

## Dallas IFGS Chapter Board Meeting

December 19, 2019

### Beginning

#### Attendance:

Meeting was brought into order at 1907 hours and chaired by President Chris Seals.

Board Members attending: Seth Bush by way of proxy, Pat McGehearty, Sarah Gibson

Board Members not in attendance: Lyn Wood

Non-Board Members present: David Gibson, Meika

#### Committee Reports-1910:

**QM:** John is hosting a shed game in January 11th. 1-hour game. Shed cleaning to follow! Game will be announced via Facebook to allow for character personalization.

**Registry:** No update. President Seals will follow up.

**Safety:** Few instances of players getting hit in the head by darts. No other major issues reported.

**Sanctioning:** Three games in sanctioning: Bone to Pick, Shed Cleaning, and "Knightfall Royal"

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

-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:** New Test play for Henry Wood is not in the scope of World Committee as of now. 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 30 November 2019, balance is \$7,301.25

**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.

**Elections:** Ballots have gone out on 12/8/19. They will remain active until 12/22/19. New board officer election on 1/16/20

### Old Business

#### Approval of Old Minutes-1907:

Minutes of August meeting approved as written. 3-0. (Motion-McGehearty, Seconded-Gibson).

#### Convention- 1926:

All-Con will be on the same time as the Banquet game. Should we postpone the banquet to attend the convention? If we attend the convention should we try to run a game or act as solely as a PR event? Lyn reach out to the Convention team again for information. We will need a team to prepare for this event to do it well.

### New/Continuing Business

**Social Media post- 1941:** Invite new game writers to participate in writing or production.

#### New Meeting Date- 1942:

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, 16th January 2020 at 1900 on Discord server.

Meeting adjourned at 1945.

Minutes taken by President Chris Seals