

IFGS-Dallas Chapter Board Minutes
23 May 2015

Meeting commenced at 1010

Board Members Present: David Spence, Sarah Gibson, Seth Bush, Pat McGehearty, David Wood (1017), Angela Wood (1029), Rich Adkisson (1029)

Non-Board Members Present: Tina Spence, Pat Wade

Reports:

Treasury: All society dues up to date. Our balance is \$4657.19 as of 30-APR-2015.

Registry: Reports up to date. New policy: If correction to reports is over one year old, must come to Olan's house to be physically present during the update.

Website: Up to date

World: Rain delays have meant that the world committee is a holding pattern until Es-Cap-Ee is ran.

QM: The shed is not in too much disarray. Unpacking and repacking some game boxes to fit the updated schedule, but there are no pressing needs otherwise. Located a likely source for canvas to make more roll-out walls; experimenting with them soon.

Society: FRC opening has 4 applicants, SSC has one.

Sanctioning: Pat Wade's upcoming game lvl 1-3 needs one more for his SC

PR: Meetup seems to be working well. Cost per year around 120 USD. Board agrees to continue it this year.

Safety: All radios have been recovered. Modified to add channel All 2 to avoid the drum like sound. Coming up with procedure for signing out radios to prevent confusion.

New Business:

>Rulebooks have been requested on a small scale. Two are at John Jones. More possible at Rich. Order tabled until next month pending how many are in Rich's garage.

>Need clipboards. Informed that the box is most likely still in shed. If not, will order around 40 clipboards. Max amount to be allocated: 100 USD. Motion-David S, Second- Seth, passed 7-0-0

>David Wood and Angela Wood stepping down as Board Members at end of meeting as they will be joining ECO chapter board. Formal thanks issued for the many actions and service they have done for the chapter. Motion-Pat, Second-Rich, 7-0-0

>Board filled positions Pat Wade for David W (Nom-David W) and Tina Spence for Angela (Nom-Angela). Both approved 7-0-0

Action Items:

>Need to create an online registry and have backup in case of emergency. Original exploratory committee was John Jones, Olan Knight, David Wood. Need to form an ad hoc committee to do this. David S, Sarah, Pat Wade to start proceeding on registry side. Discuss web site side at next meeting.

>Discuss mass prop building day with John.

>Come up with a formal process for replacing board members who have to step down before their term is finished.

>Next meeting proposed for June 13 at 1230 at Winters Park.

Meeting adjourned at 1106. Motion-David S, Second-Pat M, passed by acclaim.