

Dallas IFGS Chapter Board Meeting
December 11, 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, David Spence
Lyn Wood via proxy (Sarah Gibson)

Board Members not in attendance: John Jones

Non-Board Members present: Chris Kuykendall, Greyson Cox, Steve Kilgore

Committee Reports-1103:

QM: No report.

Registry: No report.

Safety: One injury was reported at the last game. Other falls occurred on game day but no other injuries were reported. Leaves on the ground effected traction around the game site.

Sanctioning: David Spence's game has been sanctioned. Henry Wood ahs another TE game in sanctioning.

World: No report

Society: Society elections have concluded and new board and members for society will be seated in January. The annual membership meeting is January 19th, 2022.

PR: 5 new people showed up to the last game. Some were just observing activities. There are many newcomers from our TikTok campaigned lead by Lyn Wood. PR will look at sending out personal invitations about next game. Steve Kilgore provided a link to RenList for further outreach opportunities.

Treasury: \$7,343.05 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: No report.

Landsite: Landsite is booked for January 2022, Landsite was not able to be booked for February 2022. Land site will be booked for March 2022 by Chris Seals next week.

Elections: A call for candidates has been made and three responses have been received. Elections will take place in January 2022.

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

Ad hoc Tiktok: No report.

Old Business

Approval of Old Minutes 1103- Moved by Pat M., second by Sarah Gibson, Passed by Acclaim

Pat M. will purchase a stethoscope and blood pressure cuff not to exceed \$150- approved by acclaim prior meeting.

New/Continuing Business

President Gibson recommends foregoing COVID-19 testing and sticking to symptom screening and questionnaires. The Board was in agreement of this for January's event and will revisit the issue in January Board meeting. - Contingent approval. Discussion and final decision tabled until January 2022.

Closing- 1128:

Next meeting set as Saturday, 15 January 2022 at 1100 on Discord server.

Meeting adjourned at 1128.

Minutes taken by Secretary Chris Seals