

Dallas IFGS Chapter Board Meeting
14 January 2017

Beginning/Attendance:

Meeting was brought into order at 1902 hours by President David Spence.

Board Members in attendance: David Spence (Rich proxy), Tina Spence, Seth Bush, Pat McGehearty, Robert Armbruster, and Sarah Gibson.

Dallas members Jim Davies, Joshua Harris, and John Jones were present to observe.

Committee reports- 1903:

No new reports or news

Election Results/Committee assignments-1904:

Motion to accept election results as presented at the December 2016 board meeting. Summary posted below:

“Election Committee results: Seth Bush, Patrick McGehearty, and Jim Davie were elected to serve on the Dallas IFGS board for the next two years. Of 62 members, only 20 voted.”

Motion-Robert, Second- Sarah. Passed 7-0

Motion- David Spence to continue as President. Motion-Pat, Second-Sarah. Passed 5-0 (David Spence abstaining)

Motion- Pat McGehearty to continue as Vice President. Motion-David, Second-Seth. Passed 6-0 (Pat McGehearty abstaining)

Motion- Seth Bush to continue as Secretary. Motion-David, Second-Pat. Passed 6-0 (Seth Bush abstaining)

Motion- All committee chairs voted to remain the same. Motion-David, Second-Seth, Passed 7-0.

The Board would like to extend its gratitude and that of the Dallas IFGS chapter for two years of excellent and loyal service to Robert Armbruster.

New Business:

2017 Annual Game – 1908:

The usual caterer will not be available for the annual game. David Spence found a caterer who has good reviews and quoted a per person rate of \$11.50 +Tax + Gratuity as a base price, 50% down payment. Our previous caterer charged us \$15.90 per person. Board figures that ordering enough food for 60 persons should be sufficient.

Motion- The Board approves the use of up to 500 USD by David Spence to retain the services of the caterer for the 2017 Annual Game.

Pat McGehearty-Motion, Jim Davies- Second. Passed 7-0

Shed Cleaning-1912:

Announced a shed cleaning on 28 January 2017 at John Jones' house. A micro game with a magic shoppe will be raun. As further incentive, there will be cookies.

Closing- 1917:

Next meeting set at 11 February 2017 after the game "Darkholm " in Weatherford (Camp Holland).

Meeting adjourned at 1920.

Minutes taken by Secretary Seth Bush.