an interest in directing the next Super States event, using the same venue, but in the ballroom.

XI. Scholastic Committee

The scholastic committee will meet July 23rd, 1:00, at the Beverly Hills Chess Club.

XII. NEXT MEETING OF BOARD

The next meeting of the board will be Sunday, August 14th, 2:00 PM, at the Beverly Hills Chess Club. The address is 8950 Olympic Blvd, Suite 210, Beverly Hills.