



Lima Area Chess Club

An unincorporated Nonprofit Association

Lima, Ohio | Allen County

1. Discussed and approved the club charter.
 - a. Amendments ~~added~~ removed
 - i. ~~Article III Section 1: Leadership Team (Club Organizers)~~ **Officers**
~~In lieu of formal officer roles, the Club shall be maintained and coordinated by a flexible Leadership Team consisting of 2 to 4 active members (Organizers). LACC will be governed by:~~
President to act as the chief executive and coordinator for the organization, responsible for running operations, building the local chess community, and overseeing events.,
Treasurer to manage the organization's financial health, handles cash flow from events, and ensures total transparency with the board and club members.
Marketing Officer is responsible for growing the club's membership, promoting events, and building a recognizable presence across the local community both online and offline. ~~Operations & Venue Coordination: Arranging meeting spaces, managing weekly setup/cleanup, and keeping equipment organized.~~
~~Communications: Sending updates, maintaining social media/group chats, and welcoming new players.~~
~~Financial Oversight: Handling any optional collections for venue fees, equipment purchases, or special event costs in a transparent, shared ledger.~~
 - ii. Article III Section 2: **Decision-Making:** Day-to-day decisions regarding meeting times, events, and club activities are made informally through consensus among the ~~Leadership Team~~ **officers** and input from active members.
~~**Leadership Transition:** Any active member interested in joining or stepping down from the Leadership Team may do so by expressing interest at an informal meeting or reaching out to the current organizers. The role is voluntary, open-ended, and based on active participation.~~
 - iii. Article VI Section 1: This Charter may be updated or amended through informal consensus during ~~an Annual Community Check-In or regular club meeting,~~ **a quarterly officer meeting** ~~provided active members are notified at least two weeks in advance.~~
2. Passed resolution to open a bank account to be used for club expenses with Joe Vernik as acting treasurer
 - a. The president plans to call and schedule a meeting with Superior Credit Union for next week. Planning for Wednesday 9/23/26
3. Discussed merchandise sales, shirts will be \$20 and stickers will be \$3 for 1 or 2 for \$5



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4. Brainstormed merchandise design ideas
 - a. Smaller breast pocket design
 - b. Designs on back of shirt, club logo on front
5. Presented documentation of State and Federal registrations to act as a non-profit
6. Discussed formatting of business email (aaron.baker@limaareachessclub instead of just aaron@limaareachessclub). Going to investigate if that can be done for free within Google Workspace
7. Discussed social media access for marketing officer
 - a. Using Buffer to post to Facebook, Instagram, and X
 - b. Presenting a shared login to marketing officer
8. Discussed goal milestones for the next year
 - a. The president will attend every meeting, treasurer and marketing officer will join when their schedules allow