

## Dallas IFGS Chapter Board Meeting

24 April 2021

### Beginning

#### Attendance:

Meeting was brought into order at 1100 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: John Jones

Non-Board Members present: Meika Copping, Tyler Davis, Greyson Cox, Henry Wood, Chloe Wood, Seth Bush.

#### Committee Reports-1229:

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

**Registry:** No Report

**Safety: No report- to be discussed in new business.**

**Sanctioning:** Spence has started an IFGS bestiary to be used by game writers.

**World:** No report

**Society:** Society has lifted the in-person moratorium at chapter discretion as early as June 1<sup>st</sup>, 2021.

Temperature checks will be required along with a symptoms screening.

**PR:** College newspaper has reached out to learn more about LARP organizations and wants to add contact info for group

**Treasury:** \$5,828.23 in account.

**Game site:** No Report

**Convention:** No Report

**Elections:** No Report

**Ad hoc zipline:** No new report- tabled until games restart.

### Old Business

**Approval of Old Minutes 1101- Moved by Spence, second by Sarah G, Passed by Acclaim**

\*\* NOTE: No Meeting from March 2021\*\*

**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.

**Resuming in person Games 1108:** Currently 50% of eligible populations have not received vaccine. Safety officer stated currently at 3000 new cases reported per day. Recommends waiting until around 1000 cases per day for full opening. Safety officer says earliest would be possibly June but is leaning towards July. Board will need to purchase a good quality No-Touch Thermometer to perform temperature screenings. Masks will need to be required in all enclosed spaces. Possible June “soft opening Invite only game” with bar game and clean-up of course or weapons building.

**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**

**Motion 1129: To have soft opening in June requiring masks until a temperature reading of less than 100 degrees and negative symptom screening. Masks will be required in all enclosed spaces.** Moved Spence, seconded Pat M. Passes by acclaim

### **Closing- 1131:**

Next meeting set as Saturday, 15 May 2021 at 1100 on Discord server.

Meeting adjourned at 1131.

Minutes taken by Secretary Chris Seals