

ICA Minutes for Feb 8, 2017

Started promptly at 7:30pm

All present except Robert Stoltz who was in a car accident

Two board openings need to be filled  
Patrick Cohn was approved for Downstate VP

Bill requested agenda and meeting notes from May 2016 through Jan 2017

Scott to receive beer for agendas, if he can recreate

Mike Lenox approved previous reports

Veteran's report until committee

Patrick Cohn gave update on upcoming tournaments, I documented as best as I could during meeting but I think it would be best for Patrick to send via E-mail a full list he would like for record

Michael Flynn, he had nothing to report  
Mr. Brock inventory / summarize reports transferred

Feldman added as a signer  
\$1000 max – 2 signers required but seem bank does not guarantee 2 signers

Taylor, nothing to report  
He did comment on other boards he sits on do utilize SWOT

Daniels, Discussed Warren / Rising start  
1500 rating  
Internet chess acct  
On line tournaments  
¾ - awards  
Bill noted works on July-to-July year; Scott noted not this year and one of Bills club members just submitted

Lenox, He also gave an update on several upcoming tournaments that I did document but I feel it is best for him to also reply via E-mail what he would like to be part of minutes

Website update from Bill,  
needs updated and as hacked  
Tech Changes – help w/website

Membership report from Bill,  
Adult  
Scholarship  
Affiliate

Premium (Same as Adult but was to get some extra funding)

Mentioned Karl Dolson for newsletter

Someone to clean up database

ICA tournaments, no one responded

Veterans, Mike Lenox would like to see a veteran tournament added

Bid committee, Scott Daniels rejected

ICA annual meeting last year

End committee assignments

Council reviewing

Feldman suggested a belated 2016 meeting

Feldman, look at a twice a month meeting, Flynn rejected

End of meeting around 9pm