

**SOUTHERN CALIFORNIA CHESS FEDERATION
EXECUTIVE BOARD
MINUTES
12-12-10**

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

I Posting of Minutes

The Board decided that the minutes of open Executive Board meetings shall be posted on the SCCF website.

II Roberts Rules of Order

It was moved, seconded, and approved that the Executive Board meetings shall be conducted in accordance with Roberts Rules of Order.

III Approval of Minutes

- A The Board moved, seconded, and approved the minutes of the 11-27-10 meeting.
- B The Board moved, seconded and approved the minutes of the 11-28-10 to 12-3-10 meeting.

IV Memberships

- A It was moved, seconded, and approved to continue current membership rates for regular members.
- B After extensive discussion, the issue of multi-year membership rates was tabled until the January 2011 meeting.
- C Randy Hough will collect membership dues during the Western Class Championships.

V Memorial Day Tournament

Isabelle Minoofar will research potential playing sites for a Memorial Day tournament. Approximately 3,000 square feet of playing space will be needed.

VI Posting of Scholastic Tournaments

It was moved, seconded, and approved that announcements for scholastic events can be posted in the News and Notes section of the website.

VII Posting of Tournaments

It was moved seconded, and approved that, except for National events, tournaments must meet the following criteria in order to be posted in the upcoming events section of the SCCF Web site:

- USCF confirmation of the TLA must be forwarded to the Webmaster.
- The event must require SCCF membership or offer discounts to SCCF members.

VIII Next Meeting

The next meeting will be Sunday, January 9th, 10:00 AM-12:00. The location will be the Metropolitan Club, 110 East 9th Street, Los Angeles.