



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 Annual Meeting of Members on
26 July 2008

Call to Order

President Peter Panzeri called the meeting to order at 8:12 a.m. 26 July 2008,
at Lancaster, PA.

Quorum

A quorum (42 members) was established with the following Directors present:

President - Peter Panzeri

Executive Vice President/Convention Operations - John Drye

Treasurer - Dudley Garidel

Secretary - George Nafziger

Vice President for Education - Don Manser

Vice President for Outreach and Clubs - Heather Blush [8:18 a.m.]

Vice President for Member Communication - Don McDonagh

Fall-In Director - Jim McWee

Historicon Director - Bob Giglio

Order of Business

The Board reviewed the agenda [Attachment One] agreeing to it unanimously.

Approval of Minutes

The Secretary presented the minutes for March 17 2007, March 8, 2008, Jul 22,
2006, and July 28 2007.

Rutherford moved for approval of each individual minutes. Seconded. All
approved unanimously.

Treasurer's Report: No March financial statement. He accepted responsibility.
January and February posted. Finances of corporation is good. March statement
will be posted ASAP. We were audited by the IRS last year. We do not yet have
the final letter. We passed audit.

Education Director's Report: HMGS East is trying implement a war college
program. We supported 6 educational organizations for national history day.
Read thank you note from group in Annapolis, MD.

Convention Operations

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

- Cold Wars [2009] Cold Wars Director made a short verbal report on themes. No report submitted.
- Fall In! [2009] Fall-In Director made no report
- Historicon [2008] HISTORICON Director made a short verbal report. No written report submitted. Spoke of seminars planned and themes for next 3 years.

AGENDA ITEMS

1.) John Drye moved that by-laws vote be moved to the front of the agenda.
Seconded. Unanimous vote approved. P. Panzeri then read the amendment to the
by-laws. Bill Rutherford moved that the amendment be approved. T. Drye
seconded. Motion made by P. Condray, seconded. P. Condray then moved to



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withdraw this motion. Seconded. Motion passed. (covered in new business)

2.) In new business P. Condray moved that the by-laws be amended to include the phrase: "a Board initiated amendment to the by-laws go into effect only upon approval by the membership." Seconded by G. Kidd. Vote: A majority supported amendment.

3.) Articles of Incorporation
There was a consensus of the Board that a determination needs to be made of what steps remain to implement the change to the Articles of Incorporation approved at the 26 July Annual Meeting of Members. Pete made a motion and it was seconded that Bill Rutherford be appointed Assistant Secretary for a period of no more than 90 days to assist George Nafziger with various Secretarial matters. The motion passed with the unanimous consent of the Directors present.

4.) S. Schumburger – proposed that the board consider satellite, regional conventions. Want's board to explore such options. Ruled out of order.

5.) Mark Gaslazsky moved that "HMGS make a \$1K donation to 'wounded warrior' donation for veterans of Afghanistan & Iraq." It is recognized by IRS and is a 501c3. Call to vote. seconded. Motion passed.

TASKINGS:

See Agenda Item #3.

Next Board Meeting

The schedule for the next board meeting remains unchanged. It will be held at 7:00 a.m., 27 July 2008 at the Lancaster Host, Lancaster, PA.

The meeting adjourned at 9:58 a.m.

APPROVED  DATE 5/6/10
Pete Panzeri, President

APPROVED  DATE 4/8/10
George Nafziger, Secretary

ATTACHMENTS: None

*Replacement for original lost by
P. Panzeri*