

Dallas IFGS Chapter Board Meeting
15 March 2019

Beginning

Attendance:

Meeting was brought into order at 1800 hours and chaired by President Chris Seals.

Board Members in attendance: Pat McGehearty, Lyn Wood, Dustin Procter, Seth Bush, Rich Adkisson (1814)

No proxies were given for Sarah Gibson

Committee Reports-1802:

QM: No new changes

Registry: No new changes.

Safety: No report of injuries or safety hazards at banquet game. Minor changes were made to the lay-out prior to game to adjust for weather/course conditions.

Sanctioning: Dustin Procter still has a mini-game in sanctioning. Lyn Woods needs a sanctioning team. Henry Woods has a game in sanctioning "Sins of the Crown", aiming for May or June. David Spence is updating an older game "Purple Rain" for a rerun and will be submitting it to sanctioning. Always seeking new game writers for games. There are many volunteers and resources available to new and returning writers.

World: No other news as of yet. Reminder that meetings occur on the first Wednesday of the month.

Society: FRC is currently finished with initial specialisations and awaiting on play testing before further modifications. FRC has begun an in-depth line by line overview of the rulebook.

Treasury: Account balance, as of 28 Feb 2019, is \$5,915.89. Some inquiry will be made in regards to the account details.

Gamesite: No new changes.

Old Business

Approval of Old Minutes-1801:

Minutes of February meeting approved as written. 5-0. (Motion-Procter, Seconded-McGehearty).

Annual Banquet-1816:

The Annual Banquet was ran well and fun was had by most if not all. The Board wishes to thank all those involved in the making and running of the game. In particular, Sarah Gibson and John Jones shouldered the bulk of production and should be commended for a job well done. The Board also wishes to thank and welcome the new players who showed up to the game. We hope that they had fun as well and will consider returning to the madhouse and playing with us again.

Outreach/member recruitment efforts-1819:

Discussion was had about planning outreach and membership recruiting efforts for the future, mainly in later 2019 or 2020. After a brief discussion of small events or local fandom conventions, it was decided to table this discussion until next meeting to have more time to discuss and formulate some beginning plans. In particular, All-Con was mentioned as a potential target for this outreach. The Board, as always, highly values *input and advice from the chapter members* and asks that if you have any insight or suggestions to send the board an email and/or attend a meeting to present it.

New Business

No new business

Closing- 1822:

Next meeting set as Friday, 19 April 2019 at 1930 on Discord server.

Meeting adjourned at 1824.

Minutes taken by Secretary Seth Bush