

## **Dallas Board Meeting 1/21/2023**

**Members attending:** Henry Wood, John Jones, Pat McGehearty, Dustin Procter

**Called to order:** 11:20 AM

### **Appointment of Officers:**

**President** - Henry Wood

**Vice President** - Pat McGehearty

**Secretary** - John Jones

Jones motion, McGehearty second, passed by acclaim.

**Elections:** Terms have expired for Elliot Wood, Pat McGehearty, John Jones, and a vacant seat. A new election will be declared, and a call for candidates issued for these 4 seats. Jones and McGehearty have stated an intention to run for reelection. We also need a volunteer for elections chair.

### **Committee Reports**

**QM:** No report.

**Registry:** No report.

**Safety:** No report.

**Sanctioning:** Henry Wood is preparing a Tunguska Effect game for February. John Jones is working on "Can These Bones Live", sequel to "A Bone to Pick".

**World:** No report.

**Society:** No report.

**PR:** No report.

**Treasury:** No report.

**Game site:** Land site is booked for February 2023.

### **Continuing Business**

### **New Business**

Next meeting scheduled for Saturday, 2/18/2023, at 11:00 AM

**Meeting adjourned:** 12:08 PM

### **Board Members:**

Eric Harris

John Jones

Pat McGehearty

Dustin Procter

Henry Wood

**Officers:**

President - Henry Wood

Vice President - Pat McGehearty

Secretary - John Jones

**Committees:**

Sanctioning - Dustin Procter

Quartermaster - John Jones

Land Site -

World - Henry Wood

PR - Eric Harris

Rules Simplification Task Force: Henry Wood, Dustin Procter, John Jones