

Dallas IFGS Chapter Board Meeting

May 21, 2022

Beginning

Attendance:

Meeting was brought into order at 11:14 hours and chaired by Vice President Pat McGehearty
Board Members attending Chris Seals, Sarah Gibson (via Proxy to David Spence), Pat McGehearty,
David Spence, John Jones, Eric Harris

Board Members not in attendance: Lyn Wood

Non-Board Members present: None

Committee Reports-11:03:

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

Registry: The last TE game has not been reported to registry yet but will be shortly.

Safety: No injuries reported from game. Frequent rests indoors were successful in keeping heat exhaustion issues to a minimum. Chapter safety has made recommendations for summer games to include a cool down inside around midgame. Safety officer will also be looking into purchasing a thermometer for the chapter.

Sanctioning: No new games are currently in the works per sanctioning. Games are needed for sanctioning.

World: No report.

Society: Working to reincorporate in Texas. Central Texas IFGS Provisional chapter was formed. 8.3 Rules have been approved as a formal rule set.

PR: No report.

Treasury: \$6736.32 in account as of 4/30/22.

Game site: Site has been booked for July 9, 2022. October 2022 has been booked as well via special exception. June was not able to be booked due to improvement plans by the Weatherford parks and recreation department. Future landsite costs are tentatively set at \$25 per day when improvements are completed.

Convention: No report.

Historian: No report

Elections: No report.

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

Ad hoc Tiktok: No report.

Old Business

Approval of Last meeting Minutes 11:15- Moved by David Spence. second by Chris Seals, Passed by Acclaim.

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.

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.

Sarah Gibson Resignation from the Dallas Board 11:31: Sarah Gibson has resigned her post via emailed proxy Sarah Gibson has resigned all other roles including elections, world, Historian Chairs. The Board will begin deliberations on a replacement. Sarah Gibson has stated that she will be taking the rights to the Summervale lands and characters.

David Spence Resignation from the Dallas Board 11:34: David Spence has resigned his post on the Dallas Board and Sanctioning Chair. The Board will begin deliberations on a replacement. David Spence will be taking the rights to Runelore lands and characters. Until a replacement is found Pat McGehearty will hold David Spence’s permanent proxy.

Christopher Seals Resignation from the Dallas Board 11:36: Christopher Seals has resigned his post on the Dallas Board and Secretary and Landsite Committee Chair. The Board will begin deliberations on a replacement. Until a replacement is found John Jones will hold Christopher Seals’ permanent proxy.

Motion to accept the resignation of Sarah Gibson, Chris Seals, and David Spence and their roles in the Dallas Chapter effective at the adjournment of the May 21, 2022 Board Meeting. 1144 Moved by Seals, Second by Jones Passed Acclaim.

Motion to extend thanks for the years of service and devotion to the Dallas Chapter by David Spence, Sarah Gibson, and Christopher Seals. 1145 Moved by Eric Harris, Second John Jones. Passed by acclaim.

Point of information: Remaining members are Lyn Wood, Pat McGehearty, John Jones, and Eric Harris. There are three board vacancies and vacancies in world, sanctioning, historian, PR, Landsite committee chairs, and the role of Secretary.

Vice-President Pat M. will be posting to Facebook and Discord to try to fill vacant chapter roles.

The board is seeking an organizer for the upcoming October 2022.

Closing- 1145:

Next meeting set as Saturday, June 11, 2022 at 11:00 on Discord server.

Meeting adjourned at 11:59.

Minutes taken by Secretary Chris Seals