

Dallas IFGS Chapter Board Meeting
10 June 2017

Beginning/Attendance:

Meeting was brought into order at 1645 hours by President Pat McGehearty.

Board Members in attendance: David Spence, Tina Spence, Seth Bush, and Sarah Gibson.

No proxies were submitted by Rich Adkisson or Jim Davie.

Committee reports- 1646:

QM- Shed is in moderate disarray, but not enough to have an immediate shed cleaning. Will schedule a date in the near future to clean the shed.

Registry- Olan was not present. Presumably no news is good news. A resolution was made to heavily increase the usage of one shots in Olan's honor.

Bank- Statement reads 4234.36 USD. However since the time of the statement, \$725.00 has been spent on securing access to Camp Holland for the 2nd weekends of each month for the remainder of this and the entirety of next year. So the actual balance is 3509.36 USD.

Sanctioning- Rocky Horror/Wildlife (lvl 4-7) will be run in July. It will be Chris Seals' debut as producer. Dragon of Ravenna/Shadows of Men will be run as an outdoors night game in August by Henry Wood.

Society- Fighter specialisations completed by FRC and sent to Society Board for approval for play testing. New Bluebook sent out by SSC. Major changes include extreme weapons (+4/+5) pricing and language pricing. East Central Oklahoma chapter is officially dissolved.

Approval of old minutes and committee reports- 1701:

No issues were raised against the minutes and committee reports. Both were approved by acclaim.

New Business:

New Tent/Shed -1702:

Issues with our large tent/pavilion were brought up. Namely that it is large to store, heavy and large to transport, and is becoming warped and difficult to assemble. David Gibson has explored using modular tents to replace it. From just looking at them online, they look to be easier to store and set up, but will take roughly 5 to equal our large tent. See as they run roughly 100 USD per module, Gibson offered to purchase one to check it out.

In addition, David Gibson offered to allow use of their shed for large items such as the pavilion and the trailer and other bulky items not commonly used in games to allow space to be freed in John Jones' garage. The Board approved of this and tasked Gibson and Jones come up with an inventory of what should be moved to the alternate shed.

Motion- The Board approves the use of up to 125 USD by David Gibson to purchase one of the modular tents.

Seth Bush-Motion, David Spence- Second. Passed 5-0.

Closing- 1713:

Next meeting set as 08 July 2017 after the Rocky Horror game.

Meeting adjourned at 1714.

Minutes taken by Secretary Seth Bush.