

Dallas IFGS Chapter Board Meeting

21 August 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, John Jones

Board Members not in attendance:

Non-Board Members present: Steve Kilgore, Henry Wood

Committee Reports-1104:

QM: Shed is a mess and needs cleaned but operating as normal.

Registry: Registry has updated the website.

Safety: Last game had one ant bite situation and one overheating issue. Both situations were taken care of promptly with no long-term issues. COVID numbers have been increasing and will be watched closely by the safety officer and Board. Mask wearing was in good compliance in the morning, but compliance slipped later in the day. Safety recommends continuing to encourage full compliance. President David Gibson has floated the idea of using rapid COVID tests before games. Safety has provided support for this idea.

Sanctioning: David Gibson's games for September are ready to go. October game has entered sanctioning. Henry wood is getting a TE game together for November

World: No report.

Society: Society Admin Cap has been approved.

PR: There has been a drop in Facebook participation. Possible other means of contact should be explored.

Treasury: \$6,338.58 in account.

Game site: Site is booked for October 2021.

Convention: Cons are on hold due to COVID restrictions

Elections: No Report

Ad hoc zipline: No new report yet.

Ad hoc Tiktok: The account has been created; Committee will be engaging with the account to get it in the algorithm.

Old Business

Approval of Old Minutes 1104- Moved by David Spence., second by Sarah Gibson, Passed by Acclaim

Class book 1130: 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

Additional COVID Restrictions 1128- Moved by David Spence, Seconded by Pat M. Passed by acclaim. Rapid COVID tests will be provided before games in addition to symptom and temperature screenings. These tests will be voluntary, however, if a player declines, they will be required to wear a mask for the duration of the game. If a positive test result is received the player will be encouraged to seek further testing with their primary care provider and will not be allowed on course.

Closing- 1144:

Next meeting set as Saturday, 18 September 2021 at 1100 on Discord server.

Meeting adjourned at 1144.

Minutes taken by Secretary Chris Seals