



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

11/06/08

Board of Directors Meeting Minutes for 6 NOVEMBER 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 (By telephone at 7:00 –7:05 pm and arrived at 8:25pm)
- Executive Vice President/Convention Operations - John Drye (present on phone 7:05-8:12 pm)
- Treasurer - Dudley Garidel
- Secretary - George Nafziger
- Vice President for Education - Don Manser (not present – joined by phone at 7:30pm)
- Vice President for Outreach - Heather Blush
- Vice President for Member Communication - Don McDonagh (Not present)

Officers Present were:

- Fall-In! Director Jim McWee – arrived 8: 25 p.m.
- Historicon Director Bob Giglio – arrived 8: 25 p.m.

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 and reported:

- Estimates for Cold Wars still need adjusting.
- The Budget reflected \$3,000 deficit (drawn from Cash reserves) resulting from a \$14,000 line item to implement a new Convention Registration System.
- 25th Anniversary expenses, estimated to be about \$10,000 are not included

John Drye proposed entering \$10K on line 45 of the budget for 25th Anniversary expenditures.

All Changes and Adjustments are reflected in the Final Budget. [ATTACHMENT 1]

John Drye, seconded by Dudley Garidel motioned that:

The board adopt this Budget (with changes as noted) 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.

The BoD tabled further Budget amending and approval until Sunday when all BoD members could be present.

John Drye made and Heather Blush seconded the following motion:

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.

The initial meeting recessed/adjourned at 8:12 p.m.



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Reconvene

At 8:25 p.m. the BoD reconvened, with Pete Panzeri, George Nafziger, Dudley Garidel, Heather Blush and the Convention Directors present.

Convention Operations:

Jim McWee reported updates on Fall In 2009 issues
Bob Giglio reported updates on Historicon 2009 issues

Convention Registration System.

Jim McWee reported on the proposed Convention Registration System.
Several options were received and reviewed,
One company is identified that prepare a Convention Registration program for an estimated \$11-12,000 and a \$2,000 annual maintenance fee. Committee will continue to search and evaluate options.

Outreach:

The board agreed to withhold grant approval for "Williamsburg Muster 2009", until the organization's documentation is received and reviewed.

Education

Panzeri Reported on Education Program for Sponsorship of HMGS War College for 2009.

Newsletter.

Pete Panzeri reported Deadline for BoD input to next News Letter is 1 December 2008.

Next Board Meeting

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

Adjournment

Heather Blush, seconded by Dudley Garidel motioned to adjourn.
All present voted in favor.

The meeting adjourned at 9:10 p.m.

SUBMITTED By Michelle Preziosa, Chapter Secretary as of 20AUG009

APPROVED BY HMGS EAST BOD (TELECON 24AUG09)

SIGNED 11SEP09

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



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ATTACHMENT 1: Amended and Approved 2009 Annual Budget