

Framingham Chess Club
Board meeting of Feb. 12, 1995
Submitted by Dan Seidman

The meeting was called to order at 7:00.

In attendance: Dan Seidman, Chris Spellman, Tom Powers, Al Ward

1) Tasks are divided for the next newsletter. Tom Powers will create an election ballot and write up the 1994 Player Of The Year results, Dan Seidman will write about the move to the Callahan Center and the election. Tom will print and distribute the newsletter.

2) The slate for the 1995 elections is set as follows:

President: Mark Kaprelian

Treasurer: Tom Powers

Program Director: John Lanza

Members-at-large:

Al Ward, Chris Spellman, Dan Seidman, Kevin Norby

3) The move to the Callahan Center is discussed. The following issue are resolved:

a. Time controls will be determined by the tournament director to make sure games end by 11:30.

b. Tom Powers will build a storage cabinet at some later date.

c. Tom will send copies of the newsletter to our publicity mailing list and to recent members as well as to the general membership.

d. Club membership for senior citizens will be free.

e. Tom will make signs for both the American Legion hall and for within the Callahan itself to direct people to our playing site; Dan will post the sign on the Legion door before the first event.

f. Tom will modify the telephone hotline message.

4) The schedule is settled through the middle of May (the end of the club championship). Chris Spellman will submit TLA's to Chess Life and Chess Horizons.

5) Action items are assigned in preparation for the new board. Chris will write up a list of job descriptions for tasks that the board must perform. Dan will write up a proposal for the fee structure to be implemented when the Club is settled in the Callahan Center.