

SOUTHERN CALIFORNIA CHESS FEDERATION BOARD
MEETING MINUTES
3-31-19

PRESENT: Dewain Barber (remote), Phil Chase, David Dashoff (remote), Chuck Ensey (remote), Johnny Machtig (remote), Sean Manross, Steve Morford, Dylan Quercia (remote).

ABSENT: Brian Glover, Jim Mennella, Guy Reams, Jennifer Vallens

AGENDA: Phil Chase moved, Steve Morford seconded, and the Board approved the agenda.

PRIOR MINUTES: Sean Manross moved, Steve Morford seconded, and the Board approved the 2-24-19 minutes.

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

MEMBERSHIP REPORT: Steve Morford moved, Sean Manross seconded, and the Board approved acceptance of the membership report.

ADAPTIVE SERVICES MEMBERSHIP: Sean Manross tabled an adaptive services motion in support of the US Chess mission.

STATE CHAMPIONSHIP: Sean Manross moved, Phil Chase seconded, and the Board approved holding the Candidates Tournament on June 8-9 at STAR Academy and the State Championship July 11-14 at the Temecula Chess Club.

DELEGATE STIPENDS: Sean Manross moved, Steve Morford seconded, and the Board approved the following motion: "The Southern California Chess Federation will reimburse delegates for two hotel nights if they serve as a delegate for both days of the Delegate Assembly, at the prevailing rate of the US Open hotel as negotiated by US Chess."

NEXT MEETING: The next meeting will be held on Sunday, April 14, at 1:30 p.m. The location will be Steve Morford's residence, 534 Via Zapata, Riverside, CA.