



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  
November 6, 2008

## Call to Order

The Treasurer, Dudley Garidel, called the meeting to order at 7:03 p.m., at the Eisenhower Convention Center.

## Quorum

A quorum was established with the following Directors present:

President - Peter Panzeri (not present)

Executive Vice President/Convention Operations - John Drye (present on phone)

Treasurer - Dudley Garidel

Secretary - George Nafziger

Vice President for Education - Don Manser (not present – joined by phone at 7:30 p.m.)

Vice President for Outreach and Clubs - Heather Blush

Vice President for Member Communication - Don McDonagh (not present)

Cold Wars CD Frank Preziosi – not present.

Fall-In CD – Jim McWee – arrived 9: 25 p.m.

Historicon CD – Bob Giglio – arrived 9: 25 p.m.

## Order of Business

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

## Approval of Minutes

No motion was made relating to the minutes as the Secretary did not have printed copies available for review.

## Treasurer's Report

The Treasurer presented the proposed FY2009 budget for review.

## Convention Operations

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

- Cold Wars 2009 Cold Wars Director was present and spoke of the proposed registration system.

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## AGENDA ITEMS

Budget – There is a \$3,000 deficit which results from the \$14,000 item for the development of the database/registration system. In addition, there are no 25th anniversary expenses, estimated to be about \$10,000, which will increase this deficit for the 2009 budget.

Jim McWee has identified a company that will prepare it for \$11-12,000 and a \$2K annual maintenance fee.

Questions were raised by D. Garidel on the revenue estimates for Cold Wars 2009. They were questioned as being "optimistic." JD proposed \$6K for registrations and \$35 for vendor tables as more realistic numbers. He proposed \$10K on line 45 of the budget for 25th anniversary.

No motion was made to accept the budget, out of courtesy to the rest of the



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board.

The initial meeting was closed at 8:12 p.m. and reconvened at 9:30 p.m., upon the arrival of P. Panzeri.

In the re-convened board meeting the following issues were addressed:

News letter deadline set to be 1 December 2009.

Inventory Items -- No action because of Hurricane Ike.

Charitable grant - No particular points of issue.

MOTIONS [FORMAT]: J. Drye made and D. Garidel seconded the following motion that the board adopt this budget (with changes noted in discussion above) pending review and approval of the two remaining board members no later than end of board meeting on Sunday, 9 November 2008. The motion passed with a vote of 5 -0-0, with all present voting in favor.

J. Drye moves and H. Blush seconds, that the board approves a grant of \$500 for the Williamsburg Muster 2009. The motion passed with a vote of 5 -0-0, with all present voting in favor.

### Next Board Meeting

The next Board meeting will be held at 8:00 a.m., on Sunday, 9 November 2008.

H. Blush moved and D. Garidel second that the meeting be closed. The motion passed with a vote of 5 -0-0, with all present voting in favor.

Passed by unanimous consent of the Directors present.

The meetings of 11/6/2008 were finally closed at 10:10 p.m.

APPROVED  DATE 5/6/10  
Pete Panzeri, President  
APPROVED  DATE 4/8/10  
George Nafziger, Secretary

*Replacement for original  
lost by P. Panzeri*