

Dallas IFGS Chapter Board Meeting
19 April 2019

Beginning

Attendance:

Meeting was brought into order at 1955 hours and chaired by President Chris Seals.

Board Members attending: Pat McGehearty, Seth Bush, Lyn Wood, Sarah Gibson, Rich Adkisson (2022)

Non-Board Members present: Eric Harris

Committee Reports-2000:

QM: Encounter boxes for May game complete and ready to go.

Registry: No new changes.

Safety: No report of injuries or safety hazards at April game “Reap What You S.O.E.”.

Sanctioning: -Lyn Wood has been assigned a sanctioning team and is nearing completion of first draft.

-Henry Woods has a game in sanctioning “Sins of the Crown”, aiming for June or July.

-October game is coming along nicely. Catering has been tentatively addressed, and writing committee reports that the game will be different in tone and format from the previous October games.

-David Spence is continuing to update an older game “Purple Rain” for a rerun and will be submitting it to sanctioning.

-Pat McGehearty has volunteered to update an older game “Scent of Blood” for a re-run.

-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: A position has opened up on the Society Sanctioning Committee. Notice has been sent via Facebook and email. FRC is continuing an in-depth line by line overview of the rulebook.

Treasury: No new changes.

Gamesite: No new changes.

Old Business

Approval of Old Minutes-1958:

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

Outreach/member recruitment efforts-2020:

Discussion was had about planning outreach and membership recruiting efforts for the future, mainly in 2020. Fandom conventions were specifically addressed. Interest about creating updated handouts, booth items, a video montage of encounters and fights, lockpick challenges, and other things to increase our presence and hopefully attract some novices to join.

Action Item- An ad hoc committee was created by Chris Seals to prepare for and address this issue.

Lyn Wood and Eric Harris volunteered to serve on the committee. The committee will post on Facebook to seek additional members.

New Business

Newsletter-2039:

Interest was brought before the Board about resuming our newsletter. Eric Harris volunteered to

assume post as editor. Lyn Wood also volunteered to assist Eric Harris in this endeavour.

Motion- Confirm Eric Harris as newsletter editor and charge him with issuing a regularly issued newsletter. Motion-McGehearty, Second- Gibson. Passed 6-0.

Closing- 2043:

Next meeting set as Friday, 17 May 2019 at 1930 on Discord server.

Meeting adjourned at 2044.

Minutes taken by Secretary Seth Bush