

Sixth Annual Meeting of the San Jose
Y.M.C.A. Chess Club

February 17, 1953

The meeting was called to order by President Lyman Daugherty. Al Lutz moved that the minutes be dispensed with. The motion was seconded and carried.

The Treasurer, George Kirby, gave a report on the Club's financial condition which amounted to a grand total of \$3.44 in the black.

The Team Captain, George VanHooser, gave a dismal report of the team's loss to Sacramento, $4\frac{1}{2}$ - $8\frac{1}{2}$, over the weekend. Consequently, we lost the League championship which we have held for the past two years.

The Tournament Director, Howard Wood, gave a brief résumé of the year's tournaments and wished the new Tournament Director, whoever he may be, good luck for a hard and thankless job.

Nominations were opened for the office of President. Howard Wood nominated Bill Adams. The nomination was seconded and moved to be closed. The motion carried unanimously, thereby railroading Bill, who was absent, into office.

Nominations were then opened for the office of Secretary-Treasurer. George Van Hooser suggested that Harry Shaw would be a good man for the office. Andy Buschine sounded off (completely out of order) for a few minutes about Chess Friends of Northern California, Inc. which is sponsored by George Koltanowski. Koltanowski will be here at the YMCA this Sunday at 2:00 p.m. to discuss his new organization. Bert Mueller nominated Howard O'Shaughnessy for the office of Secretary-Treasurer. It was seconded and moved that nominations be closed. George Van Hooser suggested that Howard resign if Harry Shaw wanted the office and Howard agreed. The Club voted unanimously for the motion.

Nominations were opened for the office of Tournament Director. Lee Cox was unanimously elected.

Nominations were opened for the office of Team Captain. Mark Gazse was nominated and unanimously elected.

Ed Dries suggested that a committee from the Club attend the Chess Friends meeting this Sunday and make a report back to the Club on the proceedings.

The meeting was adjourned.

Respectfully submitted,
George A. Kirby, Jr.
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Secretary-Treasurer