# **2025 WVCA Business Meeting Minutes**

September 13, 2025

## Welcome

Secretary-Treasurer Benjamin Good welcomed all to the annual WVCA Business Meeting and called the meeting to order.

Secretary-Treasurer Benjamin Good read the meeting minutes from the 2024 WVCA Business Meeting. Markle Butcher moved that the meeting minutes be accepted as read. David Hundley seconded the motion, and it passed unanimously.

Secretary-Treasurer Good read a financial report. Markle Butcher moved that it be accepted as read. David Hundley seconded the motion, and it passed unanimously.

## **Old Business**

Secretary-Treasurer Good gave a report on the completion of the dissolution of the WVCA corporation and the formation of the WVCA Unincorporated Nonprofit Association. The corporation dissolution was finalized in June 2025. A checking account has been opened at Chase Bank and is being used to pay for the association's expenses. All money has been transferred from the United Bank savings account into the Chase account. Furthermore, a new EIN has been obtained from the IRS, and we understand our annual filing requirements to maintain our standing with the IRS.

Secretary-Treasurer Good gave a report on the Mike Price Memorial Chess Tournament, held on July 19 in Parkersburg. 12 players attended the event, as did Mike's parents. Mike's family donated many chess books, which were given away at the event and at the following event in Clarksburg in August. The WVCA appreciated the many donations from Mike's family, which assisted in holding the event at the Blennerhasset Hotel.

### **New Business**

No new business was discussed.

## **Election of Officers**

#### President

Craig Timmons ominated Elijah Schultz. Andrew Thomas seconded the motion, and it passed unanimously.

Craig Timmons moved that the nominations be closed. Markle Butcher seconded the motion, and it passed unanimously.

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

#### Vice President

Craig Timmons nominated Bob Greer. David Hundley seconded the motion, and it passed unanimously.

Markle Butcher moved that the nominations be closed. Craig Timmoms seconded the motion, and it passed unanimously.

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

## Delegates to the USCF (Primary/Alternate)

Lewis Sanders was nominated as the primary delegate by Craig Timmons, seconded by Markle Butcher.

Bob Greer was nominated as the alternate delegate by Craig Timmons, seconded by David Hundley.

Markle Butcher moved that the nominations be closed. David Hundley seconded the motion, and it passed unanimously.

There being only one nominee for each position, Lewis Sanders was declared primary delegate and Bob Greer was declared secondary delegate by acclamation.

## **Trustees and Appointments**

No changes were made to trustees or appointments.

# **Bids for 2025 Championship Tournaments**

## State Championship

On behalf of Bob Greer, Benjamin Good offered to host a 2-day, 5-round event in Harrison County (Clarksburg area).

Benjamin Good moved that the nominations be closed. Markle Butcher seconded the motion, and it passed unanimously.

There being only one bid, the Harrison County bid was accepted.

## **Action Championship**

Craig Timmons tentatively offered to host the Action Championship in the Kanawha Valley area, depending on his work schedule. Benjamin Good offered to host the event in Harrison or Taylor County if Craig is later unable to hold the event.

Benjamin Good moved that the nominations be closed. Markle Butcher seconded the motion, and it passed unanimously.

There being only one bid, the Kanawha Valley bid was accepted.

### Dismissal

David Hundley moved that the meeting be adjourned. Craig Timmons seconded the motion, and it passed unanimously.

Respectfully submitted,

Benjamin Good WVCA Secretary-Treasurer

# **2025 Financial Report**

September 1, 2025

Previous funds available as of September 14, 2024	\$ 6,596.61
Receipts	
Regular Memberships	\$ 743.11
Family Memberships	\$ 38.11
Junior Memberships	\$ 212.64
Donations	\$ 890.50
Interest	\$ 2.12
Mike Price Memorial Entry Fees + USCF Dues	\$ 517.62
Total	\$ 2,404.10
Disbursements	
Grand Prix	\$ 300.00
Website	\$ 83.38
USCF Affiliate	\$ 40.00
WV Business License	\$ 25.00
Checks	\$ 58.94
Mike Price Memorial Tournament Site	\$ 670.40
Mike Price Memorial Prize Fund	\$ 200.00
Mike Price Memorial Rating Fees	\$ 6.00
Mike Price Memorial USCF Membership Payment	\$ 204.00
Total	\$ 1,587.72
Present Funds Available	
Chase Checking Account	\$ 7,029.51
PayPal	\$ 383.48
Total	\$ 7,412.99
Net Change	\$ 816.38