

Dallas IFGS Chapter Board Meeting

14 October 2016

Beginning/Attendance:

Meeting was brought into order at 1901 hours by President David Spence.

Board Members in attendance: David Spence, Tina Spence, Seth Bush, Pat McGehearty, Robert Arbruster, Sarah Gibson, and Rich Adkisson. Dallas members Jim Davies, David Gibson, Joshua Harris, and Kelly Combs were present to observe.

Committee reports- 1903:

QM- Roughly ½ of the Shed is at the Spence's house.

Safety- OUAG ran well overall. Weapons check needs to be done more efficiently and uniformly. We had a seizure episode, and it was handled well. Lessons were learned from the episode including the reinstatement of the whistle rule and use of incident command protocols. The lighting used at night encounters especially at fights need to be looked at.

World- No new business

Sanctioning- No game planned for November at this time. December game is planned.

Treasury- Balance- \$4,885.68. OUAG actually made some money which is being used to pay off multi-game props bought earlier this year.

Elections- Need statements and candidates.

Registry- **The website has been updated. Photos and videos from OUAG have been posted in the Photo page.** The Registry has not been updated yet. I just sorted the paperwork, and I hate you all. :)

Society- No new business.

New Business:

Altercation at OUAG- 1922 (Pat chairs the meeting during this session):

David Gibson is still in the process of gathering all statements concerning the entire situation and will be putting together a report and recommendation on how to proceed at next board meeting. Various elements were discussed at this time.

Thanksgiving Game – 2001 (David Spence resumes chair):

We will be running a potluck dinner and mini game at Camp Holland (Weatherford) on 12 November 2016 starting at noon until people leave. Next board meeting will be held on site at 1600 hours with the dinner following it.

Closing- 2016:

Next meeting set as 12 November 2016 during the Thanksgiving game in Weatherford (Camp Holland) at approximately 1600.

Meeting adjourned at 2018.

Minutes taken by Secretary Seth Bush.