

**Dallas IFGS Chapter Board Meeting**  
18 February 2020

**Beginning**

**Attendance:**

Meeting was brought into order at 1900 hours and chaired by President David Gibson.  
Board Members attending Lyn Wood, Pat McGehearty, Sarah Gibson, Chris Seals, David Spence  
Board Members not in attendance: Seth Bush  
Non-Board Members present: Steve Kilgore, Mieka Coppinger

**Committee Reports-1939:**

**QM:** February games was light on supplies. The Shed is in good shape  
**Registry:** Olan will be updating registry. Chapter Admin will be applied as amended.  
**Safety:** No issues reported from last game.  
**Sanctioning:** Several games in sanctioning. New writers have expressed interest in game writing. Sanctioning is trying to assist them with forming sanctioning committees.  
**World:** David Gibson Games have gotten permission to run by land owners involved.  
**Society:** FRC released 8.0 beta rules for play testing.  
**Treasury:** As of January 31, 2020: \$7,155.70  
**Gamesite:** Booked through April, May will be booked on 5/17/20.  
**Convention:** No report.

**Old Business**

**Approval of Old Minutes-1905:** Minutes of January meeting approved as written. Pat McGehearty, Seconded-Lyn Wood- passed by acclaim.

**Motion to have Lyn research advertisements for Banquet- 1920:** Moved by Chris Seals, Seconded Sarah Gibson- passed by acclaim.

**New/Continuing Business**

**Motion to waive society fee for shed cleaning game :Ahead of Shed-ule- 1922:** Moved by Lyn Wood, second Sarah Gibson- Passed by acclaim

**Motion to reduce cost of Banquet game to \$10; Chapter covering reasonable production costs: 1924:** Moved by David Spence, seconded by Chris Seals- Passed by Acclaim

**Newsletter prep by Chris Seals: 1925**

**Possible Chapter Improvement event of function pending landsite approval: 1927**

**Closing- 1936:**

Next meeting set as March 17, 2020 at 7pm on Discord server.  
Meeting adjourned at 1936. Minutes taken by Secretary Chris Seals