
Whispering Runes

IFGS - Dallas Chapter Board January Meeting Minutes

As is our custom, the first official board meeting was held at our annual banquet. The board members and officers in attendance. Amy Coley, Patrick McGehearty, Gordon Griffith, John Jones, Olan Knight, Paul Coley, Tracey Skopinski

The meeting was called to order at 3:05PM by Gordon Griffith .

Gordon Griffith took the floor to thank those game producers who produced games last year. He also chose to honor those who had produced three major games in the history of the Dallas Chapter by handing out "Andrew Awards", named for the individual who first award it, Andrew Jones.

Those awarded Andrew's were : Bill Flagg, James Hines, Andrew Jones, Olan Knight, Pat McGehearty, Allan Pickering, Robert Pickering, Jeane Schnieder, Rick Shelton, Andy Sheppard, David Spence, Roger Spendlove, and Jaime Thompson.

Next, Gordon Griffith chose to honor an individual for his work on props for his games and for contribution to the chapter. He awarded the "Dwarven Forge" award to Paul Coley.

As president, Gordon Griffith awarded presidential awards to Olan Knight for 7 years of Bank (Registry). Recognized as well was Tracey Skopinski for her long service as our Chapter Treasurer and all its duties like our records, filing taxes, and dealing with our ever-changing bank.

Gordon Griffith yielded the floor to Pat McGehearty who wished to thank those who had helped him this past year. He awarded "High Elf" awards to Olan Knight and John Jones for "Scent of Blood" and to Gordon Griffith, Kevin Haliburton and Allan Pickering for "Sun and Air".

Pat McGehearty yielded the floor to Olan Knight who wished to thank those who had helped him this past year. He thanked Andrew Jones for making the original artifacts for "Peril of Paeline" and for finding them again for the second running. On "The Tower", he thanked

Godon Griffith, Andy Moon, Joe Dimatteo, and Kevin Haliburton,

With all the Kudos completed, Gordon Griffith resumed control of the floor and described the challenges for the chapter this year and stated that John Jones was spearheading an effort to run a Con game at the DFW Con in February.

Gordon Griffith called for the Election results from our Election's chair, Andrew Jones. "Four people ran and four people were elected." The new proposed bard members were Mark Venable, Joe Dimatteo, John Jones (re-elected) and Allan Pickering.

A motion was made by Pat McGehearty to make the election results official and install the new board members. Olan Knight seconded the motion which passed. 5-0-0. "The board thanks very much Amy Coley and Scott Horne for all their hard work and service on the board these past two years."

Olan Knight nominated Pat McGehearty as President of the new board, A motion was so made which Joe Dimatteo seconded and the motion passed 6-0-0.

Gordon Griffith turned over the meeting to the new president , Pat McGehearty. First order of business was to entertain motions from the remaining officer and chair positions.

Gordon Griffith made a motion to nominate Joe Dimatteo as Vice-President. Olan Knight seconded and the motion passed 6-0-0.

Gordon Griffith made a motion to nominate Tracey Skopinski as Treasurer. John Jones seconded and the motion passed 6-0-0.

Olan Knight made a motion to nominate Mark Venable as Secretary. John Jones seconded and the motion passed 6-0-0 (Mark took over meeting minutes from acting secretary Paul Coley)

In quick succession, the following motions were made and accepted.

Paul Coley as Newsletter Chair, Motion made by Gordon Griffith, seconded by Joe Dimatteo, Passed 6-0.

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John Jones as Quartermaster, Motion made by Gordon Griffith, seconded by Joe Dimatteo, Passed 6-0-0.

Olan Knight as Registry (Bank), Motion made by Mark Venable , seconded by Joe Dimatteo, Passed 6-0-0.

Pat McGehearty called for volunteers for additional open positions. Amy Coley volunteered to be Sanctioning Chair. Motion made by Gordon Griffith, seconded by Olan Knight, Passed 6-0-0.

Remaining positions left open are Safety Chairperson and PR Chairperson.

As always anyone interested in volunteering for these positions, please contact a board member.

Old Business

Pat McGehearty talked about the latest activities occurring in the society level. First draft of class rules posted on the FRC website for review/comments.

Olan Knight nominated Pat McGehearty as Society Liaison. Joe Dimatteo seconded and the motion passed 6-0-0.

-Discussed ConDFW. February 21-23, 2003 Radisson Hotel Dallas North Richardson TX. John Jones to take lead on running a game.

New Business

No new business was discussed.

- A motion was made by John Jones to make the next board meeting at 7:30 PM on February 4th at John Jones apartment. Motion was seconded by Joe Dimatteo and passed by acclaim.

A motion was made to adjourn by John Jones, seconded by Joe Dimatteo. Passed by acclaim.

Anyone who wants to be on the Sanctioning Committee for 2003 please contact Amy Coley (972-437-6588 or at amycoley@attbi.com if you have not already done so.

A Note from the Editor.

Here is just a little note from the editor to inform all those interested in policies for submission and the appropriate deadlines (and to fill a rather large section of the newsletter.)

It is my intention to publish the newsletter the Monday prior to every board meeting. All submissions need to be delivered to me by that date. I will take any submission in just about any format. Please e-mail them to me at paulcoley@attbi.com or call me at (972)437-6588 to discuss other arrangements. .

I take just about anything that's informative or entertaining and am willing to publish dissenting views on most items if they are professional and no personal attacks are made. I do reserve the right not to publish those items I feel may harmful to individuals or the chapter as a whole.

As always, Have a fun time out there and hop to see you soon on course,

Paul Coley

Editor-in-Chief as well as Chief Grunt.

International Fantasy Gaming Society Dallas Chapter

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Sanctioning Committee Game status

Sanctioned:

Game	Writer/Producer	Level	Run Date	Committee	Status
Midnight Shuffle	John Jones	1	Feb.22	A. Coley, P. Coley O. Knight	Sanctioned

Sanctioning at Work.

Game	Writer/Producer	Level	Run Date	Committee	Status
Punishable by Death	P.Coley	2-4	TBD		Submitted

Calendar Of Events

Game	Chapter	Author/Producer	Levels	Type	Date
BOOT CAMP II or III	Norman	Jeane Schineder	All	Mini	Feb. 8
MIDNIGHT SHUFFLE	Dallas	John Jones	1	Con Game	Feb 21-23.
MISTY PASS GUARD,	Norman	Jeane Schineder	Low	Major (novice)	Mar.15 - 16
NORMAN MED. FAIRE					Apr. 4-5-6: 26
SPRING FLING	Norman			Bar	Apr. 26
AFTER THEY HATCH	Norman	Debra Chambers	4-6?	Major	May 17-18
COSTUMING PARTY	Norman	M. and S. Whaley	All	Event	Aug. 2
KING ARTHUR FAIRE	Norman				Oct. 4-5