



HMGS, INC.

Historical Miniatures Gaming Society

Non Profit Tax ID # 52-1463458
25 West Courtland Street – Bel Air, MD 21014
www.hmgs.org

Minutes of Meeting of Board of Directors on
12 March 2009

Call to Order

President P. Panzeri called the meeting to order at 7:50 p.m. at the Host Hotel, Lancaster, PA.

Quorum

A quorum was established with the following Directors present:

President - Peter Panzeri

Executive Vice President/Convention Operations - John Drye

Treasurer - Dudley Garidel

Secretary - George Nafziger

Con Registration Director - Jim McWee

Vice President for Outreach and Clubs/Education - Heather Blush (arrived at 8:05 p.m.)

Vice President for Member Communication - vacant

Fall-in Director - (not present)

Historicon Director - Bob Giglio

Cold Wars Director - Frank Preziosa (arrived 8:49 p.m.)

Newsletter Editor – Scott Landis (not present)

Order of Business

The Board reviewed the agenda, below, agreeing to it by unanimous consent.

1. Election Tasking
2. Historicon Move PR Strategy
3. BoD Positions
4. BoD @ Membership Meeting Saturday
5. Fall In 2010 at the Host

Approval of Minutes

Secretary presented copies for the minutes for 8/17/08, 7/27/08, 7/26/08, 7/23/08, 11/09/08, 11/6/08, and requested review and comments by end of March. Pete requested electronic copies.

Treasurer's Report

Treasurer reported on the following issues:

Convention Operations

Convention Operations Director reported to the Board on the following issues:

- Cold Wars [date] Cold Wars Director reported status to the BoD (Attachment 1).
- Fall In! [date] Director reported status to the BoD (Attachment 2).
- Historicon [date] Director reported status to the BoD (Attachment 3).

AGENDA ITEMS

8:10 p.m., PR Strategy.

1. Present an explanation of why HISTORICON is moving to BCC. – Good for the hobby.
2. Explain deal with BCC allows for no price increases in attendees or vendors in the hall.
3. Hotel prices – Now that the contract for BCC is in place, we will negotiate



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with hotels over prices and locations. Have written offers for under \$130 at two hotels across the street and another a bit further down the block, which is the same pricing as at the Host in that same time period. We believe this can be negotiated down.

4. Access – It is easier to get off interstate to BCC than it is to get to Host.

5. Parking – vendors – We are arranging for commercial and large vehicle parking. Working on costs.

6. Parking - attendees– Nothing can be finalized until Nov. 2009, when baseball schedule comes out.

7. Unions – No union involved with loading & unloading. Union does exist for lighting, but you can right your own booth lighting. No union impact to you.

8. Flammable materials – Your booth material does not require non-flammability certificates.

9. Vendor Licenses – need to have a business license from any state on display. HMGS needs a copy too. If not license, you can get an affidavit from us that says that you do not do this jmore than 3 times a year and you do not make more than 10% of income from that show (BCC). Traders license.

10. Meeting at 1930 Friday in Host Room ????

11. Increased advertising budget - \$10K additional to bring in more customers.

12. Will manage any expansion of dealer space. Existing vendors will have first shot at new table space.

13. Fall-In 2010 will be at Host.

9:00 p.m., Fall-in 2010 – Dudley motioned that Fall-In 2010 and 2011 be relocated to Lancaster Host. Seconded J.D. Seconded. Unanimously approved. Pete Motioned that previous motion be amended to say "contracted" instad of "relocated." Seconded Dudley. Unanimously approved.

9:08 p.m. Frank Preziosi presented status of Cold Wars at start-up. Convention Committee has had Dudley Giradel added to it because of money issues. JD will arrange room for vendors' meeting – Vista Room 7:30 p.m.

9:23 p.m. Nafziger will to do a 1st Class Mailing to announce general membership meeting IAW bylaws & regulations.

9: 24 p.m., Panzeri moved that Scruby Award Winners be given a complimentary admission upon request. Seconded by J.D . In favor Panzeri, JD. Abstain - Blush, McWee. Against - Nafziger. Giradel. Motion does not pass.

9:28 p.m. Open Seat on Board - Nafziger moved that the 5th high vote winner in this year's election be appointed to the seat vacated by Don Manser – term ending HISTORICON 2010. Seconded by J.D. Passed unanimously.

9:52 p.m. Election Operation this Year –The board reappoints by unanimous consent James Curtis as election chair with John Snead & Mitch Osborne on the election committee. HMGS President to serve as liaison to the committee.

9:57 p.m. JD requested that Paul Delaney be apponited to the site selection committee to assist with transition of HISTORICON 2010. Approved by unanimous consent of the board.

9:58 p.m., Volunteer Program Committee – To consist of ConOps, Tres, Pres. HMGS



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& three convention directors.

10:00 p.m. P.Panzeri moved that Jim McWee be given a lifetime membership.
Seconded by J. Drye. Approved by unanimous consent of the board.

TASKINGS [FORMAT]: Volunteer Committee Chair accepted the Board Tasking to provide a draft program for committee NLT next off site board meeting.
Unanimously accepted by board.

[FINAL ITEM]

Next Board Meeting

The next Board meeting will be a teleconference [date time]

JD moved to adjourn, seconded by McWee.

Passed by unanimous consent of the Directors present.

The meeting adjourned at TIME

APPROVED [Signature] DATE 5/6/18
Pete Panzeri, President

APPROVED [Signature] DATE 5/6/18
George Nafziger, Secretary

ATTACHMENTS [listed]:
None.

*Replaced for original lost
by P. Panzeri*