

## Minutes MSCA Board Meeting, 13 December 2023

Attendees: Jenny Bourne, Tim Radermacher, Scott Carpenter, Ed Bourgeois, Vanessa Lee, Dane Zagar, Nels Truelson



Tim gave the operations and financial report, noting that he now includes a cash flow statement (in response to remarks from earlier board meetings). Tim and Jenny will meet with a WF banker next week to move some cash funds into a CD.

Tim also walked us through the slides proposed for the annual meeting next February. Board members who wish to renew their terms should submit a bio paragraph by the end of the year; we are also seeking a candidate to fill Dane's position.

We finalized the flyers for the Minnesota Open and the Scholastic Tournaments. Nels reported that the Hall of Fall committee will meet next week and the board briefly discussed the candidates.

We held a short discussion about the ongoing and future relationship between MSCA and the Chess Castle. In a follow-up email, Tim offered to attend a Chess Castle board meeting. Dane updated the information about the Timberwolves; at this point, the Castle may continue discussions with the Timberwolves but the MSCA is not presently involved.

Scott showed us the incredibly snazzy new Grand Prix Scoreboard. He also talked about options for establishing a low-volume MSCA email list and will report back at a later meeting.

### *Upcoming meetings:*

Jan. 10 (zoom), Feb. 23 (in-person annual meeting at MN Open)

### *Upcoming events:*

Easy Chess Plymouth Community Center Jan 17

Winter Open Jan 20-21

MN Open Feb 23-25

Scholastic Mar 9-10