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**Subject:** IFGS - Dallas Board meeting Sept 20, 2017 - draft minutes

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**From:** Patrick McGehearty (patmcgeh@flash.net)

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**To:** board@dallasifgs.org; olknight@yahoo.com; forcesinbalance@gmail.com;

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**Date:** Sunday, October 8, 2017 5:07 PM

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Board members, Please review and approve or correct so we can share with membership.

Minutes for Dallas IFGS Board meeting on Sept 20, 2017 by Skype  
Current Board Membership  
Seth Bush, Patrick McGehearty, Jim Davie, David Spence, Rich Adkisson, Sarah Gibson, Tina Spence

Board members present:  
Patrick McGehearty, Sarah Gibson, David Spence, Rich Adkisson; Tina Spence's proxy to David Spence; No proxy from Seth Bush or Jim Davie.

Patrick noted that he needed to send out minutes from the Aug meeting. The park was double book for this weekend due to Weatherford Parks&Rec oversight and we expect our Boy Scout LARP training event to be rescheduled.

For Oct 11-13 Dead Man's Party – the idea of having a “Bash the Balin (Pinata)” with real swords was discussed. Safety issues were raised with recommendations such as Roping off the area and only person with sword. Further, only experienced members would be allowed the real sword, others would use IFGS legal weapons.

The Chapter renewed our Meetup fee for the next 6 months at a cost of \$89. So far, only 17 people have signed up for Dead Man's. Rich and 6 Spence's admitted to not having not signed up yet. Estimated \$800-\$1000 has been spent on game props. A modest profit is expected. It was reported that Kathy Hidalgo (long time IFGSer) is coming from Colorado. Some people will be staying on site on Thursday night.

QM – 80% of props are in Weatherford for next game. John will bring some big stuff.

Registry – no report

Safety – Game/no report of injuries (some wounded pride – reported to much laughter)

Treasury – bank reported bank balance to board

Elections Chair – Dustin Proctor appointed by 5-0.

Candidate Statements are due by Nov 15.

Terms that are expiring are: Tina Spence, David Spence, Rich Adkisson, Sarah Gibson

Society Liason – no report

Patrick McGehearty will be making a proposal to increase CAP/hour to match up better

with the recent increases in EP/hour for PCing.

Old Business

New Business

### Sanctioning

Jim Davie has resigned due to other time commitments.

The Dallas IFGS Board thanks Jim for his excellent service as SC Chair. 5-0

Sarah Gibson appointed new SC chair (5-0)

Sanctioning Training occurred on Sunday, Sept 17

Those present: Sarah Gibson, SC Chair, David Spence, Tina Spence,

Greyson Cox, Sara Cox – app,

Dustin Procter, Henry Wood – app, Rachel Procter – app, Lyn Wood – app,

David Gibson

and are authorized to be listed as SC Rep or Apprentice based on current experience.

More sessions are planned when people request SC training, up to twice/month.

World Committee/SC meetings are 1st Wed and 3rd Sunday; Oct 4 7pm; Oct 22 7pm (by Skype)

Henry Wood has 6 hour game in sanctioning – Greyson/Dustin/Lyn

No games on the schedule for Nov, Dec, Feb.

Possible game for Jan by David Spence.

Patrick McGehearty is responsible for getting a Banquet game organized in March.

Some thought we need to encourage new and not recently active Game Writers/Producers to get to work on games.

Next meeting: Oct 18, Wednesday 7pm by Skype