

Dallas IFGS Chapter Board Meeting
24 August 2018

Beginning

Attendance:

Meeting was brought into order at 1809 hours by President Chris Seals.

Board Members in attendance: All present

Dallas members David Spence and Tina Spence were present to observe and comment.

Approval of Old Minutes- 1813:

Motion to approve July Board minutes as written.

Motion-Sarah, Seconded-Dustin, Passed 7-0

Committee Reports-1814:

QM: Shed cleaned. Boxes are made for September game. Boxes are being made for October game.

Registry: Up to date.

Safety: No issues or injuries in the last game. Safety medical kit has been updated and full refilled.

Sanctioning: September game is sanctioned with changes. October game is almost finished with sanctioning process.

World: No changes have been made to or approved for the world other than the September game.

Society: FRC will be meeting on 06 Sept 2018 to discuss monks specs. Some minor changes in the Constitution committee that largely affect new chapters.

Treasury: No new report.

Gamesite: Annual confirmation of non-profit status with the WPARD now complete for next year. The gamesite has been booked for next year. Greyson Cox will assume keyholder duty from David.

Old Business

NPC fees proposals (David Spence)-1830: 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.

Dragon Head-1831:

Chris Seals volunteered to move Dragon Head from Stefean Cox's storage to the Shed.

New Business

Work Session-1834:

Pat McGehearty proposes a work session at the Weatherford gamesite on the morning before the September game to clear out the vines and other issues. Board concurs. CAP will be rewarded at 2000/hr.

Action Item- Pat will post a message on Facebook to this effect to advertise and spread the word.

Discord-1844:

Due to the success of using Discord in the board meetings and its push to talk capability on mobile devices, it was proposed the usage of Discord as a potential production tool during games. Board concurs to evaluate its use in that method.

Action Item- Beta testing Discord as a production tool will start in the upcoming September game.

Closing- 1846:

Next meeting set as Friday, 14 September 2018 at 1800 on Discord server.

Meeting adjourned at 1848.

Minutes taken by board member Seth Bush