



**Historical Miniatures Gaming Society**  
Eastern Chapter, Non-Profit Tax ID # 52-1463458  
25 West Courtland Street, Bel Air, MD 21014  
[www.HMGS.org](http://www.HMGS.org)

05/31/09

**Board of Directors TELECONFERENCE Meeting Minutes 31 MAY 2009**

**Call to Order**

President, Peter Panzeri called the meeting to order at 8:20 p.m. by TELECON 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 Outreach - Heather Blush (arrived at 8:50 p.m.)  
Vice President for Member Communication - Jim McWee

HMGS Officers also in attendance:

Fall-In Director - Andy Turlington  
Newsletter Editor – Scott Landis

**Approval of Minutes** - No minutes were submitted or approved

Pete Panzeri, seconded by John Drye motioned:

HMGS POLICY Dated 31 May 09: Secretary or Secretary Pro Tem will post all HMGS Membership Meeting & BoD Meeting Minutes to [HMGS-BoD@yahoogroups.com](mailto:HMGS-BoD@yahoogroups.com) (in plain text email) within 7 days after each meeting. All meeting participants must respond with corrections within 14 days, before an online approval vote is cast.

The Motion Passed with all BoD members present voting in favor.

The BoD asserted that failure to respond within the time limit has been defined as indicating concurrence.

At 8:50 pm, Heather Blush joined the meeting and voted YES on the motion.

**HMGS East Game Day at BCC for September 2009**

Pete Panzeri reported progress and developments for a proposed one day "HMGS Gaming Event" in September 2009, (Attachment 1, as proposed on BoD Group.)

Pete Panzeri, seconded by Heather Blush motioned

HMGS Authorizes \$5,000 for 1--Day promotional event at BCC in 2009 as coordinated by OPS committee of President, CONOPS, Hcon CD, and Outreach Director.

**Treasurer**

Dudley Garidel reported that recent financial statements have not been completed and the Bookkeeper has not been able to complete Cold Wars data.

CONOPS John Drye and Treasurer Dudley Garidel accepted the BoD tasking to work with Cold Wars Director Frank Preziosa to review and resolve the issue. Dudley Garidel will report to the BoD within 7 days.

**Convention Operations**

Andrew Turlington reported to the Board on Fall In! 2009

Requested an official HMGS East announcement for Fall-In 29-31 October 2010. At the Lancaster Host.

The Host has not been able to provide an alternative date for Fall-In 2010, and

CONOPS and President accepted the BoD tasking to notify the Eisenhower Inn in writing that we will not return in 2010.

CONOPS and President accepted the BoD tasking to obtain a final 2010 date from the Lancaster Host and complete the final contract for Fall-in 2010 ad 2011.

President accepted the BoD tasking to Post a release when the contract is completed for Fall-In 2010 at the Host.



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**Notice for 2009 Annual Membership Meeting**

George Nafziger reported the 2009 annual Meeting Notice has not been prepared.  
Scott Landis agreed to assist George Nafziger to get the notice mailed, and will include membership card.

**Convention Registration Committee.** Jim McWee – Chair

The Merchant accounts are set up.  
Need go get SSL set-up.  
Processes are being documented.  
Jim McWee will be at Origins in June to study their convention registration system.  
GENCON has also agreed to assist, but Jim may not be able to attend.

**Convention Volunteer Program Committee.** CONOPS Chair.

Pete Panzeri offered to email an example volunteer policy (The Origins and GENCON programs) to all for comment. .

**HISTORICON 2010 –**

Pete Panzeri reported on meeting with BCC Director, Hcon Director, and several Hotels in Baltimore.

Pete Panzeri accepted the BoD tasking to provide a written report of all Hotel Room Blocks obtained before Historicon.

Andy Turlington reported on Tax and Vendors' License Requirements for Exhibitors and Flea Market sellers in Maryland.  
The BoD asserted that all HMGS Conventions require every vendor provide an updated license annually.

Pete Panzeri and Jim McWee accepted BoD tasking to contract an HMGS Website redesign in support of HISTORICON 2010.

**Next Board Meeting – June Teleconference TBA.**

**Adjournment -** Dudley Garidel seconded by John Drye motioned to adjourn. Motion passed unanimously by all Directors present. The meeting adjourned at 0930

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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](mailto:President@HMGS.org)

**ATTACHMENT 1: PROPOSAL HMGS East Game Day at BCC for September 2009**



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**ATTACHMENT 1: PROPOSAL HMGS East Game Day at BCC for September 2009**

**Proposed plan for input, questions and BoD approval.**

**Location:** Baltimore Convention Center Camden Lobby, Rooms 445-450 (40k sq. ft Carpeted)

**Date:** a Saturday in September 2009, to run from 9am-11pm (\*12 and 26 September are open, w/ no Orioles games.)

**Purpose:**

1. Provide dry run familiarization with BCC Convention Operations for HMGS Members and Convention Staff
2. Demonstrate the BCC location to showcase the Hobby

**GOAL:**

Between 100 to 300 attendees. Maximum Capacity for up to 800.

**Proposed:**

- Admission Free with on site registration form (Donations accepted)
- Free Parking as contracted with Camden Yards for Lot C Approx \$1,000.
- BCC to run separate Food Concessions & Cash Bar in the Camden Lobby from 11am-8pm
- ALL selected Historical Demo/participation Games
- Paint-n-Take Seminars by Heather blush.
- No Convention Pre-Reg -- Game Registration at each table
- 24 gaming tables 6'x10' (12 in meeting rooms, 12 in Camden Lobby)
- 60 8-foot Round tables for OPEN GAMING, board-gaming or eating/drinking.
- Carpeted Floor for Floor Games as needed.
- Capacity for 2-4 Vendors (w/20x20 booth each)
- Three Promotional Booths: Hcon/CW 2010, FI2009, Baltimore Tourism, Games in Education
- 40 Flea Market Tables (\$10 - total 40 - 1st-come/1st-served)
- Vendors early Vendors at Loading Dock: 6-8:30am
- Attendees & GM's enter Otterbein Lobby after 8am, Exit any Door.
- FM & Vendors open at 10 and Close at 6pm.
- All games begin at 9am. End by 11pm – site clear by midnight.
- 20-30 Events by HMGS Club GM's (Hawks, NOVAG, Pittsburg Gamers, Gettysburg Gamers, Team Old-Glory, Brian Whitaker, others TBD upon approval.) Maximum Capacity for approx 60 Events or 1-day tournaments. TBD.

**Pre-event Promotion:** Flyer & RELEASE to: Entire Media List and all Education and college contacts in area as well as BACVA. Newsletter/Website Yahoo Groups TMP Direct Mail Postcard to select LOCAL Zips in HMGS. Mailing List

**Post event Promotion:** BCC 2010: Articles, AAR's from GMs, Vendors & gamers to same list.

**Cost Estimates - Proposed Budget: \$5000** [No HMGS POD Delivery needed.].

\$2000 BCC Space Rental,  
\$1,000 Parking,  
\$1,000 Table Rental,  
\$1,000 Staff Support and  
\$1,000 Event Promotion and other costs  
\$6,000 Est. Gross Cost  
-\$1,000 Est. income from Vendor, FM and Donations  
\$5,000 Est. Net Cost:

**Staffing:**

Director: Pete Panzeri, XO and Events POC: Orest Swystun  
3 (in 3 shifts) @ GM Reception Desk



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3 (in 3 shifts) @ Registration Desk  
1 Flea Market/Vendor Oversight