

Meeting called in at 8:25

Present:

David Spence, David Wood, Angela Wood, Sara Gibson, Pat McGehearty, Joshua Imboden, John Jones, Seth Bush was not available, proxy not assigned. Rich Adkisson joined at 8:30, and Jim Davie joined at 8:50.

David Wood motion to accept previous minutes, Spence 2nd approved 6-0

Bank: Per last communique with Olan, 4k in bank, everything looks good

Registry: Caught up except for ill will.

QM: Shed is in good shape. Some personal possessions of Joshua were left in boxes after Ill Will and need to be set aside for him. John will handle this. Box build for Es-Cap-EE on 5/1.

SC: Calendar looks good at the moment but we need games after July (Sumervale). The GW workshop went off well with 8 participants. Escaptee is sanctioned, Ode to a Dragon has intent to sanction.

Safety: All the missing radios have been found.

New Business:

Ill Will:

Stepping Stones were a major issue. Spence will send a message to Rich and have him make part of the policy and inform all safety officers.

Rich arrived at this point and we covered the stepping stone issues. Rich and David Spence will create a document for the website and safety packet that contains suggestions with dos and don'ts for setting up various physical challenges in Dallas.

Sara brought up the irresponsible use of the stop light policy over the last several games and asks that we stress its importance in the safety lecture. Rich will make it a point of emphasis that once the game starts any use of the red/yellow light procedure is serious and not something we joke about since it can take away from people knowing when it is important.

Meeting was closed at 10:00 pm with the next scheduled meeting to be held after Es-Cap-EE.