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**Subject:** Re: Elections

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**From:** Rich Adkisson (adkisson2000@yahoo.com)

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**To:** tashlinblack@gmail.com;

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**Cc:** lacertuslexiel@gmail.com; scotirishsamurai@yahoo.com; hamerhead24@hotmail.com; davidspence1961@gmail.com; robarm1@gmail.com; patmcgeh@flash.net; olknight@yahoo.com; forcesinbalance@gmail.com;

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**Date:** Thursday, September 15, 2016 11:06 PM

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Olan, here are the minutes from the board meeting Tuesday night (attached and below):

Dallas IFGS Board of Directors Meeting                      Tuesday, September 13, 2016    7:00PM

Board Members present: David Spence, Tina Spence (with Seth Bush's proxy), Robert Armbruster, Patrick McGeheary, Sara Gibson and Rich Adkisson.

Also present: John Jones, David Gibson

Quartermaster Report: New trailer works well. Prop boxes from the game Thulcandra's Wizards (9/10/2016) broken down and the shed straightened out.

Registry not here and no report.

World Committee – no real report.

Treasury Report: \$5K in the bank. Have spent over \$1K, but most was for multi-game props.

Safety Report: New batteries have been put in the radios and it worked out well. Gloves and shears for cutting thorns and vampire vines are now in the first aid kit and were used to clear out the path from encounter 6 to 7. A zip-line was tried in Thulcandra's Wizards, and was a big hit. Note two people were needed to operate this – one to load and regulate speed, and one to unload. There were minor injuries in the game – bruise on leg (log from encounter 1 to 2), heat/dehydration (water was delivered and person continued without incident), and a costume related dislocated shoulder. The day started with rain and a bit cool, but turned hot. There were complaints of not enough cold water, and we will try to make sure to bring out more coolers and spray bottles. There was discussion about poison ivy but no great solutions.

Elections Committee: Patrick moved to accept David Gibson as the Elections Chair, David Spence seconded, and the motion passed 7 to 0. Seth Bush, Patrick McGearty and Rober Armbruster's positions are up for election this year.

We are looking for more game writers and producers to fill in games throughout the year. Once Upon A Game is running October 7 to 9. 20 people are signed up and we need at least 25 to have catering, but need 40 people to break even, so be sure to sign up soon (this month). Sara Gibson will be putting a game together for November. John Jones will try to run Mistletoe Wedding in December.

The next board meeting will be at Once Upon A Game.

On Thursday, September 15, 2016 3:29 AM, Tina Spence <tashlinblack@gmail.com> wrote:

I had Seth's proxy.

We need 25 people to have catering for OUAG. We really need 40 people to at least break even or perhaps make some profit.

On Sep 14, 2016 11:07 PM, "Rich Adkisson" <adkisson2000@yahoo.com> wrote:

Here are the minutes from last night's Dallas IFGS Board meeting. Please tell me of any correction. If it looks fine, I will pass it to Olan.

- Rich

Dallas IFGS Board of Directors Meeting Tuesday, September 13, 2016 7:00PM

Board Members present: David Spence, Tina Spence, Robert Armbruster, Patrick McGeheary, Sara Gibson (with Seth Bush's proxy) and Rich Adkisson.

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On Tuesday, September 13, 2016 7:29 PM, David Spence <[davidspence1961@gmail.com](mailto:davidspence1961@gmail.com)> wrote:

Ladies and Gentlemen of the Dallas IFGS board ~

It is once again coming up to that time of the year when we elect the members of the Dallas IFGS Board. This year we have 3 upcoming vacancies on the board. The following board member's terms are expiring:

Seth Bush

Robert Armbruster

Pat McGehearty

To run for the Dallas IFGS Board you must meet the following requirements:

- 18 years of age as of December 1st, 2016
- A paid **member** of the Dallas chapter of the IFGS

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## Attachments

- DallasIFGSBoardMeeting2016\_09\_13B.pdf (124.75KB)