

Minutes of the Annual General Meeting
Morgantown Chess Club (MCC)
October 19, 2006 7:45PM

In Attendance:

Jens Madsen, President
Shih-Houng Young, Treasurer
Martin Harper, Vice-President
Terry Wassell, Acting Secretary
Mike Felton
Xiaowen Wu
Jim Eakins
Ted Webb

1. The minutes of the founding meeting was read with no suggested corrections or changes.
2. The President's Report.
 - a. A club goal is to reach a membership size of 30 members by offering variety, and a friendly and open atmosphere.
 - b. Accomplishments so far include: The inaugural tournament (8 players). March Madness (10 players). Almost Summer Tournament (8 players). Summer Grand Prix (6-10 players). Club Championship (12 players). Unrated training tournaments. Quad format with 4 rounds (Future event), Morgantown Spring Open and Morgantown May Day (27 players). 8th Mountaineer Open (this weekend). Generally the Swiss pairing system was used.
 - c. In 2007: tournaments March 10 and May 5 and host the WV State Championship on Labor Day Weekend. Scholastic tournaments.
 - d. Discussed publicity, press contacts and corporate sponsorship including a donation from Clear Mountain Bank of \$50.00
3. Treasurer's Report
 - a. Currently there are 19 paid members (1/3 of the members have April Birthdays!).
 - b. Budget. Income: \$280 from membership fees. \$40 other fees (USCF membership). \$58 tournament income.
Expenses: Trophies, Books, Materials, USCF Affiliation (\$40). Demo Board. Donation to Church \$100. Web host \$71 per year.
Duplicate score sheets (to post games on the website) \$49.
Current Balance: \$109.00
4. Next Year's membership fee proposed \$20. Unanimous approval (8 yea votes).
5. Amendment to Club Constitution proposed. Unanimous approval (8 yea votes).
 - a. Article 6.2 in the Club constitution is amended as follows (change in italics):

- b. 6.2 Board Members must be members in good standing for their term of office. A member in good standing is one who does not have any club sanction imposed on him or her. Any member of the club, aged 18 or older, is eligible to hold office. *The Board member-at-large must be aged 16 or older.*
6. Election of Officers
- a. Jens Madsen elected president. Unanimous approval (7 yea votes).
 - b. Terry Wassell elected secretary. Unanimous approval (7 yea votes).
 - c. Jim Eakins elected as Member-at-Large. Unanimous approval (7 yea votes).
7. Other Business
- a. Scholastic tournament (December 28). It will include an unrated section.
 - b. Jens received a telephone call to see if MCC would be willing to put in a bid proposal for a national tournament to be held at the waterfront convention center (still in planning stage). Consider: 1. US Masters tournament (approx. 200 people). 2. Class Championship (c.a. 300 people). Further discussion is needed.
 - c. There was some additional discussion regarding soliciting donations from area banks.

Meeting Adjourned 9:15 PM.