

Apr 17, 2016 Dallas IFGS Board meeting

Attending: David Spence, Tina Spence, Rich Adkisson, Patrick McGehearty Rich has Seth Bush's proxy; Patrick has Sarah Gibson's proxy; Robert Armbruster unavailable.

Skipped Committee Reports

Treasury

Newsletter

Quartermaster

Registry

Safety

Society Liaison

Sanctioning - Game calendar

Radios – discussed options. Simplest solution is to get more radios from ebay and get fresh rechargeable batteries. Each radio takes 3 AA lithium ion rechargeable batteries. That type of battery is available on Amazon for \$13-\$17 per radio (3 batteries) with shipping.

Radio motion: Authorize Rich to spend up to \$250 for 10 sets of rechargeable batteries and non-rechargeable batteries as backup, investigate earbuds, investigate over shoulder/cross body utility bags with strap or belt.

Vote: 6-0 (David, Patrick, Rich, Tina, Seth's proxy, Sarah's proxy).

Discussion of proposed Society Milestones Award.

Motion: Dallas supports the Milestones Awards becoming official Society Policy.

Patrick moves, Tina seconded, David, Tina, Patrick, Rich, Seth's proxy and Sarah's proxy favor 6-0.

Dallas (John) has handful of game producer pins. High Elf pins (for major game aides) are \$3.50 a pin. We will investigate getting more pins and including them in our annual banquet awards.

David notes that next annual banquet is Dallas's 30th season (started in 1987). He suggests we start thinking about 30 year awards for active members who have significantly contributed to the success of the Dallas chapter.

Lets get organized for the Marketplace game in August with materials for people to make costumes and/or weapons. See [dallasifgs.org](http://dallasifgs.org) calendar for more details of the game intent.

Once Upon a Game for Oct 7-9, 2016 will be \$75 (3 day game). Lunch and Dinner on Saturday and Breakfast on Sunday will cost \$35. Olan will open payment on Monday, allowing partial payments for those that may have a challenge in getting

\$75 together at one time. Plans are already under way.

Colorado team has requested a tough Risk 9+ for Once Upon a Time.

Action item for future meetings: Discuss under-age guardianship issues.

Time/place of next meeting (May) will be discussed in email. Patrick is unavailable on Sunday May 8 and Sunday May 15.

Thank You,  
David Spence