

Mililani Chess Club

Minutes of Board Meeting

November 16, 2003

Mililani Jack-in-the-Box

Meeting was called to order at 7:40 AM.

Present: Kristine Davidson, Anden Imamura, Linda Inouye, Adrian Kaonohi, Susan Kaonohi, Barry Lee, Guy Ontai, Randy Prothero.

1. Long Range Goals

Randy is distributing chess sets for Chess in Schools in Colin's absence. He is also compiling a list of schools that have received sets. Leeward area has expressed an interest in school clubs.

2. TD Development

A new chess club has been organized and meets at Kailua District Park Sunday afternoons. Randy is adding a web link to the new club.

3. Short Range Calendar

Bughouse tournament is moved to December 11.

Holiday potluck is moved to December 18.

December 25 - holiday, closed

January 1 - holiday, closed

8 - Quick - Randy Prothero, TD

15 - Lessons - Cornelius Rubsamen and Randy Prothero

22 - Lessons - Cornelius Rubsamen and Randy Prothero

29 - Lessons - Guy Ontai

February 5 - Quick G/15, Anden Imamura, TD

12 - Lessons - Cornelius Rubsamen and Randy Prothero

19 - Lessons - Cornelius Rubsamen and Randy Prothero

26 - Lessons - Guy Ontai

4. Committee Reports

Tournament. Plans for state scholastic championships were discussed. First choice location is Windward Community College. Randy will ask Governor's office for sponsorship of Governor's Cup. The dates to be requested are (in order of

preference): April 16-17, April 2-3, April 23-24. Easter weekend is not under consideration.

Training. Approximately ten people attended the beginners camp which featured new teachers Paul linuma and John Kato in addition to Randy Prothero and Frank Alejandro.

Financial. Balance is \$3600.

Equipment - The giant chess set is stored at Town Center. Randy reports that a new board is needed and suggested it be constructed by club members.

Reports & Proposals - The report is substantially complete except for photos. High resolution photos are needed. Board members with photos are requested to submit them.

5. New Business

T- shirts. There was a request for MCC t-shirts. Since there is no time to do a new design, Randy will look into the cost of reprinting the first shirt design and take orders. Suggested price was \$10 provided that covers the cost. Randy will include a line for donations on the order form.

Polgar visit. Randy announced that Susan Polgar may be coming to Hawaii for an international event in March 2004.

Banner. Randy will look into obtaining a banner for MCC.

Display board. \$75 was allocated towards a permanent folding display board which can be updated with flyers and photos. Linda and Kristine will obtain and create the display.

Fundraising. MCC will hold fundraisers to raise money towards members going to mainland tournaments. The 2004 USCF Grade K-12 & Collegiate Nationals, December 9-12, in Orlando is targeted for the next club trip.

Next meeting: Sunday, December 7, at Waikele Golf Club House.

Meeting was adjourned at 9:00 AM.