

Meeting called into order by Pres David Spence at 1207. Members present: David Spence (Sarah Gibson's proxy), Tina Spence, Seth Bush, Rich Adkisson, and Robert Armbruster.

### **Committee Reports:**

QM: John has been working 24/7 without any time to organize or clean the shed, but the shed itself is not in dire shape.

Registry: Nothing new.

Treasury: No new reports. Around 4k balance in bank.

Safety: Nothing new.

World: Webpage with interactive map still in construction, but work is progressing well and the site looks to be very sharp once it is finished.

Sanctioning: Henry's game Come Reap (Dec 12) will be sanctioned with changes this weekend. Site to be Camp Holland. Next game to be held afterwards will be the 2016 Annual Banquet. Looking at holding the banquet as a two-day game like Jom (mini games and tourneys rather than a long two day single game).

Elections: Dallas IFGS elections to be sent out this next week. Society elections in progress.

### **Old Business:**

2016 Annual Banquet:

Banquet will incorporate exciting and sweeping changes to Fjorgenshiem. Tentative gamesite is Camp Holland. Gamesite would be free. Cost to be 10 USD for membership alone, 20 dollars for Saturday game day and membership, and 30 for full weekend and membership. Going to set up prepayment on website. Passed 6-0 by acclaim.

### **New Business:**

Rich to look at replacing batteries for radios.

Several members tasked with exploring possible game sites in the center cities area to accommodate our widespread membership.

Next meeting to be held at Come Reap (Dec 12) at dinner.

Meeting adjourned at 1258. David-Motion, Seth-seconded, passed 6-0.