

**Mililani Chess Club  
Minutes of Board Meeting  
August 31, 2003  
I Love Country Cafe**

Meeting was called to order at 8:19 AM by Guy Ontai.

Present: Anden Imamura, Linda Inouye, Bradley Lau, Barry Lee, Guy Ontai, Randy Prothero.

1. Long Range Goals Review - See Reports and Proposals.

2. TD Development

Anden, a club TD, has run several tournaments toward qualifying for "local TD" status. It was noted that assisting as a TD counts toward the TD requirements.

2. Short Range Calendar

Interscholastic previously scheduled for 10/18 is changed to 10/11. Guy will confirm Aliamanu location.

November schedule:

11/6 Quick chess G/15, Anden Imamura, TD (Sept TD = Guy, Oct TD = Randy)

11/13 Cornelius Rubsamen/Randy Prothero teaching

11/20 Cornelius Rubsamen/Anden Imamura teaching

11/27 Thanksgiving Holiday - Club Closed

3. Committee Reports

a. Financial report. Insurance bill of \$621 was paid. This reflects an increase in premium. Board members who collect money are instructed to mail checks to treasurer Barry Lee.

b. Events - Location of the annual picnic scheduled on Sun, Sept. 21, 12-6 pm, is changed to Mililani Neighborhood Park next to Rec Center III. Linda has the permit. Flyers are being distributed at MCC and the state championships. Potluck sign up is at the club. Guy will bring paper goods. Randy reported a good turnout at the Town Center Anniversary event. Noting the many high school players present, the Town Center seeks volunteers to coach an after school club.

c. Tournament Committee - Suggestion was made to solicit scholarships for 2004.

Background: In 2002 Chaminade and HPU offered scholarships to top two seniors at State Scholastics. The winners did not matriculate to either of the schools. University of Hawaii at Manoa was also solicited, but declined to offer a scholarship. Last year the scholarship offers were not requested (and not offered).

Randy noted parent inquiries about the scholarships. Linda noted that other chess organizations offer travel grants toward expenses of attending national scholastic events. The board discussed raising funds for general chess grants and scholarships. As a first step, the club president will send local colleges letters requesting the scholarships for 2004.

d. Website - Webmaster reports the site is up and running.

e. Library - Randy reported a large donation of books and magazines. They were made available at the state championships.

f. Equipment - The Town Center of Mililani is storing the giant chess set. Demo Boards were purchased with funds from Pearlridge. One was given to the Pearlridge Club. One is available for instructors to use when teaching in the schools. Sets were ordered for Colin Rayner's school program. Randy will assist in distribution. Larry Reifurth donated sets.

g. Reports & Proposals - The annual report draft was presented. Report is intended to cover fiscal year 1 July 2002-20 June 2003. Intended use is for grant proposals and donors.

h. Publicity - A full page story on local chess player Ryan Palomares was in the Filipino Chronicle. Midweek was at the Town Center Anniversary. Board members are requested to inform Randy if a chess article appears in the local press.

#### 4. New Business

a. Anden reported on the chess club at Mililani Middle School. He and the other chess club advisor, Carolyn Alameida are on different tracks (Anden- Kuponono, Carolyn-Laulima) so at least one of them is available to offer the club year round.

b. Randy reports that Mililani Waena has a chess club advisor on staff who will be starting a program.

Next meeting: Sunday, October 5, 7:00 AM breakfast, 7:30 AM meeting. I Love Country Cafe.

Meeting was adjourned at 9:21 AM.