
Subject: Dallas IFGS Board meeting for May 21, 2017

From: Patrick McGehearty (patmcgeh@flash.net)

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I took notes for the May 21, 2017 Dallas IFGS Board meeting but failed to distribute them.
Here are the minutes for your review:

Dallas IFGS Board meeting on May 21, 2017 at Camp Holland
Board members present:
Patrick McGehearty, David Spence, Tina Spence, Jim Davie; Rich Adkisson
Board members absent:
Seth Bush, Sarah Gibson

Approval of prior minutes: April minutes not yet distributed.

QM - shed needs some work; Jim purchased some used clothing pieces including shirts for clothing/tunics. Will get with John to see what might be useful material.

Registry - no report

Safety - no injuries. Tina suggests we check on our bug spray stock.

Many containers in checkin box but several seem almost empty.

Treasury - no report

Elections Chair - no report til August - David Gibson.

Society Liason -

We have a new Bluebook (+4,+5 items priced) and new Registry.

Need to get these documents on Dallas and Society websites.

Also need to publicize the new Registry and Milestone awards to Dallas members.

World Committee - no report; The False Knights of Tyr were stopped, restoring Law/Chaos back into balance.

Sanctioning -

at the after game of Vision, hammered out planned activities for the remainder of the year until Dec.

June 9 - Ruth Davie has Wildlife Preserve (2 hour) and Chris Seals has Rocky Horror (2 hour) planned.

(note: games actually ran July 8 with Huzzahs inserted on June 9)

Henry/Lynn Wood planning a double game in Aug (afternoon and evening)

Use facebook, not email to communicate with them.

Old Business

Jim Davie, John Jones, and Tom Paul Grissom are investigating webhosting. It will be used by the world committee. Some permission issues may cause a switch in system used. It is a lower priority until sanctioning is working smoother.

Dead Man's Party (3 day Oct game) is investigating buying a "spider web gun" and may request the purchase be out of chapter budget, not game budget.

Intention to reserve Camp Holland on 2nd weekend of every month

through end of 2018. Waiting for formal policy decision
of Weatherford City Council.

June, July, Aug, and Oct date has been reserved.

New Business

Nothing brought up.

Next meeting will be June 9 after the game at the game site.