



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
27 July 2008

Call to Order

President P. Panzeri called the meeting to order at 7:27 a.m., at 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

Vice President for Education - Don Manser [7:50 a.m.]

Vice President for Outreach and Clubs - Heather Blush [8:15 a.m.]

Vice President for Member Communication - Don McDonagh [7:50 a.m.]

Fall-In Director - Jim McWee

Historicon Director - Bob Giglio

Cold Wars Director - Frank Preziosa

Order of Business: There was no agenda presented.

Approval of Minutes

No minutes were presented for approval.

Treasurer's Report

No report was presented.

Convention Operations

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

- Cold Wars 2009 Cold Wars Director reported status to the BoD: Not present.
- Fall In! 2009 Director reported status to the BoD: Info to be mailed Monday.
- Historicon 2008: Director reported status to the BoD: Numbers – 2,290 paid, free 1,407 – 3,697 +/- 2%. Freebies - 322 minors (children) came. We will make more than budgeted. If numbers hold, we might have had best attendance ever.

AGENDA ITEMS

- 1.) Presentations were made by Steve Jamison – 19th Century Miniatures
Baxter Key & Nancy Tiller – Wargames
Gregg Scott – GHQ

These presentations were on the subject of the possibility of a move of HISTORICON to Baltimore. They expressed their concerns and made suggestions as to what could be done to make the move a success.

- 2.) P. Panzeri moved that Bill Rutherford be appointed as a board officer for secretary transition for a period not to exceed 90 days to assist in various secretarial issues. Seconded by G. Nafziger. Passed unanimously.
- 3.) Issue of property accountability was discussed.
- 4.) A Motion was made by J. Drye to delay a possible move to BCC until 2010. It was seconded by D. Manser. It passed unanimously.
The BoD tasked Pete Panzeri



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TASKINGS:

- 1.) Pete Panzer & John Drye accepted the Board Tasking to review initial budgets submitted by all convention directors by 1 October.
- 2.) D. Garidel accepted the Board Tasking to prepare a policy on cash count-out procedures by the next off-site meeting.
- 3.) J. Drye and D. Garidel accepted the Board Tasking to prepare a policy on cash count-out procedures by the next off-site meeting. Drye is to chair the committee
- 4.) G. Nafziger accepted the Board Tasking to draft a short survey to mail to membership and gather information on membership on BCC move by next meeting.
- 5.) P. Panzeri and John Drye accepted the Board Tasking to to negotiate a contract with the Baltimore Convention Center & other necessary businesses for Historicon 2010 prior to the next offsite BoD meeting.

Next Board Meeting

The next Board meeting will be a teleconference 17 August at 7:00 p.m.

Dudley G. motioned to adjourn. Don Manzer seconded. Passed by unanimous consent of the Directors present. The meeting adjourned at 9:31 a.m.

APPROVED [Signature] DATE 5/6/10

Pete Panzeri, President

APPROVED [Signature] DATE 4/18/10

George Nafziger, Secretary

ATTACHMENTS: None

*Replaced for original
lost by P. Panzeri*