

Meeting called in at:
7:08 PM

All Those in attendance:

Sarah Gibson, Tina Spence, David Spence, Pat McGehearty, Jim Davie

*Rich Adkisson - **Proxy to Pat McGehearty**

*Seth Bush - Proxy to Sarah Gibson

* = board member not in attendance.

Olan Knight also in attendance

+David Spence resigns as President due to too many leaderships roles,

+David Spence nominated Pat McGehearty for President

Jim seconded

Approved: 7-0-0

-Pat McGehearty assumes phenomenal (semi-cosmic) Presidential powers~
and takes over as Interim President

+Tina Nominated self for VP

David Spence seconded.

Approved: 7-0-0

+Tina assumes place as Dallas Chapter Vice President

+Board to remind Seth to send meeting minutes from the Banquet game.

+Approval of Previous Minutes/Meeting: January 18th revision.

Motion: David Spence

Seconded: Sarah Gibson

Approved 7-0-0

+Committee Reports:

Quartermaster: No Report

Registry: Caught up through February 2017 ~ Still updating last month's game.

Elections: No Report

Safety: Not Present/ No Accidents were reported at the 2017 Banquet

Treasury: Bank statements sent every month to board members.

Sanctioning: Flurry of new games submitted!

- Swim in the Sea (Sarah Gibson),

- Price of Corruption (Joshua Harris, possibly for Dead Man's Party),

- Animal Preserve (Ruthie Davis)

- Unnamed Rocky Horror Theme Game (Chris Seals)

all in sanctioning processes.

Chapter Liaison: Brad, not present.

History: Email webmaster (Olan Knight) to update web page.

World Committee: Updates to be sent to Olan Knight/ Flyer etc for updating the website.

Chapter Advertising and Promotion~

+New Business: New Landing Page!

- Website/Additional Pages - Adding an additional page, smaller with less general information

- Registering "ifgslarp.com" and "ifgslarp.org".

- WC, Sanctioning, Writers/News/ Producers Letters

- Image Heavy Page for advertising and grabbing eyes for new players.

-General Promotions to try: Mobirise which is simple, free to use and uses html5 and bootstrap.

-Cost, as Run by Olan Knight: hostgator was suggested / inMotion seemed the best option at 5.00\$ per month for the 1st year

- If we chose to move the website to a new host: 2-3 days, up to a week to transition.

- Discussed options to set up inmotion.

+David Spence: Motion to Board authorizes Olan Knight to spend Up to 100\$ to set up the new Landing page using InMotion as the host. "IFGSLARP.org" and "IFGSLARP.com"

Seconded: Jim Davie

Approved: 7-0-0

+President appoints Ad Hoc Committee: World Web Committee

David Spence,

Jim Davie,

Sarah Gibson

-Committee to oversee, test and establish the new Landing Page and its content

Game Site Fees:

- 25\$ for Non-for-profit/non-profit. (or 100\$ for profit organizations.)

- Proposal: 2018 Reserving Every second Saturday and Sunday.

- \$625 for Entire Year 2018.

- October Date(s) Locked in for 2017 "Dead Man's Party"

- The remainder of the Year 2017: two more weekends/100\$ November & December

+David Spence: Motion to reserve every second Saturday and Sunday weekends in 2018.

Seconded: Jim Davie

Approved: 7-0-0

+Olan Knight - Requested to address the board.

-Website contacts section corrections- asks for corrections.

-Multiple corrections were made, page is now correct and up to date.

-Everyone is pleased and errors fixed! Yay!

+Flyer to remind general membership about CAP/Producer Pins/Other Rewards for Game Writing/Producing/Game Support!

-David Spence to create flyer, add pictures.

+Kit Donations: David Spence.

- Getting people to donate old costumes, etc, to create a novice costume option, possibly charge **\$5.00** per pants/cloak/costume.

+Discussion of Communication: Tina Spence.

- communication with Membership at large is lacking, we lack current /continual communications.
- Meet-Up Page: run by David Spence, considered adding Sanctioning Updates with Upcoming Events!
- Subsequent Discussion of Meet-Up Page cost effective review with its cost of **\$80** per 6/mo period.
- Requested Meet Up Page Facebook Poll : Is current membership retained from the Meetup page?

+Photoshoot at May Event!

- New Attendee: Ellen Rowell to be in attendance to take Photos. Hobbyist Photographer.
- Costume emphasized for NPCs : Masks to be used, etc.
- Bring Best PC costumes

+LARP Convention:

- Discussion follows.
- Not enough time to plan and prepare for the event or to gather resources.
- Discuss Convention Hosted at Holland Lake Park for 2018.
- Recruiting writers and producers would be key to make games run and function.

Next Meeting:

TBD By Email OR May 16th, At May Game.

Meeting adjourned at: 8:38 PM

Minutes/Notes taken by: Sarah Gibson