

KANSAS CHESS ASSOCIATION 2010 ANNUAL MEETING MINUTES

Date-July 18, 2010 at 8 am

Place-Lindquist Hall basement, Bethany College Lindsborg, KS.

Duane Johnson and Laurence Coker co-writers

Copies of last year's KCA minutes (2009), this year's agenda, reports of annual expenses, 2009 Renfest report, and a revised proposal for joint KSCA-KCA tournaments were handed out to the 10 KCA members present. A sign-in sheet was distributed for our members to acknowledge their attendance..

1. Tom Brownscombe, our President, called the 2010 Annual meeting to order.
2. The minutes of last year were reviewed, and approved.
3. Laurence Coker discussed finances—2 pages of the financial report were handed out. In summary: (Page 1) The Renaissance Festival again ran seven weekends last year and again was organized by Laurence Coker. After expenses the RenFest booth netted \$857.24. (Page 2) Expenses for year were \$1207.47 with income of \$1834.07. Major expenses were \$100 each to Denker representative, Polgar representative, and delegate to US Open annual meetings. \$600 was paid out for KCA sponsorship of tournaments. Big income items: The money from the RenFest (\$857.24), \$331 from KCA memberships from Kansas Open, and \$393 for KCA memberships outside Kansas Open. We netted \$151.83 from last year's Kansas Open. For the year we netted \$626.60. The checkbook balance on 7/08/2010 was \$3396.27.
4. Laurence gave a detailed report on the Renaissance Festival project. Ron Pasik has moved to Washington or Oregon, and no one has stepped forward to fill his 2 weekends of the Renaissance Festival. C.J. Armenta will type up a volunteer schedule for the 7 weeks of the Festival, so members can sign up, and if there is insufficient support from our KCA members, we might either ask for weekend support for some weekends by the Westport, Mo. Chess Club or possibly even give up complete control of this money-making project to the Westport, Mo. Chess Club for 1 year.
5. A discussion ensued about changing the time limits of the KSCA games, for consistency. Two motions to change the time to 29 minutes, with or without a time delay, failed to pass for a lack of a Second on the motion. So, the time limit of the games will be left up to the tournament director's discretion.
6. Discussion of 2010 Kansas Open.-- C.J. Armenta reported that we had 8 teams of Bughouse players, and 18 players in the Quick chess tournaments on Friday evening (7/16/10), and that we had 20 entries in the Open section, 40 entries in the Reserve Section, (27 adults, and 13 scholastic), for a total of 60 entries, 2 more than we had last year.
7. Discussion of 2011 Kansas Open--C.J. Armenta suggested that we may possibly increase attendance if we move the tournament site to the Kansas City Area. A motion was made, and approved to have C.J. approach the KSCA board and negotiate free entries for their scholastic members, in exchange for a reasonable donation towards the cost of a Kansas City site location.

8. 2011-2012 budget. Laurence said if we do not support the Renaissance Festival project, then we will have to raise the annual dues. It was decided to not increase the dues at this time. It was discussed and approved, to increase the annual membership fee by \$3.00 starting with the 2011 Kansas Open if anyone wanted to receive the quarterly chess bulletins mailed to them by U.S. Mail service.

9. Election of Officers for the 2011-2012 year, were voted in by the members: Tom Brownscombe will continue to reign as our President, Brian Yang will be our Vice-President, Laurence Coker will be our Treasurer and Secretary, Brian Yang and Kyle Camarda will be our co-editors for the Plains Chess.

10. Emily Hasch is our Kansas Polgar Representative, and we will support her with a \$100.00 contribution. Andrew Latham is our Denker Representative and he also will receive a \$100.00 contribution. Tom Brownscombe was approved to be our USCF Delegate at the USA OPEN in California, with Laurence Coker as our Alternate. A motion was made and approved to donate \$150.00 to our USCF Delegate to help out with his expenses.

11. A discussion ensued about the creation of a Kansas Chess Hall of Fame. Daryl Fouard suggested that Terry Wright was willing and able to take charge of this project. Since Terry was not present at the meeting, Daryl was given approval to contact him about heading up this project. There was brief discussion of copying old bulletins to eventually place scanned copies on the Kansas website. Terry Wright is to be in charge of this also.

12. There being no more business for the membership to discuss and vote upon, the meeting was adjourned at 8:53 am

Those 10 members present at this meeting were:

1. George (Dick) Verhage
2. Tom Brownscombe
3. Tyson Hinnchs
4. Laurence Coker
5. Daryl Fouard
6. C.J. Armenta
7. Brian Yang
8. Lyle Taylor
9. Tony Dutiel
10. Duane Johnson

Respectfully submitted,

Duane Johnson, Secretary