

Huntsville Chess Club (HCC) Executive Board Meeting Minutes 20180706

A meeting of the HCC Executive Board was conducted after the election of new officers during the Membership Appreciation meeting at 6 PM in the home of David and Christine Hayes.

Participants:

David Hayes
Christine Hayes
Patrick Dowd
Ashley Dowd
Willie Sandifer
Ed Mullin

The Membership Appreciation meeting elected new HCC Executive Board officers. These are:

- President: Patrick Dowd
- Treasurer: David Hayes
- Secretary: Willie Sandifer
- Member at Large: Ed Mullin
- Member at Large: Christine Hayes

President elect Patrick Dowd called the Executive Board meeting to order. The following points were addressed:

- The following resolution was passed by unanimous vote after a discussion about the misconduct of the past President.
“Any person removed for reason of misconduct from the HCC Executive Board or general membership by majority vote of the HCC Executive Board shall forfeit their HCC Membership, shall not hold HCC office, and are banned from all HCC tournaments and events for life. The HCC Executive Board may revise some or all of these adverse actions by majority vote.”
- Past Treasurer Patrick Dowd presented the Treasurer’s Report. The HCC account has \$5024.49.
- The current HCC Bylaws were considered inadequate for future use. David took an action to draft new Bylaws. Due 20180831.

- Pat took an action to research the pros and cons of becoming a non-profit organization, and present his findings and recommendation to the EB. Due 20180831.
- Pat presented his vision for HCC, and the need to obtain new members contact information so they can receive HCC blog posts. All officers were encouraged to read and comment on the HCC Mission Statement on the HCC website.
- Christine, Willie, and Ed took an action to send Pat their picture for posting on the HCC website. Due 20180731
- Pat took an action to provide Christine a laptop computer with tournament management software for her to learn how to use the software. Due 20180715. Ashley also volunteered to learn the software.
- Pat took an action to develop the Chess in a Cave website registration pages for the coming event, and post the announcement and flyer on social media. David took an action to post the announcement and flyer on the ACF calendar. Due 20180815.
- Pat took an action to set a date, choose a site, and organize the Huntsville City Chess Championship. Plan due 20180731.