

## **Dallas IFGS Chapter Board Meeting**

09 December 2017

### **Beginning/Attendance:**

Meeting was brought into order at 1420 hours by President Pat McGehearty.  
Board Members in attendance: David Spence, Seth Bush, and Sarah Gibson.  
Proxies assigned: Jim Davies-Pat McGehearty and Tina Spence-David Spence  
No proxies were submitted by Rich Adkisson.

### **Committee reports- 1421:**

**QM-** No current issues

**Safety-** No issues prior to game

### **Registry-**

Member reports are nearly updated. Only the Nov Shed Cleaning game and GAME reports are not on the reports. Paperwork from GAME went missing. If you participated in GAME, Registry urges you to scan/copy your yellow form and send it via email or snail mail to Olan Knight (registry@dallasifgs.org).

**Treasury-** Our account statement reads \$4606.49 USD as of 02 Dec 2017.

### **Sanctioning-**

Recertification/training game to be held in January 2018 at Camp Holland.  
Heart of Rabena (Henry Wood) has been submitted for sanctioning and is to be ran in February 2018  
Annual Banquet (Pat McGehearty) will be ran in March 2018

**Society-** 7.0 rules have been made available for download on the society site. Caution: it is a big file at 88 MB in size.

### **Elections-**

19 ballots out of 50 were returned. Results of the election are: Rich Adkisson and Sarah Gibson are re-elected. Christopher Seals and Dustin Procter were elected to seats. Lyn Wood had several write in votes and will serve as alternate in case of any resignations during the year.

### **Approval of old minutes, committee reports, and election results- 1429:**

No issues were raised against the minutes, committee reports, and election results. David Spence moved to accept them as given. Sarah Gibson seconded the motion. Motion passed 6-0.

### **Ladder Ad Hoc Committee 1430:**

Olan Knight brought forth a need to acquire a new ladder. The old wood ladder used most often for ropes courses and other props is getting a little old and needs to be replaced.  
Pat McGehearty tasked Olan Knight as a head of an ad hoc committee to investigate which ladders would be the most useful for the chapter.

### **Closing- 1432:**

Next meeting set for 13 December 2018 after the recertification/training game.  
Motion to adjourn was made by David Spence. Seconded by Seth Bush. Passed 6-0.  
Meeting adjourned at 1434.  
Minutes taken by Secretary Seth Bush.