

THE CHICAGO INDUSTRIAL CHESS LEAGUE

Minutes

The second business meeting of the 1962-63 season was held on Friday, November 9, 1962, in a conference room in the Hawthorne Savings & Loan Association in Cicero, Illinois. The meeting was called to order at 6:45 P.M.

The following were in attendance: Mr. Walter Elliott, President and presiding officer; Mr. Joseph Shagg, Secretary; (listed alphabetically by (1) Company and (2) by name) Messrs. Romas Fabijonas and James Jackson representing Argonne National Laboratory; Mr. Al Parker representing Darling & Co.; Mr. Donald McCluskey representing The First National Bank; Messrs. Lee Larsenour and Joseph Radey representing Johnson & Johnson; Messrs. Robert Frohman and Al Traska representing Meissner Engineers; Messrs. Henry Leonik and Hugh Williamson representing Stewart-Warner Corporation; and Mr. Richard Rook representing Western Electric Company. No representative had the proxies of Illinois Bell Telephone, Motorola, R. R. Donnelly & Sons, and Sunbeam. Introductions for the benefit of the new representatives present were made.

The minutes of the August Business Meeting were read by the Secretary and were accepted as read.

In the absence of Mr. Mejzr the President gave the following Treasurers' Report:

\$ 6.30	Balance from the 61-62 Season Treasury
.82	Interest on the Leagues' Saving Account
<u>140.00</u>	Dues thus far Received (7 Clubs @ \$20.00 ea.)
\$ 147.12	
15.00	Petty Cash Account e/o the Secretary
<u>\$ 132.12</u>	Balance in the Leagues' Treasury

The Treasurers' Report was accepted as read.

Expenditures by the Secretary from the Petty Cash Fund have totaled \$4.00 for postage and \$0.89 for Stationery leaving a balance of \$10.11 in that account.

Discussion was opened by the President of the Leagues' standing Policy & Practices in regards to Eligibility. The proposal was made that the Leagues' rule be modified to read that any person spending his customary working hours at a Company be eligible to represent that Company on its chess team. A motion on the proposal was never made. However, a motion was entered by Mr. Jackson that the rule be modified to read that any person that has his customary place of business at a Company be eligible to represent that Company on its chess team. This motion was seconded but the motion was voted down. A motion was then made by Mr. Radey that the rule be clarified to read that any person that is on the payroll of a Company and is carried on their books for

administration purposes only and even if the amount of pay is zero that this person be eligible to represent that Company on its chess team. This motion was seconded and a vote was taken and the motion was carried. In that the outcome of a match between Darling & Co., and Argonne National Laboratory on October 5, 1962, has been effected by this motion and because of the fact that an Argonne National Laboratory team member participated with the status described above, it was further decided to make this interpretation retroactive to the date of that match and have the score as reported in the Leagues' November Bulletin stand as reported.

Discussion then opened on the 15 minute and 1 hour ruling on the starting time section of our Policies and Practices. Mr. Radey motioned to extend the 1 hour ruling to 2 hours. This motion was seconded but the vote did not carry the motion. After much additional discussion a motion was made by Mr. Fabijonas that "If the game of a missing player is to be time-controlled, the game may be started and the missing player's clock started. If such a player then fails to arrive and make a move within the first hour on his clock, his game is forfeited. The captain of the missing player must provide a clock unless the opposing captain furnished the clock." (This motion replaces sentences 6 & 7 of the standing practice on starting time.) This motion was seconded and the vote carried the motion.

Discussion then was opened by Mr. Jackson on organizing the League into two divisions on the basis of strength and the possibility of entering a C. I. C. L. Team into the Greater Chicago Chess League. A consensus of opinion was voiced by all teams represented and no motion was made in regards to either proposal.

Discussion then opened on the support of the U. S. Open Chess Tournament to be held in August of next year. A motion was made to contribute fifty dollars (\$50.00) out of League funds to support the tournament. This motion was seconded and the vote carried the motion.

A report was then made by Mr. Williamson on the Activities Committee. As a result of the survey that the committee had taken throughout the League, he proposed three activities for the 1962-63 Season:

1. A simultaneous exhibition with Mr. George Koltanewski to be co-sponsored with Western Electric Co.
2. A Swiss Tournament to be held on two week-ends probably in April
3. Chess Instructions by Mr. Albert Sandrin open to all team members.

The representatives had agreed to continue negotiations with Mr. Koltanewski for an exhibition.

No agreement was reached on holding a Swiss Tournament for the season and this proposal was tabled.

The representatives endorsed the proposal for Chess Instructions. These are to consist of six sessions to be held at Stewart-Warner's Kostner Avenue Plant. The League agreed to guarantee half of Mr. Sandrin's fee of \$100.00 if necessary.

Mr. McClaskey moved to adjourn the meeting at 8:25 P.M. The motion was seconded and was carried by voice vote.


~~Joseph R. Shagg, Secretary.~~

Approved as read April 23, 1963.


~~Joseph R. Shagg, Secretary.~~