



Lima Area Chess Club

An unincorporated Nonprofit Association

Lima, Ohio | Allen County

- Board of Directors Meeting Minutes
 - Date: 10/07/2026
 - Time: 5:30pm – 7:30pm
 - Location: Dunkin Donuts 751 N Cable Rd, Lima Ohio
- Attendance
 - President - Aaron Baker
 - Marketing Officer - Joe Vernik
 - Treasurer - Brendon Stoner
- Call to Order & Welcome
 - The meeting was called to order at 5:30pm by Aaron, who also recorded the minutes.
- Approval of Previous Minutes
 - The minutes of the previous board meeting held on 9/16 were reviewed.
 - Action: Upon a motion duly made and seconded, the board UNANIMOUSLY APPROVED the minutes of the 9/15/26 meeting.
- Appointing Brendon Stoner as treasurer
- Moving Joe Vernik fully to Marketing
- Executive Reports
 - President
 - Rotary Club presentation happening on 12/14
 - Marketing Officer
 - Nothing to report
 - Treasurer
 - Nothing to report
- Old Business
 - Library meeting on 9/26/26:
 - Attendance: 21
 - Puts us on par with clubs in the Cleveland area and some Columbus clubs
 - Opening the bank account
 - Scheduled for 10/13/26 @ 4pm
- New Business
 - Outreach
 - Alter Ego Meeting on 10/24
 - Whiskers and Wizards meeting on 11/21
 - Lima Festivals and Amphitheatre Alliance
 - Big Brothers Big Sisters
 - School Systems (Joe and Brendon passing out fliers to known staff)
 - Heritage Elementary/Lima City Schools



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- Ada
 - Bath
 - Elida
- Funds
 - Initial boards and pieces are now being donated
 - Square app
 - Switching to Zeffy asap
 - Donations
 - Donate button on website
 - Merch sales
- Action Items
 - All (editing templates and voting on finalization next meeting)
 - Financial internal controls policy - today
 - Nondiscrimination policy - today
 - Conflict of interest policy - 11/30
 - Whistleblower policy - 11/30
 - Code of ethics/conduct - 12/31
 - President
 - Website Accessibility Policy (ADA Compliance) - 11/30
 - Dyslexia font
 - Color blindness compliance
 - Official Spokesperson Policy - 11/30
 - Presidential Succession & Emergency Leadership Policy - 12/31
 - Exec hierarchy
 - Treasurer
 - Online Banking & Electronic Transfer Policy - 11/30
 - Lock box purchase vote - unanimous agreement
 - Executive compensation policy and Reimbursement & Expense Policy - 12/31
 - Mileage
 - Per diem?
 - 1:1 dollar reimbursement with receipts
 - Gift acceptance policy - 12/31
 - The right to refuse gifts
 - Has to be relevant to club use
 - Marketing
 - Co-Marketing & Endorsement Policy - 11/30
 - Political Neutrality / Campaign Policy - 11/30
 - Photo & Media Release Policy - 12/31



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- Next Meeting
 - Date/Time mid late Nov - TBD
 - Location: Biggby cable road
- Adjournment
 - Upon a motion made by Aaron and seconded by Joe and Brendon, the meeting was adjourned at 7:30pm.