

September 14th: Dallas Chapter Board Meeting

The meeting was called to order at 6:05 pm by President Christopher Seals

Board members present: Christopher Seals President, Pat M. Vice President, Sarah Gibson, Rich Atkinson, and Dustin Proctor. Jim Davie and Seth Bush were missing.

Non-board members Present: Olan Knight and David Spence.

Minutes approved by acclaim. Moved by Sarah Gibson seconded by Dustin Proctor

Committee Reports:

QM: Plan to finished prop boxes for October. (question: does Sarah need help transporting item to and from the shed?)

Registry: Scorn in data base by Sunday and only 12 people paid for the big game in October. After Scorn registry will be caught up. Olan will send out the reminder for the Oct game via email.

Safety: No reports of new injuries during September games. Henry Wood may have agitated an existing injury at the game.

Sanctioning: No changes reported to Sanctioning. Chris will get game to possibly fill in Nov.

World: No changes officially; but changes might be coming from Danny Barry or David Spence.

Society: The new class "Alchemist" is available for play test.

Treasury: Chris will email Olan about a treasury report.

Old Business:

NPC Fees Proposals: Chris to check with Seth on proposal. If needed Chris will draft a proposal for the board to review.

Dragon head: Chris will pick up from Stefan and Sara's storage unit.

Work session: Dustin and Rachel began to trim vampire vines, big thank you!

Discord: October game Producers might want to try to use Discord for discussion on the mini-games. VP Pat asked if we could possibly find a way to erase previous conversations after game days.

New Business:

VP Pat brought up the point that we should try to encourage more new game writers. Doing this we can try to spread the labor out so no one gets burned out.

Next meeting: October 19th @ 6pm

Closing: Adjourned at 6:24 PM by President Christopher Seals