

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE CUMBERLAND COUNTY CHESS CLUB

JANUARY 17, 2015

A special meeting of the Board of Directors of the Cumberland County Chess Club was held at the offices of Harry Sabine, 290 Thurman Avenue, Crossville, Tennessee, on Saturday, January 17, 2015, at 9:00 A.M. Present were Susan Kantor, Harry D. Sabine, Alan Kantor, Chris Obenberger, Charlotte Carter, Bill Davis, and Gary Pass. Also present was Kathy Obenberger.

(1) President Houston called the meeting to order at 9:07 A.M.

(2) On motion by Chris Obenberger and seconded by Gary Pass, the minutes of the Board of Directors meeting held on October 20, 2013, were approved.

(3) On motion by Harry Sabine and seconded by Charlotte Carter, Kathy Obenberger was elected to fill the vacancy in the office of Tournament Coordinator.

(4) Checklists for all tournaments were reviewed and worked on for a period of 2.5 hours by all Board members.

(5) President Houston had no report.

(6) Vice President Carter had no report.

(7) The Secretary-Treasurer submitted an annual financial report for the period from September 1, 2013 through August 31, 2014. He also gave a financial report on the 2014 Fall Open Tournament.

(8) Scholastic Coordinator Alan Kantor reported that all schools except for South Cumberland, Pineview, Crab Orchard and Stone elementary had chess programs this year.

(9) Tournament Coordinator Kathy Obenberger had no report.

(10) Publicity Coordinator Pass had no report.

(11) Senior Coordinator Davis had no report but was encouraged to have as many Fairfield Glade chess players to play in the TN Senior Open in May.

(12) Internet Coordinator Chris Obenberger gave a report. He suggested that the Club consider using pay pal so players could enter our tournaments on line. On a motion by Charlotte Carter and seconded by Alan Kantor, it was approved for Chris to conduct a test regarding how it might work. He will report at the next Board meeting.

Gary Pass left the meeting at 11:50 A.M.

(13) Chris Obenberger suggested that we should establish guidelines for the awarding of the Pearson Scholarships, and it was agreed for him to prepare a proposal to be considered at the next Board meeting.

(14) The next meeting of the Board was scheduled for Saturday, February 28th, at 9:00 A.M. at 290 Thurman Avenue.

There being no further business, the meeting was adjourned at 12:40 P.M.

Respectfully submitted,

Harry D. Sabine
Secretary-Treasurer

Attest:

Susan Kantor, President

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