

# 2018 WVCA Business Meeting Minutes

September 8, 2018

## Welcome

Secretary-Treasurer Ben Good called the annual WVCA Business Meeting to order and welcomed everyone to the 80th Annual WV State Championship tournament.

Secretary-Treasurer Good read the meeting minutes from the 2017 WVCA Business Meeting. Bill Cadle moved that the meeting minutes be accepted as read. David Hundley seconded the motion and it passed.

Secretary-Treasurer Good read the financial statement for the period from September 9, 2017 through September 8, 2018. David Bruner moved that the financial statement be approved as read. Bill Cadle seconded the motion and it passed.

## Old Business

The Ripley Chess Club will donate \$500 to the 2017-2018 Grand Prix prize fund.

The chess camp for Spring 2018 did not occur. Bill Cadle will reach out to Charles McCallister for information on the matter.

## New Business

Ben Good moved that the WVCA Constitution and Bylaws be amended for removal of the Bulletin Editor and At-Large Member board positions. The WVCA Website contains all of the information that has been put into the bulletin for the past 10 years. Removal of the Bulletin Editor alone would leave the board with an even number of members, so the At-large Member should be removed as well.

Specific changes to the constitution:

Remove reference to the Bulletin from Article II.

Remove reference to voting via the bulletin from Article III, Item 6.

Remove reference to the Bulletin Editor and At-Large Member from Article IV, item 1.

Remove Article IV item 6, move item 7 to item 6.

Remove reference to Bulletin Editor from Article IV, item 7, subitem A.

Remove reference to Bulletin Editor from Article IV, item 7, subitem B.

Remove reference to Bulletin Editor and At-Large Member from Article V, item 1.

Remove reference to Bulletin Editor from Article V, Item 2, subitem A.

Remove reference to printing and postage of the bulletin from Article V, item 2, subitem B.

Change "at least two" to "the" other members in Article IX, item 1.

Remove reference to Bulletin Editor from Article IX, item 2.

Specific changes to the bylaws:

Remove "to be advertised in the WVCA Bulletin" from items 8 and 9.

David Bruner seconded the motion and it passed.

Ben Good moved that John Roush be deemed an Honorary Life Member of the WVCA, effective immediately. Markle Butcher seconded the motion and it passed.

Ben Good moved that Bob Greer be deemed an Honorary Life Member of the WVCA, effective immediately. Markle Butcher seconded the motion and it passed.

The Ripley Chess Club will donate \$1000 to the 2018-2019 Grand Prix prize fund.

## **Election of Officers**

### **President**

Ben Good nominated John Roush, who declined.

John Roush nominated Bob Greer, seconded by Daniel Preece.

Markle Butcher moved the nominations be closed. Keith Lilly seconded the motion and it passed.

There being only one nomination, Bob Greer was declared elected by acclamation.

### **Vice President**

David Hundley attempted to nominate Ben Good, who is already on the board.

Bill Cadle nominated Charles McCallister, seconded by Markle Butcher.

David Hundley moved that the nominations be closed. Keith Lilly seconded the motion and it passed.

There being only one nomination, Charles McCallister was declared elected by acclamation.

### **Delegates to the USCF**

David Bruner nominated Ed Garner, seconded by David Hundley.

David Bruner nominated Lewis Sanders, seconded by David Hundley.

David Bruner moved that the nominations be closed. David Hundley seconded the motion and it passed.

There being only two nominations, Ed Garner was declared elected as primary delegate and Lewis Sanders as secondary delegate by acclamation.

## **Bids for 2019 Championship Tournaments**

### **State Championship**

Bob Greer (via Sam Timmons) offered a yet to be determined date and a site between Clarksburg and Fairmont, with a 2-day 5-round event with a possible round 1 Friday night option.

David Bruner moved that the bids be closed. David Hundley seconded the motion and it passed. The Clarksburg/Fairmont bid was accepted as it was the only bid presented.

### **Action Championship**

Bill Cadle offered Ripley.

David Bruner moved that the bids be closed. David Hundley seconded the motion and it passed. The Ripley bid was accepted as it was the only bid presented.

## **Appointments**

No appointments were made or adjusted.

## **Dismissal**

David Bruner moved that the meeting be adjourned. David Hundley seconded the motion and it passed.

Respectfully submitted,

Benjamin Good  
WVCA Secretary-Treasurer  
**2018 Financial Report**  
September 8, 2018

**Previous funds available as of September 9,  
2017** \$3,611.79

**Receipts**

Regular Membership	\$349.38
Junior Memberships	\$63.70
Family Memberships	\$40.00
Donations	\$100.00
<u>Savings Account Interest</u>	<u>\$1.69</u>
<b>Total</b>	<b>\$554.77</b>

**Disbursements**

2016-2017 Grand Prix Award	\$70.00
Website Expenses	\$58.37
USCF Affiliate Fee	\$40.00
WV Business License	\$25.00
<u>Secretary-Treasurer Expenses</u>	<u>\$2.51</u>
<b>Total</b>	<b>\$195.88</b>

**Present Funds Available**

United Bank Savings Account	\$3,961.27
<u>PayPal</u>	<u>\$9.41</u>
<b>Total</b>	<b>\$3,970.68</b>

**Net Increase** \$358.89