

## **Dallas Board Meeting 8/26/2023**

**Members attending:** John Jones, Olan Knight, Patrick McGehearty, Henry Wood

**Called to order:** 11:14 AM

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

### **Committee Reports**

**QM:** Shed in good shape.

**Registry:** Sent CAP reports, updated website.

**Safety:** No report.

#### **Sanctioning:**

- Decision made to push to next spring for a full-day relaunch event, featuring Third Times's The Charm by Jones and a Mordra's Village game by McGehearty.
- Wood has a game ready for sanctioning.
- Regular game dates (second Saturdays) in September, October, and November are now planned to be game-writing/sanctioning parties at Jones residence. Remote participation via Discord is also welcome.

Eric Harris joined, 11:36 AM.

**World/History:** No report.

**Society:** No report.

**PR:** Harris has collected info on booths at AllCon, which has a significant LARP presence. He is investigating PR tactics of otherLARPs.

**Treasury:** Chapter is solvent, with no major change to reserve funds. No banking fees incurred at current balance.

**Game site:** Olan Knight will clear September reservation and inquire about reservation requirements for the March banquet. He has established a direct point of contact for site matters.

### **Continuing Business**

**Elections:** The Board is seeking volunteers for Elections Chair.

**Rules Simplification Task Force:** No report.

### **New Business**

Board reviews ad hoc committees. Zipline ad hoc committee already dissolved. Knight motion to dissolve the Tiktok ad hoc committee, Wood second, passed by acclaim.

**Next Meeting:** 11:00 AM on Saturday, October 28, 2023

**Meeting adjourned:** 12:16 PM

**Board Members:**

Eric Harris  
John Jones  
Olan Knight  
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