

Dallas Chapter IFGS Board Meeting
18 March, 2018

1. The meeting was called to order at 5:10 pm.

Present: Dustin Procter, Chris Seals , Sarah Gibson, David Gibson,
Seth Bush, Pat McGehearty, Lyn Wood, Henry Wood, David Spence,
Rachel Procter, Rich Adkisson, Greyson Cox, Chris Seals proxy to
Sarah Gibson

Absent: Jim Davie

2. Last month's minutes have not been reviewed by the Board. Dustin as
President will ask for updated minutes from Olan Knight.

*Update: February minutes were reviewed by the Board via email; they were
approved on 05-MAR-2018 and posted to the website.*

3. Committee Reports

Quartermaster Report:

No report.

Sanctioning Committee:

- 1) Third Sunday meeting was to be today but there was a conflict
with this board meeting so it will be rescheduled.
- 2) Three Day Game in October is officially in Sanctioning.
- 3) Flowers and Necromantic Beginnings are in sanctioning for next
month's game Flyers to be out this week for both games.
- 4) Dustin wants an Event placed on Facebook for the three day
game in October.

Registry Report:

Olan Knight sent out information about Rating Games online.

Safety Report:

No injury reported from the Annual Banquet.
There is a hole in ground tripping hazard at the game site.
Suggest we have a small shovel to help fill holes on course;
Rich is going to purchase one and add it to the Safety kit.

It was reported that several people want to be Chapter Safety
Officers. When checking the list, it was noted that there were
several names missing from the list; Rich will update the list.

Sanctioning:

Henry Wood game for May 2018 in sanctioning.
David Gibson Game for May 2018 in sanctioning.
Dustin wants an Event Placed on Facebook for the three day game.

Society Liaison:

FRC

Continuing to work on the Knight specializations.
The elections notice for the FRC has been put out.

SSC

The elections notice has been sent out

3. Old Business

- a) The change to using Discord on the society level will happen at the next society meeting. The decision about the Dallas Chapter switching over to Discord will depend on how the society roll out of Discord goes.

5. New Business

- a) Seth Bush has elected not to be reimbursed for medical expenses due to his injury on course.
- b) David Spence no longer wants to use his personal account to pay for the land site. Dustin Proctor has volunteered to use his account to reserve the site and will get reimbursed by the Chapter.
- c) Dustin will contact David Spence to get information on how to reserve the site
- d) Dustin will contact Tracy and Olan for information on how to be reimbursed.

6. Next meeting set for Sunday, April 22, 2018 at 10:00 am on Skype.

7. Meeting was adjourned at 12:30 pm.