

CalChess Annual Meeting – September 3 2017

Attending the meeting : Tom Langland, Judit Sztaray, Stephen Shaughnessy, Elizabeth Shaughnessy, Joe Lonsdale, Richard Koepcke, Abel , Lynn Reed, Daniel Narodisky, Jordan Langland, Fisco Del Rasario.

Meeting called to order at 6:03 pm by Tom Langland.

Motion to suspend rules to 8 week rule for Membership elections for year 2017 only ( Lonsdale, Koepcke ). 6-1 ( Haring opposed ).

Motion to postpone the election until proper notification on nominations and the election can go forward. November 4<sup>th</sup> 2017. Site and time to be determined by Sept 17. Richard Koepcke to be responsible for finding the site. ( Stephen Shaughnessy, Joe Lonsdale ). Motion passed 7-0.

Special Recognition to ( see agenda ).

Upcoming Major Tournaments:

CalChess State Grade Level Championship – Dec 2-3, 2017

CalChess SuperState Championship – April 7-8, 2018

Motion have Judit Sztaray to create an ack. specifying objects and responsible accepting the Nomination.

Motion passes 7-0.

Action Item – Fisco Del Rosario will bring numbers to the Annual Meeting on November 4<sup>th</sup>.

Motion to designate the Sr. Championship that qualifies into the Sr tournament of Champions and that it follows the Denkers / Barber process.

Meeting adjourned at 8:05 pm