

Dallas Board Meeting 9/28/2024

Members attending: Eric Harris, John Jones, Pat McGehearty, Henry Wood, Olan Knight's proxy to John Jones

Called to order: 11:07 AM

Approval of last meeting minutes: No meeting last month, so no minutes.

Committee Reports

QM: Shed is in shambles, Jones is gradually sorting and putting things away. Discussion of a shed cleaning in spring. Jones is planning to pick up some props from the Gibsons to add to the shed.

Registry: Member reports on the website are working again, but have not been updated for The Pirate Games..

Safety: No injuries reported at the game.

World/History: No report.

Society: FRC is working on a new rules revision that will be simpler and quicker to pick up for new players.

PR: No report.

Treasury: No report.

Game site: Camp Holland is reserved for Saturday, October 26th. Harris will send out a reminder that the game is not on our usual weekend.

Sanctioning:

- Wood is preparing Salt Water Revival for sanctioning.
- McGehearty's working title is changing to Mordra's Rescue, and he is preparing an encounter outline for the sanctioning team.
- Wood has What Do The Dead Know, Anyway? largely written, with expectation of sanctioning and a game date next year.
- Down in a Shed Man's Town is sanctioned and ready to produce next time we have a shed game, likely in spring.

Continuing Business

Improving Turnout - We need more people at games. Harris reports that the local game shop has moved to a more prominent location, and he is planning to prepare some publicity materials to post there. We also need to talk to people with more contact with CTX about outreach efforts. Wood notes that a Dystopia Rising chapter has shut down, and some of its members might be open to a new LARP; he will investigate.

Request to Society Tech to redirect contacts for Oklahoma to either Society or Dallas Chapter and update contacts with Discord info.

New Business

Quartermaster: Jones requests a stipend to offset costs of running the shed. McGehearty motion: To begin paying Jones \$100/month, beginning in September, to offset costs of maintaining the shed. McGehearty motion, Wood second, motion carries 4-0-1, Jones abstaining.

Next Meeting:

October 19th, 11:00 AM

Meeting adjourned:

11:50 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