Dallas IFGS Chapter Board Meeting

17 July 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 via Proxy to Sarah Gibson.

Board Members not in attendance: John Jones

Non-Board Members present: Greyson Cox, Henry Wood

Committee Reports-1103:

QM: The shed will need to be cleaned.

Registry: Registry has updated the website.

Safety: No injuries reported to Safety outside of a minor cut during production set up. COVID numbers have been increasing and will be watched closely by the safety officer and Board. Any changes needed will be issued by the Board in conjunction with Safety officer and local guidelines.

Sanctioning: TE games are being written and sanctioned for August. David Gibson's games for September are ready to go. October game has entered sanctioning. Gibson's will be bringing their nerf guns for use at the TE game.

World: No report

Society: Society Admin Cap has been approved.

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: \$6,025.34 in account.

Game site: Site is booked for October 2021.

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: The account has been created; videos have started being posted. Committee will be

engaging with the account to get it in the algorithm.

Old Business

<u>Approval of Old Minutes 1109- Moved by Pat McGehearty., second by Sarah Gibson, Passed by Acclaim</u>

<u>Communication on Course 1127:</u> The Walkie Talkies were a success. Some range issues may have been present. Will continue to use them to test further. So far approved for good use. The Walkie Talkies have been donated by the Gibson's to the Chapter.

<u>Class book 1130:</u> David Spence has created class/ Glyph books. Spence is interested in making these books in bulk to sell to PC's. These are in the process of being completed.

New/Continuing Business

None.

Closing- 1131:
Next meeting set as Saturday, 21 August 2021 at 1100 on Discord server.
Meeting adjourned at 1132.
Minutes taken by Secretary Chris Seals