

2019 WVCA Business Meeting Minutes

September 21, 2019

Welcome

Secretary-Treasurer Ben Good called the annual WVCA Business Meeting to order and welcomed everyone to the 81st Annual WV State Championship tournament.

Secretary-Treasurer Good read the meeting minutes from the 2018 WVCA Business Meeting. Craig Timmons moved that the meeting minutes be accepted as read. Mike Baker seconded the motion and it passed.

Secretary-Treasurer Good read the financial statement for the period from September 8, 2018 through September 21, 2019. John Roush moved that the financial statement be approved as read. Keith Lilly seconded the motion and it passed.

Old Business

Ben Good stated that the \$500 donation by the Ripley Chess Club for the 2017-2018 WVCA Grand Prix and the \$1,000 donation for the 2018-2019 WVCA Grand Prix were not actually funded as expected by the Ripley Chess Club, rather John Roush had personally put up the money.

New Business

Ben Good moved that the WVCA refund the \$1,500 spent by John Roush as it was never intended to be a personal donation and was rather proposed by Charles McCallister on behalf of the Ripley Chess Club. \$1,000 of that which has not been awarded, and the \$500 which had been awarded as prizes for 2017-2018. Should Mr. McCallister reimburse Mr. Roush for the \$500 from 2017-2018, Mr. Roush will return that to the WVCA. Craig Timmons seconded the motion and it passed.

Ben Good moved that Craig Timmons be deemed an honorary life member of the WVCA, effective immediately. John Roush seconded the motion and it passed.

As the prize fund for this year's Grand Prix will no longer include the \$1,000 donation mentioned previously, Lewis Sanders suggested that the prize fund for the Grand Prix be doubled from its current rates to \$40/\$20/\$10 per event for the top three finishers. A discussion was held regarding funding the prize increase, and many brought up the fact that the membership dues for the WVCA have not changed in at least 20 years.

After the discussion, Lewis Sanders moved that item 2 in the Bylaws be amended so that the WVCA membership rates for Junior, Regular, and Family memberships be increased to \$10, \$20, and \$40, respectively, with the life membership rate to remain at \$140. Craig Timmons seconded the motion and it passed.

Lewis Sanders then moved that item 3a in the Grand Prix Rules in the Bylaws be amended to \$40/event for 1st, \$20/event for 2nd, and \$10 for event for 3rd place. Markle Butcher seconded the motion and it passed.

Election of Officers

President

John Roush nominated Craig Timmons, who declined.

Craig Timmons nominated Bob Greer, seconded by Markle Butcher.

David Bruner moved the nominations be closed. Brian Lucas seconded the motion and it passed.

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

Vice President

Keith Lilly nominated David Hundley, seconded by John Roush.

Craig Timmons moved that the nominations be closed. Brian Lucas seconded the motion and it passed. There being only one nomination, David Hundley was declared elected by acclamation.

Secretary-Treasurer

David Bruner nominated Ben Good, seconded by Craig Timmons.

Markle Butcher moved that the nominations be closed. Keith Lilly seconded the motion and it passed. There being only one nomination, Ben Good was declared elected by acclamation.

Delegates to the USCF

Craig Timmons nominated Lewis Sanders, seconded by Markle Butcher.

Markle Butcher nominated Ed Garner, seconded by Keith Lilly.

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

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

Bids for 2020 Championship Tournaments

State Championship

Bob Greer 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.

Craig Timmons moved that the bids be closed. Markle Butcher seconded the motion and it passed. The Clarksburg/Fairmont bid was accepted as it was the only bid presented.

Action Championship

Benu Rellan and Bob Greer offered Huntington, possibly to be held at Camden Park.

Craig Timmons moved that the bids be closed. Brian Cox seconded the motion and it passed. The Huntington bid was accepted as it was the only bid presented.

Appointments

No appointments were made or adjusted.

Dismissal

Bob Greer moved that the meeting be adjourned. Craig Timmons seconded the motion and it passed.

Respectfully submitted,
Benjamin Good
WVCA Secretary-Treasurer

2019 Financial Report

September 21, 2019

Previous funds available as of September 8, 2018 \$3,970.68

Receipts

Regular Membership	\$377.91
Junior Memberships	\$96.00
Grand Prix 2018-2019 Donation	\$1,000.00
<u>Savings Account Interest</u>	<u>\$1.82</u>
Total	\$1,475.73

Disbursements

2017-2018 Grand Prix Award	\$175.00
Website Expenses	\$62.81
USCF Affiliate Fee	\$40.00
WV Business License	\$26.00
<u>Secretary-Treasurer Expenses</u>	<u>\$2.55</u>
Total	\$306.36

Present Funds Available

United Bank Savings Account	\$5,008.09
<u>PayPal</u>	<u>\$131.96</u>
Total	\$5,140.05

Net Increase **\$1,169.37**