

## **Dallas IFGS Chapter Board Meeting**

15 May 2021

### **Beginning**

#### **Attendance:**

Meeting was brought into order at 1101 hours and chaired by President David Gibson.

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

Board Members not in attendance: John Jones

Non-Board Members present: Henry Wood, Steve Kilgore, Eric Harris, Olan Knight

#### **Committee Reports-11:**

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

**Registry:** Admin CAP will be applied to accounts

**Safety: No report.**

**Sanctioning:** David Spence has a game in sanctioning for June 2021. More games are coming including TE games.

**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, Sarah Gibson will follow up with this lead.

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

**Game site:** Site is booked for June and July 2021.

**Convention:** No Report

**Elections:** No Report

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

### **Old Business**

**Approval of Old Minutes 1102- Moved by Seals, second by Sarah 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. Still being worked on by David Spence. Changes will be presented at later time.

**Resuming in person Games 1108:** June game is being sanctioned and planned by David Spence. Minimal combat and check-in screening will be required along with masks being worn in all indoor areas. Safety has raised concerns for running game in June due to drop off of vaccinations. This raises concerns for herd-immunity threshold by June game. Discussion lead to tentatively moving forward with the game based on following safety protocols approved by safety and the board.

**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**

**Safety Officer Refresher course 1121:** Dallas Safety officer, Pat McGehearty, has authorized David Gibson to hold a Safety officer recertification course at the June 12, 2021 game.

#### **Closing- 1131:**

Next meeting set as Saturday, 19 June 2021 at 1100 on Discord server.

Meeting adjourned at 1131.

Minutes taken by Secretary Chris Seals