



Historical Miniatures Gaming Society
Eastern Chapter, Non-Profit Tax ID # 52-1463458
25 West Courtland Street, Bel Air, MD 21014
www.HMGS.org

07/27/08

Board of Directors Meeting Minutes for 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 - Dan McDonagh [7:50 a.m.]

HMGS officers also in attendance:

Fall-In Director - Jim McWee
Historicon Director - Bob Giglio
Cold Wars Director - Frank Preziosa [8:15 a.m.]

Aggenda

Resumption of agenda from 23 July 2009 meeting.

Approval of Minutes

No minutes were presented for approval.

Pete Panzeri, seconded by G. Nafziger motioned:

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.

The motion passed by unanimous consent of all directors present.

7:50 a.m. Dan McDonagh and Don Manser joined the meeting.

Treasurer

Treasurer Reported options for property accountability .

Pete Panzeri and John Drye accepted the Board Tasking to review initial budgets submitted by all convention directors by October 1, 2008.

Dudley Garidel accepted the Board Tasking to prepare a policy on cash count-out procedures by the next off-site meeting.

John Drye and Dudley 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.

Convention Operations

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

- Fall In! 2009 Director, Jim McWee gave FI2008 convention update, will email written report.
- Historicon 2008: Director reported preliminary attendance total of 3,697 (+/- 2%) with 322 minors.

8:15 a.m. Heather Blush joined the meeting.



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Historicon Convention Site:

The Secretary invited the following Exhibitors into the BoD meeting to speak in reference moving HISTORICON:
Steve Jamison – 19th Century Miniatures
Baxter Key & Nancy Tiller – Wargames
Gregg Scott – GHQ
Departed when finished.

George Nafziger offered to draft a short survey to mail to membership and gather information on membership on BCC move for BoD review by next BoD meeting.

At 8:55 a.m. Pete Panzeri was called next door to give a scheduled presentation.

George Nafziger made and Don Manser seconded the motion that HMGS not move Historicon 2009 from its current location of The Host Hotel and Resort, Lancaster, PA.
The motion passed by unanimous consent of those BoD members present.

9:25 am – George Nafziger departed the meeting. Heather Blush assumed Secretary Pro tem

The BoD, by unanimous consent tasked Pete Panzeri and John Drye to negotiate a contract with the Baltimore Convention Center & other necessary businesses for Historicon 2010. Report 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.

Adjournment

Dudley Garidel, seconded by Don Manser motioned to adjourn the meeting.
Passed by unanimous consent of the Directors present.

The meeting adjourned at 9:31 a.m.

SUBMITTED/ APPROVED [20AUG009] Heather Blush Chapter Secretary Pro Tem

HMGS EAST BOD APPROVED 24AUG09.

APPROVED/SIGNED 11SEP09

Peter F. Panzeri
East Chapter President
Historical Miniatures Gaming Society
President@HMGS.org

ATTACHMENTS: NONE