

SOUTHERN CALIFORNIA CHESS FEDERATION  
MEETING MINUTES  
7-21-19

**PRESENT:** Dewain Barber (remote), David Dashoff (remote), Chuck Ensey, Brian Glover (remote), Sean Manross, Jim Mennella (remote), Steve Morford, Dylan Quercia (remote), Jennifer Vallens (remote)

**ABSENT:** Phil Chase, Jonney Machtig, Guy Reams

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

**PRIOR MINUTES:** Sean Manross moved, Chuck Ensey seconded, and the Board approved the 6-30-19 minutes.

**TREASURER'S REPORT:** Sean Manross moved, Steve Morford seconded, and the Board accepted the treasurer's report.

**MEMBERSHIP REPORT:** Sean Manross moved, Chuck Ensey seconded, and the Board accepted the membership report.

**PRESIDENT'S REPORT:** Sean Manross presented the president's report. The topics focused on Rank & File. No action was taken.

**US CHESS PROPOSAL:** Steve Morford moved, Chuck Ensey seconded, and the Board approved the following motion: "The Board declines to sign the agreement dated 7-17-19 which was proposed by Carol B. Meyer."

**RANDY HOUGH:** Sean Manross moved, Steve Morford seconded, and the board approved an increase in Randy Hough's monthly compensation to \$50 as Director of Administration and \$50 as Membership Chair.

**STAFF PHOTOGRAPHER:** Sean Manross moved, Steve Morford seconded, and the Board approved compensating Brian Glover at a rate of \$100 per event when serving as the photographer and \$200 if his photo is used for the cover of Rank & File.

**SCHOLASTIC CHESS:** Dewain Barber updated the Board regarding recent developments in National events. No action was taken.

**STATE CHAMPIONSHIP:** Sean Manross reported that the prized fund for the 2019 invitational championship was increased to \$6,000, thanks to a \$2,000 donation by Councillor Alessandro Steinfl. No action was taken.

**JOHN HILLERY MEMORIAL CHAMPIONSHIP:** Sean Manross reported that he is working to find a site for a proposed John Hillery Memorial Tournament. No action was taken.

**NEXT MEETING:** The next meeting will be held at 1:30 p.m. on Sunday, August 18. The location will be 534 Via Zapata, Riverside.