

Agenda for October Dallas IFGS Board Meeting

1. Call to order- 6:03 pm
2. Attendance report
 - a. Chris seals- president
 - b. Pat M. Vice-President
 - c. Sarah Gipson
 - d. Seth Bush
 - e. Rich Atkinson
 - f. Dustin Proctor
 - g. Jim Davie
3. Approval of previous Minutes
 - a. Moved by Sarah G. seconded by Pat M. Approved by acclaim.
4. Committee Reports
 - a. **QM:** Not completely unpacked from October game. The Shed might need a cleaning soon. Preparing for November and December games
 - b. **Registry:** Olan has game scripts with magic item numbers for online reports.
 - c. **Safety:** One report of injury during the game for October. The injury did not occur on course. The game was delayed due to lightening but was able to progress after delay.
 - d. **Sanctioning:** Henry Wood game set for November (Sanctioned with Changes), and Tyler Davis's Darkholm II game in sanctioning for December. Please report any interest of games for the banquet game to Sarah Gipson. Jim Davie has expressed interest for the banquet.
 - e. **World:** No one has submitted anything officially to make changes. Sarah will double check her records to make sure nothing is in need of changing.
 - f. **Society:** Society has an elections chair.
 - g. **Treasury:** \$5,213.22 for September statement. This does not include the October expenses.
5. Old Business
 - a. NPC Proposed wording by Member Seth Bush
 - i. "Effective immediately following the October 2018 game, the game fee for all those who participate in a Dallas IFGS Chapter sanctioned game solely as either NPCs or game staff shall be waived. The fee owed to Society for their participation in the game will be covered from the portion of the game fee dedicated to generate profit for future games and props. If there is no profit to be had from the game in question, then the chapter shall cover the Society fee. Any fees or costs beyond game fees such as costs for any catered meals shall still paid by the NPC. This policy does not apply to anyone who was a NPC but also played a player character and received either experience or treasure in the same game day. This policy will be enacted for a trial period through January 31, 2020. At which point the Board will revisit the policy."
 1. Proposing enacting this policy for a trial period through January 31st, 2020.
 2. above proposal moved by Seth and seconded by Dustin, passed by unanimous acclaim.
 - ii. Dragon Head pick up
 1. Waiting on weather to allow for a pickup
 - iii. Discord Discussion
 1. Is there a way to erase previous conversations after game day?

- a. you can delete channels and create new ones, confirmed by Seth.

6. New Business

- a. Banquet Game Date

- i. The second weekend in March (March 9, 2019)
- ii. Jim Davie has expressed interest in planning banquet games.
 - 1. Dustin and Pat have volunteered to help with production
 - 2. Possibly make it a 2-day game
 - a. If we do make this a 2 day game we need to reserve the land site for another day (Saturday and Sunday)
 - b. Jim needs to keep Chris updated on banquet game plans for land site rentals.
- iii. Catered Meal or Potluck?
- iv. Continue to cover the cost of annual membership for participants

- b. Congratulations on a successful three-day game

- i. Jim Davie has a video of Pat's team playing Littlest Hydra!
 - 1. Could be used for recruiting or other effects.

- c. Henry Wood's request to arrange the three-day October game for 2019

7. Next Meeting

- a. 11/16/18 @ 6pm.

8. Adjournment- 7:06pm.