



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  
23 July 2008

Call to Order

President Peter Panzeri called the meeting to order at 8:15 p.m., Wednesday, 23 July 2008, at Lancaster, PAS.

Quorum

A quorum was established with the following Directors present:

President - Peter Panzeri

Executive Vice President/Convention Operations - John Drye

Treasurer - Dudley Garidel

Secretary - Bill Rutherford

Vice President for Education - Don Manser [8:42 p.m.]

Fall-In Director - Jim McWee

Historicon Director - Bob Giglio

Cold Wars Director - Frank Preziosa

Director Elect – George Nafziger

Order of Business

The Board reviewed the agenda [Attachment One] agreeing to it by unanimous consent.

Approval of Minutes

The Secretary presented the minutes for 17 May, 22 June, and 13 July. All three minutes were reviewed and modified. P. Panzeri moved that they be accepted, contingent upon revision and approval by Heather Blush and Dan McDonagh within 48 hour of present meeting (COB Friday). Motion was seconded by D. Garidel. Motion passed.

Treasurer's Report

No Treasurer's report was presented for approval.

Convention Operations

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

- Cold Wars [2009] No report.
- Fall In! [2008] No report.
- Historicon [2009] No report.

## AGENDA ITEMS

1.) The Secretary moved that George Nafziger be appointed Secretary Pro Tem.

2.) Election of Officers: The following were elected to the following offices:

President – Pete Panzeri – nominated by J. Drye, 2nd by Dudley.

Executive VP – John Drye – nominated by Dudley Garidel, 2nd by D. Manser

Con Ops – it was decided that this would be an extension of the duties of the Executive

VP. The two positions were merged.

Treasurer – Dudley Garidel - Nominated by D. Manser, 2nd by J. Drye

Secretary – George Nafziger – Nominated by P. Panzeri, 2nd by Dudley Garidel–

Education – Don Manser - Nominated by P. Panzeri, 2nd by Dudley Garidel–

All the above were voted into their positions by unanimous consent of those present.

Heather Blush & Don McDonagh, who were not present, were not voted into any



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positions. It was unanimously decided that they would be contacted after they arrived and asked if they were willing to serve in various positions.

Vendor Liaison – George Nafziger accepted this function. Pete Panzeri was asked for a definition of the associated duties and Pete said he would provide same.

### 3.) Coins

A draft procedure was reviewed and changes proposed. It will be resubmitted to the board for final approval.

### 4.) Failure of A/C at HISTORICON 2007.

It was announced that a refund of \$10 per table would be made to those vendors who were present in 2007.

### TASKINGS:

1.) Bob Giglio accepted the Board Tasking to sent the vendor data to John Drye and P. Panzeri NLT 6 August.

2.) John Dry and G. Nafziger accepted the Board Tasking produce a proposed policy/procedure for providing guidance to game masters on the sale of merchandise at demonstration games NLT next off site meeting of BoD.

3.) Pete Panzeri accepted the Board Tasking to sent a letter to Attorney Tanzeri requesting legal guidance on how HMGS should deal with contractual disputes between vendors attending HMGS conventions. A draft was sent out via e-mail during the meeting.

4.) Don Manser, George Nafziger & John Dry accepted the Board Tasking to produce a proposed policy to address HMGS East's position on exclusivity, NLT next off site meeting of BoD.

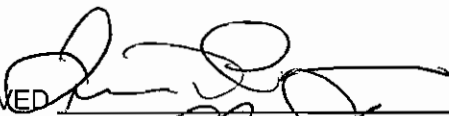
5.) John Dry and George Nafziger accepted the Board Tasking to produce a proposed policy for the conduct of flea market operations, NLT next off site meeting of BoD.

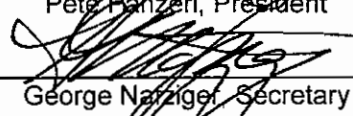
6.) Don Manser accepted the Board Tasking to look into and reporting back on approaching Christopher Duffy to speak at HISTORICON 2009, NLT next off site meeting of BoD..

7.) George Nafziger accepted the Board Tasking to verify if 19th Century Miniatures will be attending Fall-In, by end of show.

### Next Board Meeting

The next meetings of the board are already scheduled for Saturday, 26 July (General Business Meeting) and Sunday, 27 July, Board of Diretors Meeting.

APPROVED  DATE 5/6/10  
Pete Panzeri, President FRANK PIZZUTO

APPROVED  DATE 4/8/10  
George Nafziger, Secretary

ATTACHMENTS [listed]: none

*My stamp for original lost by P. Panzeri*