

**SOUTHERN CALIFORNIA CHESS FEDERATION**  
**EXECUTIVE BOARD**  
**MINUTES**  
**1-9-11**

**Present:** Mike Belcher, Jim Bullock, Phil Chase, Randy Hough, Elliot Landaw, Isabelle Minoofar, Steve Morford, Anthony Ong

**Absent:** Mick Bighamian, Chuck Ensey, Jerry Yee

**I Approval of Minutes**

**A.** The Board moved, seconded, and approved a revision of the 11-27-10 minutes. Check signers are Mike Carr, Randy Hough, Elliot Landaw, and Steve Morford.

**B.** The Board moved, seconded, and approved the 12-12-10 minutes with corrections to the posting of Tournaments section and some names.

**II Membership Report**

Current membership is 360, including scholastic and complimentary members. The on-line membership sign-up option is working. More tournaments are needed to boost membership.

**III Treasurers Report**

The total balance from all accounts is \$12,300. This includes some encumbrances. It does not include any revenues received for the team tournament. \$3000 has been transferred from the reserves to the operating account.

**IV Memorial Day Tournament**

Isabelle Minoofar reported on facility bids received. None of them meet SCCF financial requirements. The Metropolitan Club is also an option and several board members conducted a tour of that facility. Isabelle will continue the search and report back at the February meeting. It will be necessary to make a decision regarding the site at that meeting in order to properly advertise the event.

**V July 4<sup>th</sup> Tournament**

Isabelle will also look for a site for a July 4<sup>th</sup> weekend event. The space and cost requirements will be similar to what is needed for the Memorial Day tournament.

**VI Liability Insurance**

There was discussion regarding whether liability insurance should be purchased for SCCF events. Steve Morford will investigate and report back at the February meeting.

**VII Scholastic Survey**

Phil Chase is surveying middle schools and high schools in Southern California to determine which have chess clubs.

**VIII Next Meeting**

The next meeting will be Sunday, February 13<sup>th</sup>. The time will be 2:00, if Larry Stevens is attending and 10:00, if Larry will not be attending. The location will be the Beverly Hills Chess Club, 8950 West Olympic Blvd, Suite 210, Beverly Hills. Underground parking is free.