

## **Dallas IFGS Chapter Board Meeting**

9 January 2021

### **Beginning**

#### **Attendance:**

Meeting was brought into order at 1210 hours and chaired by President David Gibson.

Board Members attending Pat McGehearty, Chris Seals, Sarah Gibson, David Spence, David Gibson, John Jones, and Lyn Wood

Board Members not in attendance: N/A

Non-Board Members present: Tyler Davis, Henry Wood, Jason Hines (Photography Guest)

#### **Committee Reports-1229:**

**QM:** The shed is still present at John Jones.

**Registry:** No Report

**Safety:** No Report

**Sanctioning:** No report

**World:** No Report

**Society:** Society Membership is still frozen due to COVID-19

**Treasury:** \$6,308.08 in account.

**Game site:** No Report

**Convention:** No Report

**Elections:** Elections committee has presented results to board via email that Pat McGehearty, Lyn Wood, and John Jones have been elected to terms on the Board.

**Ad hoc zipline:** 250-foot zipline is \$570. This is a 350-pound weight limit kit with 8-foot cable slings that will protect the trees. Committee recommends a purchase limit price of \$700. Discussion has been tabled at this time.

### **Old Business**

#### **Approval of Old Minutes- Moved by Seals, second by Gibson, Passed by Acclaim**

**Communication on Course:** President Gibson will be purchasing the 10 Headsets not to exceed \$300, as previously approved by the board. John Jones has been researching communication apps for use on course.

**IFGS Presentation:** Presentation for new IFGS classes and safety speech is still being worked on by David Spence, he will send completed presentations to board members for review by next meeting.

### **New/Continuing Business**

**Election Results 1211:** The Board has accepted election by unanimous acclaim results and welcomes John Jones to the board.

**Professional photographer Presentation 1212:**

Photographer Jason Hines has offered to follow a game and do portrait sessions as well. He has stated that he will send us a price sheet sent to us current rough estimate \$300- \$400 for live action and staged pictures. The Board will review the price sheets and decide at that time. Board will need to buy rights to use for non-profit use of photos for things such as Rulebook.

**Resuming in person Games 1246:** While in person gaming is not expected to resume for quite some time President Gibson has opened the discussion of reopening in person games. He recommends that the waiver and safety speech might need to be amended. In addition, Symptoms screenings before being allowed on course, signing an updated COVID-19 waiver, and required masks wearing will be needed to go on course. Safety Office will draft initial safety protocols.

**Motion to keep slate of board officers the same for the new term 1251:** (Moved by Jones, Second by Seals Passed by Acclaim)

**Proposal to begin an advertisement campaign:**

David Spence mentions that our average number of players is decreased significantly since 2016. He proposes to start advertising again once games start to bring involvement up.

**Closing- 1303:**

Next meeting set as Saturday, 13 February 2021 at 1100 on Discord server.

Meeting adjourned at 1303.

Minutes taken by Secretary Chris Seals