

CalChess Meeting – Dec 13 2015

Attending: Lynn Reed, Tom Langland, Ruth Haring, Joe Lonsdale, Stephen Shaughnessy, Richard Koepcke, Swaminathan Sankar

Meeting Called order 6:05 PM

Also attending : Karl Moy, Tigran Darbinyan, Elizabeth Shaughnessy.

Discussion on proposed 7-12 Championship, presentations of proposals for a Wieble bid presented by Carl Moy and Tigran Darbinyan. Elizabeth Shaughnessy presented the BCS bid.

The following actions were taken in closed session:

BCS bid accepted for the proposed 7 – 12 Championship for 2016.

BCS bid accepted for a proposed Women's State Championship for 2016.

2014 Annual minutes accepted: 6-0

Election of Officers: The following officers were elected in closed session.

President : Tom Langland

Vice President : Joe Lonsdale

Secretary : Richard Koepcke

Treasurer : Stephen Shaughnessy

Webmaster : Ruth Haring, and Tom Langland

Membership Sec: Richard Koepcke

Clearing House : Richard Koepcke and Tom Langland

Club List : Sankar Swininathan.

Open Session:

2014 Annual minutes accepted: 6-0

2015 Annual Minutes accepted : 6-0

Scholastic Rep : Chris Pan, Hunter Kotz-Burwell, Steele Langland. - 6-0

Discussed CCJ, but board is not willing to publish a printed mag, if Frisco is willing to do the CCJ as an Electronic publication board is inclined to appoint him publisher with a small stipend.

National events coming to NorCal :

1. Jr. Congress, 23-24 January 2016,

2. US Amateur Team Championship – Feb 14 -16 2016.

Hall of Fame : Scott Mason, Tom Langland, Kerry Lawless, Joe Lonsdale put together a Hall of Fame, and published to the CalChess Website.

Meeting Adjourned at 8:24 pm