

Dallas IFGS Chapter Board Meeting
08 July 2017

Beginning/Attendance:

Meeting was brought into order at 1351 hours by President Pat McGehearty.
Board Members in attendance: David Spence, Tina Spence, Seth Bush, Jim Davie, and Sarah Gibson.
No proxies were submitted by Rich Adkisson.

Committee reports- 1652:

QM- Shed is in relatively good shape due to the help of some members who cleaned the shed while they prepared encounters for RHG/WS game.

Safety-

Kid friendly warnings need to be added to game information such as flyers and pre-game talk for any mature content in a game.

In addition, please let the safety officer know if you have any pre-existing or highly prone conditions before you go on course so that better and more rapid response and care can be prepped and utilised.

Registry- Not quite caught up but close. Bank Reports are online up to Vision Quest. Needs bank report for Huzzahs!.

Bank- Statement reads 3575.33 USD as of 01 July 2017.

Sanctioning- No changes to schedule. Flyers still need to be completed for August and September games.

Society-

Fighter, Mage, Cleric, and Ranger specialisations completed by FRC, been approval for play testing by the Society Board, and are online for review. Two of the three Thief specialisations are completed. Druids are the next class to be specialised.

New provisional chapter has been opened in Ohio. There is another less organised chapter in process of opening.

Approval of old minutes and committee reports- 1409:

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

New Business:

No new business was brought to attention.

Closing- 1411:

Next meeting set as 12 August 2017 after the Shadows/Last Dragon game.

Meeting adjourned at 1413.

Minutes taken by Secretary Seth Bush.