

Dallas IFGS Chapter Board Meeting
19 July 2019

Beginning

Attendance:

Meeting was brought into order at 1939 hours and chaired by President Chris Seals.
Board Members attending: Seth Bush, Pat McGehearty, Lyn Wood, Dustin Procter, Rich Adkisson.

Committee Reports-1943:

QM: No report.

Registry: No new changes.

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

Sanctioning: Scent of Blood rewrote and ready for a sanctioning committee by Pat McGehearty.

World: Good vs. Evil imbalance still needs fixed.

Society: looking ahead to elections.

Treasury: Balance as of 31 May 2019 is \$6168.19, getting an update from Olan soon.

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

(All Con) 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 with the top 3 options for the convention.

Old Business

Approval of Old Minutes-1941:

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

AC Issue-1948:

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 WPARD to resolve the A/C and ventilation issues with the main hall.

New Business

Reimbursement of Fan Purchase not to exceed \$120 2000: Moved by Pat and seconded by Rich approved 4-0.

Dragonhead damaged 2005: Sprinkler head busted at a storage unit and damaged dragon head. Chris seeking to replace the dragon head.

Closing- :

Next meeting set as Friday, August 16th 2019 at 1930 on Discord server.

Meeting adjourned at 2013.

Minutes taken by President Chris Seals