

**EXECUTIVE SOUTHERN CALIFORNIA CHESS FEDERATION
BOARD MINUTES
4-10-11**

Present: Mike Belcher, Phil Chase, Randy Hough, Elliott Landaw, Isabelle Minoofar, Steve Morford, Chris Roberts (SCCF Webmaster)

Absent: Mick Bighamian, Jim Bullock, Chuck Ensey, and Anthony Ong

I Approval of Minutes

The Board moved, seconded, and approved the minutes of the 3-6-11 meeting.

II Treasurer's Report

Randy Hough reported that SCCF made a \$401 profit on the Super States tournament.

III Membership Report

Randy Hough reported that the current membership totals about 430.

IV Movie Premier

The Board moved, seconded and approved an allocation of up to \$150 for the purchase of tickets to an April 17th screening of "Queen to Play". Those tickets will be put up for sale to SCCF members at a discounted rate.

V Scholastic Committee

It was decided that a scholastic page (s) will be added to the SCCF website. The scholastic committee will appoint a scholastic contact manager to coordinate submission of material to the SCCF Webmaster. The next meeting of the scholastic committee will be May 22nd, at 2:00 PM.

VI Denker and Barber Tournaments

The Board approved \$200 each to Vincent Huang for the Denker tournament and Michael Brown for the Barber tournament.

VII Susan Polgar Camp

The highest rated eligible scholastic player in the May rating list will be nominated for the Susan Polgar Camp. The next two highest eligible players on the May rating list will be named as alternates.

VIII State Championship

The sum of \$2,000 is needed for the State Championship. Discussion regarding fund raising strategies will continue at the May meeting.

IX Mailing List

Randy Hough updated the Board regarding efforts to comply with Post Office requirements for a second-class mailing permit.

X Next Meeting

The next meeting will be Sunday, May 8th, at 10:00 AM. The location will be The Chess Palace, 12872 Valley View, Suite 5, Garden Grove.