

Dallas IFGS Chapter Board Meeting

18 January 2019

Beginning

Attendance:

Meeting was brought into order at 1813 hours and chaired by President Chris Seals.

Board Members in attendance: Pat McGehearty, Seth Bush, Rich Adkisson, Dustin Procter, and Sarah Gibson

No Proxies were assigned for Davie

Non-Board Members: Rachel Proctor

Minutes Approved by Acclaim- 1814: Moved by Pat M., seconded by Dustin P.

Committee Reports-1816:

QM: Plan to do a shed cleaning on Feb. 9th, 2019. Need to get with John for a set time to arrive!

Registry: Annual Dallas Chapter CAP has been allocated.

Safety: No report of injuries during games have been submitted to Safety. Heat was not substantial in Tavern area. Missing window panes may be to blame.

Sanctioning: Dustin Proctor has a game in sanctioning, still being reviewed and edited. Seeking an update from Jim Davie on progress of Banquet game. Sanctioning is seeking new game writers. There is plenty of volunteer assistance if needed by these writers.

World: No new information has been submitted. Overall, there has been one set of emails from one member of the Triumvirate (Danny Berry).

Society: all people nominated for the Society Board were elected. Brad Evenson has resigned from the Society Board. Shelly Ralston of the ORV chapter has volunteered to fill the vacancy.

Treasury: \$6,514.40 is the current balance of our account.

Game site: Parks and Rec no longer allows year in advance booking. They allow 3-month advance booking. The site is booked through August 2019.

Election: Elections results will be available at 7pm tonight.

Old Business

Discord 1843:

House of Darkholm and Distant Fires did not test run the use of Discord on course. This can be tried by future games if game writer so chooses.

Dragon Head-1847:

Chris Seals moved the Dragon head to a storage unit in Waco, TX. There was minor damage to one of the horns.

Elections-1849:

Seth Bush, Pat McGehearty, and Greyson Cox have been elected by the Chapter. Chris will reach out to all member-elects to verify they are willing to serve.

Action Item- Identify vote results and publish the results to Board and Chapter.

New Business

Next Meeting- 1853: Friday, 2/8 @ 6pm is the next board meeting

David Gibson's Request for Years' worth of Mini-Games- 1859: David Gibson would like to write mini games for a year following the October 2019 Game. These games would have an overarching theme and villain scheme. David would be interested in finding associate game writers/ producers. He has begun reaching out to PC's that might have vested interests or be affected by this proposition.

Closing- 1910:

Minutes taken by President Chris Seals