

## **Dallas IFGS Chapter Board Meeting**

April 16, 2022

### **Beginning**

#### **Attendance:**

Meeting was brought into order at 1102 hours and chaired by President Lyn Wood.

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

Board Members not in attendance:

Non-Board Members present: Eric Harris, Henry Wood, Steven Killgore

#### **Committee Reports-1103:**

**QM:** The last game items have not be put away yet but the shed is in overall good condition.

**Registry:** PC Reports have been updated as of 3/31/22.

**Safety:** No large changes in COVID cases in Texas. No injuries reported from game.

**Sanctioning:** The online schedule reflects all current games at this time. Writers are wanted! David Gibson has a game for July “one shots” and is looking for sanctioning teams.

**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. David Spence has a special project for PR approval.

**Treasury:** \$6604.32 in account. Changes to the account have occurred and will not affect us.

**Game site:** Site has been booked for May 2022. October 2022 has been booked as well via special exception. June and July will be booked next week.

**Convention:** The committee is starting to put feelers out for conventions for next year for participation.

**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 1102- Moved by David Gibson. second by David Spence, Passed by Acclaim.

### **New/Continuing Business**

Chapter member Eric Harris brought up the idea of getting a new Banner that has “IFGS LARP” or something similar for advertisement purposes. Eric will check on prices for banners. President Lyn wood appointed Eric Harris as chair of an ad-hoc committee for Advertisement Banners.

David Spence began a discussion on permanent coin reps for games. The board recommended that the coins be used at future games as a test to determine attrition and any issues.

Motion to allow Lyn Wood to purchase a money box for in game currency to not exceed \$50- Moved by David Spence, Second Sarah Gibson, Passed by Acclaim.

Motion to allow David Gibson to purchase a second set of prop coins not to exceed \$300- Moved by Pat M., Second David Spence, passed by acclaim.

**Closing- 1145:**

Next meeting set as Saturday, May 21, 2022 at 1100 on Discord server.

Meeting adjourned at 1148.

Minutes taken by Secretary Chris Seals