

Dallas Board Meeting 2/24/2024

Members attending: John Jones, Olan Knight, Patrick McGehearty, Henry Wood,
Eric Harris arrived late.

Called to order: 11:20 AM

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

Committee Reports

QM: Jones and McGehearty to meet and prep game boxes on March 2.

Registry: Knight and Wood confirmed that we have sufficient forms for the March game.
Knight provided a registry report to CTX on request.

Safety: McGehearty has safety kit and verifies that all meds were updated last year.

Sanctioning:

Jones's game "Third Time's The Charm" is in sanctioning for March.

McGehearty's game "Missing Missionaries of Mordra" is sanctioned for March.

Wood's game "Out of the Fire" is sanctioned to run in April.

Woods game "Devil in the Backwoods" is in sanctioning for May.

World/History: No report.

Society: No report.

PR: We are past the deadline for All-Con panels. Harris will check if we can
get on the shortlist for a panel next year.

Treasury: No major changes.

Game site: Game site reserved for March 9. Knight will get gate code and other
access info prior to game.

Continuing Business

Elections: Discussion tabled until next month.

Banquet: Lunch arrangements will be determined by attendance on game day. The
Chapter will order food (likely pizza) for everyone attending.

Eric Harris arrived at 11:46 AM.

All-Con: Wood establishes an All-Con task force, chaired by Harris, to prepare for an
IFGS presence at the Con. Knight volunteers to teach a "LARP Fighting class"
like the panels/classes he taught at A-Kon.

Rules Simplification Task Force: No report.

New Business: None

Next Meeting: 11:00 AM on Saturday, March 30, 2024

Meeting adjourned: 12:04 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 - Olan Knight
World - Henry Wood
PR - Eric Harris
Rules Simplification Task Force: Henry Wood, Dustin Procter, John Jones