



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
17 August 2008

Call to Order

President Peter Panzeri called the meeting to order at 7:20 p.m., in a phone conference.

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

Vice President for Outreach and Clubs - Heather Blush

Vice President for Member Communication - Don McDonagh

Order of Business

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

Secretary report (to include Past Minutes, Membership Status, Database Update.)

Treasury Report (to include budget & timeline and suspenses for all)

ConOP/CD Report(HCON, FI, & CWCD's)

Outreach sitrep

Committee Reports (to include Con Site, Awards & Con- Registration)

Update BoD Task List

Establish next BoD Meeting Time/Place, Agenda

Other business

Approval of Minutes

No minutes were presented as a result of a posting problem encountered on Yahoo Group which caused minute attachments to not be distributed.

G.Nafziger moved that moved secretary be authorized to spend \$499 to update the membership data base. Seconded by J. Drye. The motion passed with a vote of 6 – 0 – 1, with P.Panzeri, G. Nafziger, J. Drye, H. Blush, Don Manser, D. Garidel voting in favor, and D. Mcdonagh abstaining.

Treasurer's Report

None made.

Convention Operations

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

- Cold Wars 2008 – Made by J. Drye. A flyer went out end of August. Exhibitor packets went out at/after Historicon. GMs same as last year. 2 raffels planned.
- Fall In! - none
- Historicon – none.

AGENDA ITEMS



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Outreach – H. Blush presented the following: We provided supplies to Walt O'Hara, who does a wargaming camp for children. Outreach program has been contacted by several other people – 1st contacts – on how to set up paint & takes. Some small, local cons among those contacting. HMGS East is being seen as the source of experience and knowledge of this type of program.

J. Drye -- He is planning on going to a local high school to set up some outreach. Northern Virginia.. It will occur at the end of the month. Currently has no details.

P. Panzeri – I still owe an outreach package.

Convention site: P.P. Sent a note to BCC requesting update of data regarding of a possible Fall-In 2009 at BCC. Nothing received yet. Talking to hotels 2010 and other sites as well. J. Drye reported that he had received much positive input and responses from members/vendors after listening to their concerns G. Nafziger suggested we talk in Baltimore about a multitude of issues where it will be easier.

Awards: Painting contest frozen for moment.

Convention Registration: It was agreed that it was a good idea to prepare a detailed scope of work and that it was likely that the system we require may cost up to \$10,000, but that such an expenditure was acceptable. Bill Rutherford accepted a tasking relative to this.

TASKINGS: Bill Rutherford accepted the Board Tasking to work with J. Drye and prepare a scope of work to be used in a possible procurement of a registration program by 1 September.

Next Board Meeting

The next Board meeting will be held in Baltimore on 13 September between 9:00 and 11:00 a.m. at the Hilton Convention Center.

P. Panzeri made and D. Garidel seconded a motion to adjourn.

Passed by unanimous consent of the Directors present.

The meeting adjourned at 8:05 p.m.

APPROVED *[Signature]* DATE 5/6/10
Pete Panzeri, President

APPROVED *[Signature]* DATE 4/8/10
George Nafziger, Secretary

ATTACHMENTS: None

*Replacement for originals
lost by P. Panzeri*