

Mililani Chess Club
Minutes of Board Meeting
July 6, 2003
I Love Country Cafe

Meeting was called to order at 8:05 AM by Guy Ontai.

Present: Kristine Davidson, Linda Inouye, Adrian Kaonohi, Susan Kaonohi, Barry Lee, Randy Prothero.

1. Tournament Director Development

Fred Haley mailed application. Mike Amore of Maryknoll expressed interest in being a TD.

2. Short Range Calendar - It was noted that 10/18 Interscholastic conflicts with PSAT.

10/2 G/15 Randy Prothero, TD

10/9 Cornelius Rubsamen/Randy Prothero teaching

10/16 Cornelius Rubsamen/Randy Prothero teaching

10/23 Guy Ontai/Anden Imamura teaching

10/30 Blitz TD'd by Anden or Simul with Ben/Sarah

3. Committee Reports

Committees were asked to submit a paragraph and photo to Guy for the annual report.

a. Welcome - Kristine will contact Anna for the Welcome binder. Membership forms are needed. Randy Prothero has ordered chess booklets from USCF.

b. Events - Annual picnic is scheduled for Sun, Sept. 21, 12-6 pm, at Mililani Waena Park. Linda will obtain a permit. Guy will bring paper goods.

c. Tournament Committee - 27 players played in the 7/4 Rapids Championship at Windward Mall. A strong field of 15 players played in the HCF June Action event. The Action series will take a summer break. Randy reports he will be cutting back on chess commitments due to school.

d. Training - None

e. Facilities - The lease with MTA was renewed. Flyers have not been posted so Barry will check with MTA.

f. Website - Homestead account (\$90/year) is up for renewal. The domain registration which is separate has been renewed for 3 years.

g. Library - The librarian is working on a club use policy.

h. Equipment - Randy reports that storage is needed for the giant chess set. Randy and Guy will look into the possibilities of selling storing the giant set.

i. Reports & Proposals - The financial report is needed for the annual report.

4. New Business

Publicity - Story angles for newspaper story promotion were discussed. The success of programs at Pearl City High School and Kahuku High School were suggested.

5. Next meeting: Sunday, September 7, 7:00 AM breakfast, 7:30 AM meeting. I Love Country Cafe. Meeting was adjourned at 9:10 AM.