

**Dallas IFGS Chapter Board Meeting**  
18 September 2021

**Beginning**

**Attendance:**

Meeting was brought into order at 110 hours and chaired by President David Gibson.  
Board Members attending Chris Seals, Sarah Gibson, David Gibson, Pat McGehearty, Lyn Wood  
Board Members not in attendance: John Jones, David Spence,  
Non-Board Members present: Steve Kilgore, Alex Davis, Eric Harris, Henry Wood, Chloe wood

**Committee Reports-1105:**

**QM:** Shed is a mess and needs cleaned but operating as normal. Possible Shed cleaning game.

**Registry:** Registry will be receiving the game forms.

**Safety:** Safety officer Pat. M replaced the out-of-date supplies in the safety bag. The cost total was \$20.  
The testing went well all members agreed to testing. There was no positive COVID tests at last game.

**Sanctioning:** October game is in sanctioning. Henry wood is getting a TE game together for December.  
David Spence has a game in sanctioning for February 2022.

**World:** The Don has gotten his casinos back.

**Society:** Society elections are coming up. Interested parties should reach.

**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. November 2021 is unable to be booked due to construction. December 2021 has been booked and secured.

**Convention:** Cons are on hold due to COVID restrictions.

**Elections:** No Report. Verify terms and reach out for candidate statements if needed.

**Ad hoc zipline:** No new report yet.

**Ad hoc Tiktok:** Committee will be engaging with the account to get it in the algorithm.

**Old Business**

**Approval of Old Minutes 1106-**

Moved by Pat M., second by Sarah Gibson, Passed by Acclaim

**New/Continuing Business**

**Motion to reimburse Pat McGehearty for safety bag supplies in the amount of \$20-1109**

Moved by Chris Seals, seconded by Sarah Gibson Passed by acclaim.

**Closing- 1125:**

Next meeting set as Saturday, 23 September 2021 at 1100 on Discord server.

Meeting adjourned at 1125.

Minutes taken by Secretary Chris Seals