

Dallas IFGS Chapter Board Meeting
19 June 2021

Beginning

Attendance:

Meeting was brought into order at 1103 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:

Non-Board Members present: Henry Wood, Greyson Cox, Eric Harris, Tyler Davis, Alex Davis, Olan Knight, Chloe Wood

Committee Reports-1103:

QM: The shed will be used for prop boxes today for July Game.

Registry: Working on getting data from June Game updated. 30 people showed up to the game.

Safety: No injuries reported to Safety. Mask wearing was good at first and then became lax throughout the day. Open to discussing Masking requirement for vaccinated individual.

Sanctioning: Banquet games are in sanctioning and TE games are being written for August

World: No report

Society: No Report.

PR: Copper Dragon Tavern in Weatherford has accepted putting game flyer up for advertisement of IFGS events. The owner has expressed interest in partnering with us for after game event and other events with 3-day notice. Owner is open to weapons training at the Copper Dragon Tavern location.

Treasury: \$5,828.23 in account.

Game site: Site is booked for July 2021. Will be booked for August and September this week. October 3 day event is booked.

Convention: Cons are starting to pop up. Lyn and Eric will be researching dates and times for next year.

Elections: No Report

Ad hoc zipline: No new report yet.

Ad hoc Tiktok: Formed this meeting.

Old Business

Approval of Old Minutes 1103- Moved by Sarah Gibson, second by Lyn Wood, 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.

New/Continuing Business

Mask Requirements for Future Games 1109: Board discussed lifting mask requirements for vaccinated people and recommend masking for unvaccinated. Temperature and symptom screening and waivers are still required to check in. **This was recommended and moved by Safety Officer Pat McGehearty, seconded by Sarah Gibson. Passed by acclaim.**

Dallas IFGS TikTok Ad-hoc Committee 1122: President David Gibson created the Dallas IFGS Tiktok Committee and placed Lyn Wood as chair of this committee.

Class book 1130: David Spence has created class/ Glyph books. Spence is interested in making these books in bulk to sell to PC's.

Motion 1135: Motion to Authorize David Spence to spend up to \$150 to create class books to be sold by the Chapter. Moved by Seals, Seconded by McGehearty Passed by acclaim.

Closing- 1131:

Next meeting set as Saturday, 17 July 2021 at 1100 on Discord server.

Meeting adjourned at 1141.

Minutes taken by Secretary Chris Seals