

Dallas Board Meeting 08-JUN-2024

Members attending: John Jones, Olan Knight, Henry Wood, Eric Harris.
Patrick McGehearty and Dustin Procter were absent.

Called to order: 12:40 pm by Board President Henry Wood

Approval of last meeting minutes:

Knight motion, Harris second, passed by acclaim to approve the Apr 27th minutes. The May meeting was cancelled due to the lack of a quorum.

Committee Reports

FRC: The v9.0 Rules are coming along. Version 9 is a simplification of the 8.2 rules and is called the ClassPlus system. The 1st draft of the Alchemist class has been completed.

Sanctioning: Pursuit is Sanctioned With Changes, and Ghost Town Shadows is still in process. The GSS sanctioning team is Olan Knight and Jim Davie.

The Aug 2024 mini-game is "Down In A Shed Man's Town".

The Sep 2024 game is "Pirate Game", written by John Jones.

The Oct 2024 game is "Mordra's Lament" written by Pat McGehearty.

The Nov 2024 game is "Salt Water Revival", the next game in the Others series written by Henry Wood.

PR: No word yet on if we can get on the shortlist for an All-Con panel in 2025. Eric has created a new, generic IFGS poster to be placed in game shops, and will be creating an X account to spread the good word about IFGS!

Safety: Society Safety has requested a Safety Report for every game, even if no injuries occurred. Olan is handling this for every game. Producers are reminded to let Olan know if an injury occurs during their game.

QM: The "Pursuit" game boxes were created. The shed needs work.

Registry: The Dallas IFGS Registry is up to date, including all 2023 Admin CAP.

Treasury: All funds from previous games have been deposited.

Land: Jim Davie found a FABULOUS site that has many pre-built facilities. And it's free to use. The downside is that it's halfway to San Antonio!

World: Eric Harris was officially added as a new member. Eric is creating a new map of the Northern Continent. Assigning a name for this new land came under discussion with several terrible options presented.

Society: No report.

Continuing Business:
No report.

Rules Simplification Task Force:
This is Henry and the FRC creating version the 9.0 rules: the ClassPlus system.

New Business:
Henry got an email from someone who makes banners, and will follow up by getting the cost for various types and sizes of banners.

Next Meeting:
Saturday, 27-JUL-2024 @ noon.

Meeting adjourned:
1:13 pm.

Board Members:

Henry Wood
Eric Harris
John Jones
Olan Knight
Pat McGehearty
Dustin Procter

Officers:

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

Committees:

Sanctioning - Dustin Procter
Quartermaster - John Jones
Land Site - Jim Davie
Website - Olan Knight
Registry - Olan Knight
World - Henry Wood
PR - Eric Harris
Rules Simplification Task Force: Henry Wood, Dustin Procter, John Jones