

Minutes for the CalChess Board Meeting held Sunday, July 15, 2007 at 2:30pm at the Granada Library, 3003 Scott Blvd, Santa Clara.

Attending (Board): Tom Langland, Salman Azhar, Roger Poehlmann, Richard Koepcke, Bob Blatt (arrived after vote on #1). Absent: Michael Aigner, Eric Hicks, Jason Gurtovoy.

Scholastic Representatives: Charles Sun, Louiza Livschitz.

Visitors: Alan Kirshner, Stephanie Blatt.

Meeting called to order at 3:45pm

Accept/Amend minutes of previous meeting accepted as amended (02/17/07) 5-0, unanimously.

Treasurer's Report: \$12,904 in General Account, \$9386.33 in Tournament Account.

Old/New Business

1. Financial report on 2007 Scholastic State Championship (Blatt/Koepcke)

Preliminary Budget/Actual from 2007 Scholastics shows 4,731 loss compared with a 2,168 expected loss.

2. 2008 Northern California Scholastics Site Selection (Koepcke)

Motion 070715.1 (Azhar/Koepcke): To pursue the San Jose Convention Center as our primary site and San Mateo as our secondary site for the 2008 Scholastic State Championships. Passes 5-0, unanimously.

3. 2006 Tax Issues

Motion 070715.2 (Koepcke/Langland): To file the 2004 tax return as prepared by the Treasurer. Passes 4-0, Poehlmann opposed.

4. Discussion of 2007 Coaches' Meeting and Suggestions (Azhar)

5. 2008 Northern California Scholastics Discussion (Koepcke)

6. Formal vote on \$300 stipend for the Denker and Polgar Representatives (Koepcke)

Motion 070715.3 (Koepcke/Azhar): To approve \$300 each for the Denker and Polgar representatives. Passes 5-0, unanimously.

7. Review of pending USCF Advanced Delegates Meeting motions (Koepcke)

8. Discussion of Yahoo! Groups Confidentiality Breach (Poehlmann)

9. Open Forum

Meeting Adjourned 5:15pm

Respectfully submitted,

Roger Poehlmann
CalChess Secretary

Interim Business via email and Yahoo! Groups after 7/15/07

None.