

Dallas IFGS Chapter Board Meeting

March 12, 2022

Beginning

Attendance:

Meeting was brought into order at 1109 hours and chaired by Vice-President David Gibson.

Board Members attending Chris Seals, Sarah Gibson, David Gibson, Lyn Wood, Pat McGehearty, John Jones

Board Members not in attendance: David Spence

Non-Board Members present:

Committee Reports-1103:

QM: Shed will be organized today.

Registry: Olan has sent out chapter admin CAP reports and there have been no objections to date.

Safety: Pat has bought items for the safety bag approximate cost was \$70. No injuries were reported at banquet game outside of a minor sunburn.

Sanctioning: David Spence is running April game. May Game is a TE game, and the flyer is being updated currently.

World: No report

Society: Society Membership freeze expires on 3/31/22. Working to reincorporate in Texas.

PR: The discussion of putting more flyers out in local hotspots was brought up.

Treasury: \$6759.14 in account. Changes to the account have occurred and will not affect us.

Game site: Site has been booked for April 2022 and May 2022.

Convention: No report.

Historian: No report.

Elections: No report

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

Ad hoc Tiktok: Lyn is working on videos from games. Please send any game footage to them.

Old Business

Approval of Last meeting Minutes 1111- Moved by Pat M. second by Chris Seals, Passed by Acclaim.

New/Continuing Business

Reimburse Pat M. for purchase of medical supplies 1116- Moved by David Gibson Seconded Pat M.; passed by acclaim.

Motion to approve Chapter Admin Cap- Moved by Chris Seals Seconded Pat M.; passed by acclaim.

Closing- 1134:

Next meeting set as Saturday, 16 April 2022 at 1100 on Discord server.

Meeting adjourned at 1134.

Minutes taken by Secretary Chris Seals