

Dallas IFGS Chapter Board Meeting

17 March 2020

Beginning

Attendance:

Meeting was brought into order at 1901 hours and chaired by President David Gibson.

Board Members attending Seth Bush, Lyn Wood, Pat McGearty, Sarah Gibson, Chris Seals, David Spence

Board Members not in attendance: N/A

Non-Board Members present: Olan Knight, Steve Kilgore, [Dakota Frazier](#), [Mieka Coppinger](#)

Committee Reports-1939:

QM: Shed in need of more sturdy totes.

Registry: Olan will be updating registry. [Board approved spending up to \\$100 for new forms.](#)

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: No other news as of yet.

Society: FRC released 8.0 beta rules for play testing.

Treasury: As of February 29, 2020: \$7,183.70

Gamesite: Reservations have been cancelled through 5/1/2020 Due to Covid-19. No changes to prices for booking. No refunded needed.

Convention: Committee dissolved

Old Business

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

Motion to dissolve the [All-Con](#) convention ad hoc committee- 1918 Moved by Lyn Wood, Seconded David Spence- passed by acclaim

Motion to table advertising for Banquet- 1920: Moved by Lyn Wood, Seconded Sarah Gibson- passed by acclaim.

New/Continuing Business

Motion to allow QM to buy totes for shed up to \$400- 1912 Moved by Lyn Wood, second Sarah Gibson- Passed by acclaim

Postponing April Banquet to May- 1922: Moved by Chris Seals, Seconded David Spence- Passed by acclaim.

Who is planning the October three day game? - 1928 To be discussed at April meeting.

Possible Discord event on 4/11/20 in place of banquet- 1934 Dakota and Layne will present idea to President Gibson before next meeting.

Closing- 1936:

Next meeting set as April 11, 2020 at 12pm on Discord server.

Meeting adjourned at 1936.

Minutes taken by Secretary Chris Seals