

Dallas IFGS Chapter Board Meeting
15 November 2019

Beginning

Attendance:

Meeting was brought into order at 1907 hours and chaired by President Chris Seals.
Board Members attending: Seth Bush, Pat McGehearty, Rich Adkisson, Dustin Procter,
Board Members not in attendance: Sarah Gibson, Lyn Wood
Non-Board Members present: Steve Killgore, David Spence, Tina Spence, Henry Wood, Nathan Stinson, Chris Kuykendall

Committee Reports-1909:

QM: No new updates, but most likely in some sort of disarray due to recent 3 day game.

Registry: Up to date except for the 3 day game.

Safety:

November game- Some minor injuries (wasp sting, headache, a scrape or two). No problems with heat or extreme cold. Due to the number of wasps, may contact WPARD in future if problem persists.
Updated Kits- Rich is in the process of determining whether or not the medicines are up to date. In specific, Benadryl has expired and needs restocking.

Sanctioning:

-IFGS: Tunguska Effect (TE) is a new playtest ruleset that uses very basic IFGS play rules, but completely different races, classes, and utilizes NERF style guns. Will be run in a world course in December to alpha test the mechanics. Should be noted that characters created in TE cannot be used/transferred to standard IFGS games due to differences between them. Board grants permission to test out this new system. 5-0. (Motion- Adkisson, Seconded- Bush)

-March banquet game is being written by Chris Seals and Sarah Gibson.

-David Gibson has a game “Knightfall Royale” in sanctioning. Should be available to run in the near future.

-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: The imbalance between Good and Evil has been rectified. Reminder that meetings occur on the first Wednesday of the month.

Society: FRC is planning on putting out rules 8.0 for viewing and play-testing in early 2020. Additionally, the Denver chapter is currently going through the process of officially disbanding.

Treasury: As of 31 October 2019, balance is \$6,532.60

Gamesite: Weatherford PARD has allowed an exception for us to reserve the October weekend for 2020. Reserved through February as per normal.

Convention: No new reports.

Old Business

Approval of Old Minutes-1907:

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

Elections- 1933:

Jason Dziuk has volunteered to run the Election. If you want to run for the Board, please send a statement to this effect along with an optional campaign statement (150 words or less) to jason.dziuk@gmail.com. Keep in mind that the election must be finished by the start of next year, so not much time left to submit to allow for an appropriate time to respond to the ballot.

New/Continuing Business

New Meeting Date- 1936:

Due to Friday being difficult to meet on, the Board will attempt to use the third Thursday as our meeting date starting next month.

Closing- 1942:

Next meeting set as Thursday, 19 December 2019 at 1900 on Discord server.

Meeting adjourned at 1945.

Minutes taken by Secretary Seth Bush