

KANSAS CHESS ASSOCIATION 2013 ANNUAL MEETING MINUTES

DATE: July 14th, 2013

WHERE: Holiday Inn South Ballroom, Wichita, KS

WHAT: In conjunction with free Breakfast

Laurence Coker-secretary recording minutes

Copies of this year's agenda, last year's minutes, annual financial report, and review of past Kansas Open attendance were handed out

A sign-up sheet was handed out

1. The meeting was called to order by our President Rick Hodges
2. Financial items were discussed by treasurer Laurence Coker. It was noted for the year we had a loss \$598.09. Main expenses were scholastic contributions to Denker, Barber, and all-girls participants of \$200 each. There was \$450 spent on KCA sponsored tournaments (9 events). Main sources of income were the Renfest and memberships. The Renfest income was \$236.93 mainly down because of renovations required. Memberships, both during and between Kansas Opens provided \$252 and \$302 respectively. We had \$3798.74 in the bank on June 1st, 2013.
3. Rick discussed Renaissance festival emphasizing the need for volunteers. Duane Johnson encouraged participation. It was pointed out that a sign-up sheet was available.
4. It was pointed out that copies of last years minutes were handed out. A motion was made to approve last year's minutes was made. It was seconded, and the minutes were accepted unanimously.
5. Laurence brought up that we were funding the scholastic candidates (Denker, Barber, and All-girls) was already approved for this year. A motion was made by Ralph Bowman to continue this for 2014. It was seconded by CJ Armenta and unanimously approved.
6. Rick-It was noted we had no delegate last year. Rick made a motion to approve \$200 funding to whoever might be the Kansas delegate to the US Open business meeting. Brian seconded it and it was unanimously approved.
7. It was noted that a copy of proposed changes to the constitution was posted on the website. Duane Johnson made a motion to approve those changes. Daryl Fouard seconded it. The vote was unanimous to approved changes that had been posted to the website. For those interested Laurence had a copy of those changes that had been made.

8. Laurence discussed that we have a decrease in participation in KSCA/KCA jointly sponsored tournaments. Brian brought up that one reason for that is a lack of tournament directors that can run the tournaments. Brian Yang did make a motion to continue these events. It was seconded and unanimously approved.

9. CJ discussed that KSCA had 591 participants in this year's state tournament. Finding an adequate facility for that many people is difficult. Next year's tournament is in Lawrence, KS at the Student Union. CJ also mentioned that Missouri has approved having chess as an official school activity, the eleventh state to do so. Kansas may soon do that also and if done it might make it difficult for students to win cash prizes in tournaments.

9. Rick brought up that this year we are presenting a plaque to Ralph for all his years working for the KSCA and KCA. A long list of accomplishments were read off including 28 years involvement in KCA, 4 years as President, 5 years as editor, etc.

10. Election of officers: A motion by Ralph Bowman was made to retain the present officers for President, Vice-President, and Secretary. Duane Johnson seconded the motion. The motion passed unanimously.

11. Rick introduced discussion about eliminating the elected position of editor and adding the appointed position of webmaster to the policy board. Ralph said that according to Robert Rules of Order changes to the Constitution and By-Laws can be made without adhering to rules as stated in the constitution with a 2/3 vote of members present and voting.

Ralph made a motion and Daryl Fouard seconded it to eliminate the position of editor and add the position of webmaster. The vote was the 30 to 2 to pass the motion.

12. Terry Wright was upset about his perception that "Plains Chess" was being eliminated and was one of the dissenting votes and left the meeting.

After he left Rick pointed out that "Plains Chess" was not eliminated but would continue on the website, just not be mailed.

Several people entered into subsequent discussion. Shawn Larson said he had some website management skills. Charles Tannehill said he had had some editing experience.

John Schuller talked about the possibility of a "Blog" and Laurence Coker pointed that Ron Pasik had had a blog, but no one participated.

13. The meeting was adjourned.

ATTENDING

1. Lyle Taylor
2. Garland Heyen
3. Adam Weller
4. Ralph Bowman
5. Sandy Bowman
6. Daryl Fouard
7. George Verhage
8. Duane Johnson
9. Shawn Larson
10. Charles Tannehill
11. Bill Brown
12. Karlyn Brown
13. Tammy Lewis
14. Maverick Lewis
15. William Brown
16. Steven Burgoon
17. Lillian Brown
18. Terry Wright
19. Webb Miller
20. Ivan Hart
21. Ethan Hart
22. Mohammadreza Hajiarbabi
23. John Lee
24. Duane Tate
25. Bruce Elliot
26. Andrei Elliot
27. John J Schuller
28. Teddy Dover
29. Sharon Dover
30. Peter Bradshaw
31. C J Armenta
32. Brian Yang
33. Kiana Hajiarbabi
34. Shahrzad Hajiarbabi