

Dallas Chapter IFGS Board Meeting  
22 APR, 2018

1. The meeting was called to order at 11:03 am.  
Present: Dustin Procter, Chris Seals, Sarah Gibson, David Gibson,  
Seth Bush, Pat McGehearty, Lyn Wood, David Spence, Rachel Procter  
  
Absent: Jim Davie, Rich Adkisson
2. Vote to approve last month's minutes: motion by Dustin, seconded by Chris  
Seals: passed by acclaim

**3. Committee Reports**

Quartermaster Report:

The large wooden door broke on transport back to shed.  
Prop boxes need replacing; John will get us a number on how many  
we need.

Registry Report:

All the paperwork for the game "Game!" was lost and has not been  
found.

The check-in sheet from "Heart of Rabena" was also lost; it was  
recreated by Registry from the *Gamer Experience* Forms.

Safety Report:

No safety issues from the previous game.

Sanctioning:

Henry Wood game for May 2018 in sanctioning  
David Gibson Game for May 2018 in sanctioning

Society Liaison:

No report.

3. Dustin Proctor left the meeting and gave Chris Seals his proxy at this  
point.

**4. Old Business**

- a) Rentals per Quarter for Camp Holland - David Spence suggested that  
after every game the someone book the land site for the next year as it  
can only be booked out for one year at a time.
- b) Seth moved and Patrick seconded placing Chris Seals in charge of  
*Scheduling The Land Site* each month; motion passed by acclaim. Chris  
Seals as been placed in charge of booking the land site every month for  
the following year.

**5. New Business**

- a) Joint construction for Camp Holland area - David Spence will write a  
Proposal to for a work crew and present it to the board. The goal is to

create at least one new fixed Gaming Prop. An Ad Hoc committee was formed with David Spence as the Chair. No other members were appointed to this committee at this time.

- b) The safety speech will be updated to add that "no physical contact is allowed without prior consent". Patrick made a motion to refer the issue of adding this into the safety speech to Rich Adkisson for review. Motion passed by acclaim.
- c) Registry Chair requests to buy a new printer to remain in the Weatherford area. This will allow producers to print Registry Forms in the event they run out. It will also allow Weatherford Bank Reps to scan critical information and email it to the Registry Chair when required.

Motion by Seth Bush to allow Olan Knight to buy a printer with a maximum budget of \$220 to be repaid by the chapter. Sarah Gibson seconded. Motion passed by acclaim.

- d) Dustin Procter stepped down as Chapter President. A new President will be selected at the next Board Meeting.

6. Next meeting set for Sunday, May 20<sup>th</sup> 2018 at 10:00 am on Skype.

7. Meeting was adjourned at 12:30 pm.