

Minutes of the Annual General Meeting
Morgantown Chess Club (MCC)
Oct. 15, 2009

Meeting called to order at 7:45 PM at First Christian Church, 100 Cobun Ave,
Morgantown, WV

In Attendance:

Terry Wassell President
Martin Harper, Vice-President
Shih-Houng Young, Secretary

Members:

Phil DiSalvo, David Iorio, Caleb Aites, Sidhartha Parhi, Lawrence E. Iorio, Mike Jacks

1. The President's Report

The president has doing a lot of TDs himself, totally 17 counting internal club and open tournaments since 2007. Our Bank's balance is \$462.15 plus some cash at hand total is about \$800.

2. Miscellaneous Business.

1. Martin motion that no increase in membership fees, Dave second and was passed unanimously.
2. Martin motion make \$250 donation to church, Sid second and was passed unanimously.
3. Discuss the future tournament dates: Since there are some uncertainties pending the approval of church and avoid conflicting with Pitt chess club's tournament and WVCA, it will be decide later after we make donation to church.
4. Promoting chess to WVU students. A committee of MCC members, Phil, Dave, and Lawrence will explore how to best approach to WVU students.
5. President suggests that the fourth Thursday meeting can be hold in a more publicized place to increase the visibility of MCC.
6. Election of new officers: Vice-President, Treasurer and Member-at-large.
Treasurer: Terry nominated Dave, Shih-Houng second, and was passed unanimously. Dave accepted with a condition of Terry training him for webmaster.
Vice-President: Sid nominated Martin; Dave nominated Lawrence Terry second but Lawrence declined. Dave nominated Caleb, Phil second. The selection of Caleb as VP was passed unanimously.
Member-at-large: Dave nominated Bill Austin, Terry second. Martin checked the MCC constitution and said that Bill need to accept the nomination but does not need to be present. It was passed unanimously.

Meeting Adjourned: 9:25 PM.
Secretary.

Notes by Shih-Houng Young, Club