

## **Dallas Board Meeting 4/27/2024**

**Members attending:** Olan Knight, Eric Harris, John Jones, Pat McGehearty, Henry Wood

**Called to order:** 11:30 AM

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

By general assent, the regular agenda was tabled in favor of Sanctioning discussion and schedule planning for the remainder of the year.

### **Committee Reports**

**Sanctioning:** McGehearty proposes extending Society Membership coverage to all new players participating in the May game. McGehearty motion, Wood second, passed by acclaim.

May - Devil in the Backwood

June - Quest for the Druid's Staff/Ghost Town Shadows\*

July - Writing workshop\*

August - Shed game

September - Pirate festival

October - Mordra game

November - Saltwater Revival

\*Post-meeting note: Due to scheduling conflict with the game site, the writing workshop has been rescheduled for June, with Quest for the Druid's Staff/Ghost Town Shadows moving to July.

**Game site:** Knight will make site reservation for scheduled game.

### **Next Meeting:**

May 25, 11:00 AM

### **Meeting adjourned:**

12:00 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