

Dallas IFGS Chapter Board Meeting

21 June 2019

Beginning

Attendance:

Meeting was brought into order at 19:31 hours and chaired by President Chris Seals.

Board Members attending: Pat McGehearty, Seth Bush, Lyn Wood, Sarah Gibson, Dustin Procter, Rich Adkisson,

Non-Board Members present: Henry Wood, Chris Kuykendall, David Gibson, Meika Coppinger, Chloe Wood

Committee Reports-19:33:

QM: No report.

Registry: No new changes.

Safety: No report of injuries or safety hazards at May or June games.

Sanctioning:

-Lyn Wood's game is in final round of sanctioning. Flyer has been released.

-Patrick McGehearty is updating an older game "Scent of Blood" (last run in 2010). It will be in sanctioning by the time we play the July game, aiming for the Sept run slot.

-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. Games are mostly written.

-Potential game writing party is in the planning.

-Always seeking new game writers for games. There are many volunteers and resources available to new and returning writers. Meetings are at the first Wednesday of the month at 1800 on Discord.

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

Society: Hugh Green has appointed to 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: Balance as of 31 May 2019 is \$6168.19

Gamesite: No new changes. Reserved through September. Will be able to reserve beyond on August.

Convention: Lyn Wood will reaching out to the convention staff to determine what would be needed in regards to having a booth and options available. Will report back next meeting.

Old Business

Approval of Old Minutes-19:41:

Minutes of February meeting approved as written. 7-0. (Motion-McGehearty, Seconded-Wood).

New Business

AC Issue-19:48:

The A/C in the main hall was not working correctly. While it was uncomfortable, it might be an issue with hotter games.

Action- Seals will contact WPARC to resolve the A/C and ventilation issues with the main hall.

Closing- 19:49:

Next meeting set as Friday, 19 July 2019 at 19:30 on Discord server.

Meeting adjourned at 19:50.

Minutes taken by Secretary Seth Bush