

**Minutes for the CalChess Board Meeting held online at <https://www.gotomeeting.com/join/837116573> on March 15, 2005, 8pm.**

(Meeting called to order at 8:15pm).

**Attending:** (Board): Richard Koepcke, Elizabeth Shaughnessy, Roger Poehlmann, Eric Schiller, Joe Lonsdale, Jacob Green

Absent: Steve Stacy, Eric Hicks

**Meeting Agenda**

1. Software Testing--This was CalChess' first online board meeting, to see if everyone could access the site, communicate in a secure environment, and discuss board business.
2. Discussion of Fort Mason Tournament—Should the event go ahead as scheduled or should we cancel/postpone the event. Concerns that event will lose money, widely varying estimates of how many entries we should expect. Not much time left and still many details to be resolved. CalChess has made partial payment to site, and canceling could cause membership to lose confidence.

**Motion 050315 (Shaughnessy/Schiller): That CalChess goes ahead as planned with running the Golden Gate Scholastics at Fort Mason in May 2005.** Motion passes 3-2. Ayes: Shaughnessy, Schiller, Green. Noes: Koepcke, Lonsdale. Poehlmann abstains.

(Meeting adjourned at 9:15pm)

Respectfully submitted,

Roger Poehlmann  
CalChess Secretary