

Dallas IFGS Chapter Board Meeting
13 February 2021

Beginning

Attendance:

Meeting was brought into order at 1110 hours and chaired by President David Gibson.

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

Board Members not in attendance: None

Non-Board Members present: Dakota Fraizer, Greyson Cox

Committee Reports-1229:

QM: The shed is still present at John Jones.

Registry: No Report

Safety: Possible July soft reopening depending on Pandemic situation, May will provide a better view as to date.

Sanctioning: One game has been officially submitted to sanctioning. All games previously sanctioned need to be reviewed under the new v8.2 rules.

World: Possible time gap for missing games.

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

Treasury: \$6,308.08 in account.

Game site: No Report

Convention: No Report

Elections: No Report

Ad hoc zipline: No new report

Old Business

Approval of Old Minutes- Moved by Spence, second by McGehearty, 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.

Photographer: The photographer who presented to the board has rescinded his offer to provide photography services.

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.

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.

New/Continuing Business

Closing- 1122:

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

Meeting adjourned at 1122.

Minutes taken by Secretary Chris Seals