

Dallas Chapter IFGS Board Meeting Minutes
13-JAN-2024

Members attending: John Jones, Pat McGehearty, Dustin Procter, Eric Harris, Olan Knight
Called to order: 11:05 am by Pat McGehearty

Approval of Dec 2023 Minutes: N/A

Pat suggested the Board bypass all normal agenda items in order to discuss the possible Annual Banquet on 10-FEB-2024, approved by acclaim.

New Business:

1. Pat's Mordra game is about 2 hrs from being playable.
2. John has personal time constraints and is currently in Louisiana and has not yet completed his Anchor Game.
3. Eric offered to post game flyers at various locations. He suggested that the flyer include a QR code so that walk-on-bys can click on the QR code for future reference. John will create a game-specific website and the QR code to link to his game website and to the Dallas website.
4. After hearing the current status of the Annual Banquet games, Eric suggested that we move the event to March.
5. Pat called for a vote to move the Annual Banquet to March 2024, Dustin seconded, approved by acclaim. Pat & John have action items to get their games playable by mid-February.
6. A discussion was held about the timing of our Board Meetings; the 1st and 4th weekends were suggested. Dustin made a motion to move the Dallas Board Meetings to the 4th weekend of every month. Olan seconded, passed by acclaim.
7. Next Dallas IFGS Chapter Board meeting is 24-FEB-2024 at 11 am via Discord.
Olan will update the website to reflect the revised scheduling.
8. Pat notes that Elections were not held in 2023 due to the inactive status of the chapter.
- The next Elections will occur in 2024, assuming we are once again an active chapter.
9. Condolences were made for the loss of Robert Armbruster.

Next meeting: Saturday, 14-FEB-2024 at 11:00 am via Discord

Meeting adjourned: 11:40 am

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**Board Members:**

Eric Harris  
John Jones  
Pat McGehearty  
Dustin Procter  
Henry Wood

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**Officers:**

President: Henry Wood  
Vice President: Pat McGehearty  
Secretary: John Jones

**Committees:**

Sanctioning: Dustin Procter  
Quartermaster: John Jones  
Land Site: -open  
World: Henry Wood  
PR: Eric Harris

**Task Forces:**

Rules Simplification: Henry Wood, Dustin Procter, John Jones