

Kansas Chess Association Meeting Minutes  
July 23, 2006 at 8:00AM  
Duane Johnson, Temp. Sec'y

An Agenda was passed out to the 19 members who showed up for the Annual meeting. Included with the agenda for today's meeting, were, the Minutes of last year's annual meeting on July 19, 2005, held in Wichita, Ks, our Kansas Chess Association Constitution, a summary of expenses incurred during the year, a Renaissance Festival Report for 2005, and a 2006 Renaissance Festival worker signup sheet.

Laurence Coker called the meeting to order with 19 members in attendance (see Addendum B)

1. The prior year's minutes were distributed to members in attendance. The minutes were accepted as written, with the addition of Addendum A.--pertaining to our website, in which the \$200 was later paid out to James Hopper, a website management consultant, hired to straighten out some issues with the KCA website.
2. The proposed changes to our constitution were discussed at length, and approved, including a motion to change item (h) under Article IV: State Tournaments, Section C3: to read as follows: Ties for positions from the Kansas Open will be broken in the following order: (1) Solkoff, (2) Cumulative, (3) Modified Median, and (4) Median.
3. Laurence's budget report was presented, discussed, and approved. Our checking account balance decreased from \$3200 to \$1700.
4. The following Budget proposals were discussed, and approved:
  - A. \$100 to be paid to the Polgar and Denker representatives from Kansas
  - B. \$200 to be paid to Duane Johnson, our USCF delegate to the National Open in Chicago, Aug 12th & 13th
  - C. Continue funding \$50 for one day tournament and \$100 for two day tournament: each state tournament requiring KCA memberships of Kansas residents
  - D. \$100 funding to our state representative to the Governor's Cup
5. The Renaissance Festival income and expenses were discussed at length, and it was decided to go ahead and do it again this year. It was approved by the members to extend the Westport Club deal to any Kansas state USCF affiliated club.
6. It was approved that Duane Johnson would be our state delegate to attend the annual USCF delegate meeting in Chicago on Aug. 12th and 13th Laurence will write him a check for the approved \$200 stipend.

7. Election of officers: A slate of officers was proposed by Ralph Bowman, seconded by Jason Wawrzaszek. A brief discussion ensued, and the membership approved our new officers for the coming year:

President	Tom Claman
V-P	David Knight
Secy/Treasurer	Laurence Coker
Editor	Ron Pasik
Webmaster	Laurence Coker

Respectfully Submitted,  
Duane Johnson, Temp Secy

Kansas Chess Association Meeting Minutes  
July 23, 2006 at 8:00AM

#### Addendum B - Members Present

1. Laurence Coker
2. Ralph Bowman
3. Tom Claman
4. Kevin Nyberg
5. C. J. Armenta
6. Ron Chaika
7. Robert Hossfeld
8. Tom Martin
9. Ed Mefford
10. Lyle Taylor
11. Blythe Bushcer
12. Cory Laflin
13. Lance Gill
14. Michael Krondak
15. Dinko Skerlev
16. Chris Seeman
17. Ron Pasik
18. Jason Wawrzaszek (The Polish guy)
19. Duane Johnson