

Minutes for Dallas IFGS Board meeting on Nov 11, 2017 after Shed Cleaning

Current Board Membership

Seth Bush, Patrick McGehearty, Jim Davie, David Spence, Rich Adkisson, Sarah Gibson, Tina Spence

Board members present:

Patrick McGehearty, Sarah Gibson, Jim Davie.

Patrick held Rich Adkisson's proxy. Sarah held David Spence's proxy. Jim held Tina Spence's proxy.

Seth missed the meeting (night schedule at work).

Also present:

Alex Foreman, Tyler Davis, Joe Dimatteo, John Jones, David Gibson, Chris Kuykendahl, Chris Seals, Lyn Wood

Sarah moved to approve the minutes, Jim seconded, passed by acclamation.

Registry – no report.

QM – shed is cleaned. John says “thank you all”.

Safety – David Gibson reports 3 injuries at the last game. He emphasized the need to report injuries immediately to the game safety officer, not to wait til later. Also observers need to be clearly out of any combat area. We need to mark off certain areas near the buildings at Camp Holland which have shown to be tripping hazards.

Treasury – This month's bank balance was mailed to the Board members.

Elections – Dustin Proctor resigned as Dallas Elections Chair in order to run for Dallas Board. David Spence volunteered to take the job. Sarah moved, Jim seconded – David Spence approved as Dallas Elections chair by 6-0 vote.

Society Liason report – the Increase in CAP/hour was approved by Society. Details in the latest Registry Handbook.

Sanctioning – Sarah reports we expect two mini-games to run Dec 12 (2 hours each). Publicity will go out as soon as games are sanctioned and game flyers are ready. Location: Camp Holland.

Jan and Feb still open. March will be the Banquet game. Patrick has committed to having a game script ready for 2 3-hour games, low line of perhaps 3rd-5th and high line of perhaps 6th-8th. Mordra based plot. Other games are in development for April and later. Possible SC/World meetings: Dec 6, 17.

Old Business

Training Game for Boy Scouts – still pending, trying to find a time when most of the interested Scouts can attend.

New Business

Tentative Next Dallas Board Meeting: Dec 13, 2017, 7pm by Skype subject to possible rescheduling by email if we can find a better time.