

Dallas IFGS Chapter Board Meeting
03 June 2016

Beginning/Attendance:

Meeting was brought into order at 1931 hours by President David Spence.

Board Members in attendance: David Spence, Tina Spence, Seth Bush, Pat McGehearty, Rich Adkisson, and Robert Arbruster. Sarah Gibson assigned her proxy prior to the meeting to David Spence

Committee reports- 19:35

No new business

Action items by Adkisson as regards radios still in progress. Several batteries had been found for a reasonable price. He is looking into purchasing them with funds already allocated.

Milestone Rewards Proposal- 19:36

Discussion was made about the proposal. The board reviewed the recent Facebook poll on it. As the proposal has vast overall support in the poll, the board reviewed specific elements and concerns in the proposal. As a collaborative and unanimous effort, the board recommended a minor adjustment to the reward chart in switching the reward for 20th with the reward for the 40th game for the society board to review. No motion was needed.

Participation Age Requirements- 20:06

Looking ahead to establish a written policy concerning underage participants, the board discussed several options. Dallas IFGS already requires underage participants to have parental consent to play, but the board felt that we needed to be more specific as to the level of supervision needed for varying ages of underage participants. It was decided that participants of ages 16 and 17 were allowed to be on course by themselves with written parental permission, but that those younger needed to have adult supervision.

Motion- Dallas IFGS participants 15 years of age or under must be accompanied by a parent or legal guardian or an adult designated in writing by the parent or legal guardian to act in loco parentis to be allowed on course. The child must be under the direct supervision of the adult, and the adult shall be responsible for the child for the duration of the event. This permission form should be filed with registry/bank rep at sign in.

McGehearty-Motion, D. Spence-Second, Language amendment proposed by Bush, Language accepted by McGehearty, passed 7-0.

New Participant Package- 20:31

Discussed making a welcome package for novices as well as downloadable files containing basic information and FAQs for coming to and participating in Dallas IFGS games.

Action item- D. Spence to create a Google docs file that the board can edit to collectively create this package before the next meeting.

Closing- 20:43

Next meeting set as 09 July 2016 after the Mentor game in Weatherford.
Meeting adjourned at 2046.

Minutes taken by Secretary Seth Bush.