

Dallas IFGS Chapter Board Meeting
27 July 2018

Beginning

Attendance:

Meeting was brought into order at 1805 hours by President Chris Seals.
Board Members in attendance: Seth Bush, Pat McGehearty, Sarah Gibson, Rich Adkisson, Dustin Procter. Jim Davies gave his proxy to Sarah Gibson
Dallas members Jason Dziuk and Rachel Procter were present to observe and comment.

Approval of Old Minutes- 1806:

Motion to approve June Board minutes as written.
Motion-Pat, Seconded-Sarah, Passed 7-0

Committee Reports-1807:

QM: Shed is overall ok. John is looking at options to replace older broken/warped boxes for encounters. August game will be a shed cleaning/organizing game.

Registry: No new report.

Safety: No injuries reported last game.

Sanctioning: Had a large meeting for Oct game. Nearly finished with the games thereof. No game planned for September yet. Need a game to run.

World: No new reports or info.

Society: Registry has issued clarification of wording on the anchor games. FRC is still working on specialisations. Constitution committee is working on the standard chapter constitution to keep it relevant for modern times in response to several new chapters nationwide. SSC has some projects in the works.

Ad Hoc (Joint Construction): No new report.

Old Business

Gamesite (Camp Holland)-1818:

All caught up on fees for the year.

NPC fees proposals (David Spence)-1820: The Board discussed making NPC roles free from game charge. Board was in favor of the idea and will craft appropriate wording on the idea. Board agreed and stresses that NPCs will still have to sign in and waive as well as go through safety. Any meals provided must still be paid for. The exact wording will be presented and voted on in the next meeting.

New Business

Dragon Head-1832:

The dragon head the chapter purchased for Once Upon a Game needs to be moved to the shed from the Spence's house as they are moving from Weatherford.

Action Item- Sarah Gibson will contact John Jones to see about arrangements to transport.

Closing- 1836:

Next meeting set as Friday, 17 August 2018 at 1800 on Discord server.

Meeting adjourned at 1839.

Minutes taken by board member Seth Bush

