

# Dallas IFGS Chapter Board Meeting

June 11, 2022

## Attendance:

Meeting was brought into order at 11:15 AM and chaired by President Lyn Wood.

**Board Members attending:** Lyn Wood, John Jones, Eric Harris

**Board Members not in attendance:** Patrick McGehearty

**Non-Board Members present:** Henry Wood, Dustin Procter

## Old Business

Old Business moved forward by consensus to address appointments to the Chapter Board.

**Approval of last meeting minutes:** Jones motion, Lyn Wood second, passed by acclaim.

### **Appointments:**

- **Board Members** - Lyn Wood moves to appoint a slate of Dustin Procter and Henry Wood to the Chapter Board positions vacated by Chris Seals and David Spence. Jones second, passed by acclaim.
- **Secretary** - Lyn Wood moves to appoint Henry Wood as Chapter Secretary. Jones second, passed by acclaim.
- **Sanctioning Chair** - Lyn Wood moves to appoint Dustin Procter as Sanctioning Chair. Jones second, passed by acclaim.
- **Land Site Committee Chair** - Lyn Wood volunteers to take the position of Land Site Committee Chair. Jones motion, Henry Wood second, by acclaim.
- **History Committee** - Lyn Wood moves to merge the World and History Committees into a single committee, and appoint Henry Wood as Chair of the merged committee. Procter second, passed by acclaim.
- **PR Chair** - Eric Harris volunteers for the Chair position. Motion to appoint Eric Harris as PR Chair. Harris motion, Lyn Wood seconds, passed by acclaim.

## Committee Reports:

**QM:** Shed is in decent shape, no shed cleaning event is needed.

**Registry:** No report.

**Safety:** No report.

### **Sanctioning:**

- A Tunguska Effect game is sanctioned, pending flyers. Henry is willing to run it in July.

- Lyn Wood has a line course game potentially available for sanctioning, but it will require revamping to adjust NPC requirements.
- Dustin Procter is working on a game, but it is not ready for sanctioning.
- Eric Harris will request a sanctioning team for a Christmas game.
- Jones is preparing "Can These Bones Live", sequel to "A Bone to Pick" as a potential October game. Also has a series of lightly connecting games at the storyline stage.
- Jones and Lyn Wood to revisit a proposed pirate festival game.
- August event will be a writing party at the Jones residence with the aim of getting more games into the sanctioning pipeline and encouraging more people to write games.

**World:** World Committee will work on compiling a list of game territories available for use in games, as well as a summary of the current state of the game.

**Society:** Jones reports that, with the DB Chapter going inactive, the northern continent (formerly the Land of Seven Tribes) has no active lore. The LOST continent is available for story hooks and new locations.

**PR:** Proposal to develop newbie-friendly recruitment games under the Fantasy Rules and Tunguska Effect Rules to follow recruitment events.

**Treasury:** \$6713.43 in account as of 5/30/2022

**Game site:** Game site is booked for July 9, 2022 as well as for October 2022. August is currently planned to be a game-writing party at the Jones residence.

**Convention:** Eric Harris is collecting information on cons with LARP elements for a report to the Board.

**Historian:** History Committee merged with World Committee

**Elections:** No report.

**Ad hoc zipline:** After review, the zipline proposal will no longer be pursued. Ad hoc committee dissolved.

**Ad hoc Tiktok:** No report.

**Ad hoc banner:** Eric Harris has collected pricing information on custom banners and will send a report to the Board.

## New Business

### **Discussion of 8.x Fantasy Rules:**

Henry Wood reports that, while extensive playtesting in Dallas has shown the 8.x Fantasy Rules are technically functional and playable, their complexity is making their use difficult and may be impacting recruitment and retention.

On advice from the Chapter Board, Lyn Wood creates a Dallas-based Rules Simplification Task Force and appoints Henry Wood, Dustin Procter, and John Jones to the task force. The task force's first task is to compile a list of rules pain points, based on frequently asked and difficult-to-answer questions about the 8.3 Fantasy Rules. Task force meetings will be open to any IFGS

members, and the task force will seek to recruit at least 4 more people from the general membership. Members are invited to privately submit concerns and difficulties with the 8.x Fantasy Rules to members of the Task Force.

Jones took an action item draft a message to the Society Board informing them of the formation and goals of the Task Force.

## Closing

**Next Meeting:** Saturday, July 16, at 11:00 AM on Discord server.

**Meeting adjourned:** 1:13 PM

**Minutes taken by:** John Jones