

Dallas IFGS Chapter Board Meeting
23 October 2021

Beginning

Attendance:

Meeting was brought into order at 1102 hours and chaired by President David Gibson.
Board Members attending Chris Seals, Sarah Gibson, David Gibson, Pat McGehearty, John Jones
Board Members not in attendance: David Spence, Lyn Wood
Non-Board Members present: Eric Harris, Rich Adkisson

Committee Reports-1103:

QM: Props have been unpacked. Shed cleaning game for next month is scheduled.

Registry: Registry will be updating three-day 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 M replaced the out-of-date supplies in the safety bag.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. Jim Davie recommended getting a stethoscope for the safety bag. We had one heat related incident and one incident of a shin splint flare up at the three-day game. All were resolved safely.

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

World: No report

Society: Society elections are coming up. Interested parties should reach out to Society.

PR: No reports.

Treasury: \$6,338.58 in account. Changes to the account have occurred and will not affect us.

Game site: November 2021 is unable to be booked due to construction. December 2021 has been booked and secured. January 2022 will be secured soon.

Convention: The committee is looking into what conventions would be beneficial for our chapter.

Elections: Chair and Secretary will verify terms and reach out for candidate statements if needed.

Ad hoc zipline: No new report yet. – currently tabled.

Ad hoc Tiktok: No report.

Old Business

Approval of Old Minutes 1102- Moved by Pat M., second by Sarah Gibson, Passed by Acclaim

New/Continuing Business

Motion to allow Pat M. to purchase a stethoscope and blood pressure cuff not to exceed \$150-1109 Moved by Chris Seals, seconded by Sarah Gibson. Passed by acclaim.

Closing- 1118:

Next meeting set as Saturday, 20 November 2021 at 1100 on Discord server.

Meeting adjourned at 1118.

Minutes taken by Secretary Chris Seals