

Dallas IFGS Chapter Board Meeting
06 May 2016

Beginning/Attendance

Meeting was brought into order at 19:34 hours by President David Spence.

All Board Members were present.

Chapter members in attendance: Greyson Cox, Rachel Bickett, Dustin Procter, Tyler Davis, David Gibson, Joe DiMatteo

Committee reports- 19:35

No new business

Action items by Rich Adkisson as regards radios still in progress

Future Games and Expenditures- 19:39

Looking to go through the Shed to remove and repurpose old and outdated equipment and props. Especially walls. We have found a modular wall that is light and easy to break down. Cost is \$18 USD per 4'x4' section of wall. Discussion made on the costs for a large room.

Motion- \$100 USD be allotted for the purchase of at least 4 sections to see if 8' sections are viable. David Spence-Motion, Rich Adkisson- Second, passed 7-0.

August Crafting Game- 19:55

Looking ahead to the August crafting game, we have several needs to fill both in our shed and novice participation.

Motion- Authorize Dustin Procter and David Gibson to purchase up to \$300 USD worth of material to craft swords to be resold at cost to novices and members who attend the event. Pat-Motion, Tina-Second, passed 7-0.

Motion- Authorize Rachel Bickett and Sarah Gibson to purchase up to \$300 USD worth of material to craft tunics and cloth bean bags to be resold at cost to novices and shed extras. Pat McGehearty- Motion, Robert Armbruster- Second, passed 7-0.

David Wood cooldown period- 20:15

David Spence steps down from chairing the meeting. Vice President Pat McGehearty assumes chair. Pat McGehearty reread the old minutes and prior action item. David Spence to audio record the meeting during this item. Notice was given to all participants. Recording started at 20:15 hours. Board attempted to contact Alyssa Phillips both at the beginning of the meeting and during the discussion of this issue but were unable to. After motion was passed, David Spence resumed chair of the meeting.

Motion- The Dallas Board extends David Wood's cool down period to a ban from attending and participating in Dallas IFGS games and events until March 2017. This notice shall be sent by certified mail to David Wood and Janice Gott. The Dallas Board shall re-examine this issue at the next board meeting after the Annual Banquet 2017.

Robert Armbruster- Motion, Sarah Gibson- Second, passed 7-0

Closing- 21:18

Next meeting set as 03 June 2016 on Skype at 19:30 hours.

Meeting adjourned at 21:20.

Minutes taken by Secretary Seth Bush.