**2022 WVCA Business Meeting Minutes**

September 10, 2022

**Welcome**

Vice President Elijah Schultz welcomed all to the annual WVCA Business Meeting and called the meeting to order.

Secretary-Treasurer Benjamin Good read the meeting minutes from the 2021 WVCA Business Meeting. Benu Rellan moved that the meeting minutes be accepted as read. Allen Farley seconded the motion and it passed.

Secretary-Treasurer Good read a financial report. David Hundley moved that it be accepted as read. Sam Timmons seconded the motion and it passed.

**Old Business**

Craig Timmons was asked about the proposed Grand Prix changes. No suggestions have been made at this time.

**New Business**

Benu Rellan noted the success of the Chess Fundamentals camp held this year with GM Darius Swercz. Benu moved that the WVCA offer $500 in funding to hold another camp in 2023. It was noted that we have the funds to do this, but cannot likely offer this amount every year. The motion was seconded by Allen Farley and passed.

Benjamin Good moved that the WV State Championship be known as the Thomas Bergquist Memorial starting with the 2023 event. As the Chess Life announcements contain a tag line indicating “A State Championship Event”, it is felt that we do not need to keep that as part of the event title at this time. The motion was seconded by John Roush and passed.

Benjamin Good brought up the idea of having a WV Chess Hall of Fame. No details are available at this time, and no motions were made. The officers will discuss the idea and put something forward before the next meeting.

**Election of Officers**

President

Benu Rellan nominated Elijah Schultz, seconded by Sam Timmons.

Sam Timmons moved that the nominations be closed. Benu Rellan seconded the motion and it passed.

There being only one nominee, Elijah Schultz was elected by acclamation.

Vice President

Benu Rellan nominated Craig Timmons, seconded by David Hundley.

Allen Farley moved that the nominations be closed. Benu Rellan seconded the motion and it passed.

There being only one nominee, Craig Timmons was elected by acclamation.

Secretary-Treasurer

Elijah Schultz nominated Benjamin Good, seconded by Benu Rellan.

Allen Farley moved that the nominations be closed. Elijah Schultz seconded the motion and it passed.

There being only one nominee, Benjamin Good was elected by acclamation.

Delegates to the USCF

Benu Rellan was nominated by Elijah Schultz, seconded by Sam Timmons.

Lewis Sanders was nominated by Sam Timmons, seconded by Elijah Schultz.

Allen Farley moved that the nominations be closed. Benu Rellan seconded the motion and it passed.

There being only two nominees, Benu Rellan was declared primary delegate and Lewis Sanders was declared secondary delegate by acclamation.

**Bids for 2023 Championship Tournaments**

State Championship

Benu Rellan offered Huntington, with a 5-round 2-day event.

Allen Farley moved that the nominations be closed. Benu Rellan seconded the motion and it passed.

The Huntington bid was accepted.

Action Championship

Benu Rellan offered Huntington, with a 7-round G/30 event.

Allen Farley moved that the nominations be closed. Benu Rellan seconded the motion and it passed.

The Huntington bid was accepted.

**Appointments**

No appointments were made.

**Dismissal**

Allen Farley moved that the meeting be adjourned. Benu Rellan seconded the motion and it passed.

Respectfully submitted,

Benjamin Good

WVCA Secretary-Treasurer

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **2022 Financial Report** |  |  |  |  |
|  |  |  |  |  |
| September 10, 2022 |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| Previous funds available as of September 11, 2021 |  |  |  | **$4,866.70** |
|  |  |  |  |  |
| **Receipts** |  |  |  |  |
| Regular Memberships |  |  |  | $849.18 |
| Family Memberships |  |  |  | $38.11 |
| Junior Memberships |  |  |  | $164.63 |
| Life Memberships |  |  |  | $135.81 |
| Interest |  |  |  | $2.45 |
| **Total** |  |  |  | **$1,190.18** |
|  |  |  |  |  |
| **Disbursements** |  |  |  |  |
| Grand Prix |  |  |  | $420.00 |
| Website |  |  |  | $41.73 |
| USCF Affiliate |  |  |  | $40.00 |
| WV Business License |  |  |  | $25.00 |
| Secretary |  |  |  | $1.65 |
| **Total** |  |  |  | **$528.38** |
|  |  |  |  |  |
| **Present Funds Available** |  |  |  |  |
| United Bank Savings Account |  |  |  | $4,945.34 |
| PayPal |  |  |  | $583.16 |
| **Total** |  |  |  | **$5,528.50** |
|  |  |  |  |  |
| **Net Change** |  |  |  | **$661.80** |