



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 Board of Directors Meeting on (this s/b the members meeting) MLP
March 14, 2009

Call to Order

President P Panzeri called the meeting to order at 8:06 a.m., at Lancaster Host.

Quorum

A quorum was established with the following Directors present:

President - Peter Panzeri (present)

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

Treasurer - Dudley Garidel (present)

Secretary - George Nafziger (present)

Vice President for Outreach and Clubs/Education - Heather Blush (present)

Vice President for Convention Registration - Jim McWee (present)

Fall-In Director - Andy Turlington

Historicon Director - Bob Giglio

Cold Wars Director - Frank Preziosa

Order of Business

The agenda for this meeting consists only of Minutes, Reports and nomination of officers.

Approval of Minutes

Secretary presented no minutes for approval.

The motion passed by unanimous consent of the Directors present.

Treasurer's Report

Treasurer reported on the following issues:

Convention Operations

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

- Cold Wars [date] Cold Wars Director reported status to the BoD (Attachment 1).
- Fall In! [date] Director reported status to the BoD (Attachment 2).
- Historicon [date] Director reported status to the BoD (Attachment 3).

AGENDA ITEMS

1. No quorum was present. Only 19 members were present.
2. Panzeri moved to waive reading of minutes. J.Drye seconded. Passed unamiously.
3. 8:09 a.m., Floor opened to
Wm. Rutherford nominated Paul Delaney. Seconded by Panzeri.
John Camarano nominated Dewey Laroche. Second by J.T. Thomas
Dewey Laroche declined the nomination
Andy Turlington nominated Jim McWee. J.T. Thomas seconded
Wm. Rutherford nominated J.Drye. P. Panzeri seconded.
Wm. Rutherford nominated Dudley. P. Panzeri seconded.
Bob Giglio nominated H. Blush. P. Panzeri seconded.
D. Giradel nominated Stan. Kubiak. P. Panzeri seconded.
H. Blush nominated Frank Preziosa. J. McWee seconded.
P. Panzeri nominated Michelle Preziosa. H. Blush seconded.



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P. Panzeri nominated Michelle Preziosi. Jerry Huwitz seconded.

8:13 Panzeri moved to close nominations. J. Drye seconded. Passed unaminiously.

REPORTS:

Secretary – Reported 2228 paid members as of 1/1/09

Treasurer – Financial reports on website. No details provided in meeting.

Ex. VP/Conops - Praised the Preziosi's for efforts for Cold Wars.

HCON Dir - Reported on new hotel arrangements. New promotional efforts at local airshow. Duke Siefried returning. Miltiary seminar series – many Ph.Ds.

Don Horward. People from Sharp series. Related museum material. 2009 HMGS awards etc., will be Friday. Celebration of 25th. Yingling and Coors involved.

Theme to be on website.

Fall-In – Andy Turlington new con director. McWee gave brief report on last

Con. Turlington – 2009 Theme 1944. 2010 to be held in Lancaster Host.

Out Reach & Education – Increased out reach to smaller conventions & clubs. List to be provided. Blush attended at Ft. Dix & Williamsburg. Ft. Dix was with active duty military. Brought in several new people to hobby.

Next Membership Meeting

Wm. Rutherford made motion to adjourn meeting and J. Hurwitz seconded a motion to adjourn.

Passed by unanimous consent of the membership present

The meeting adjourned at 8:29 a.m.

APPROVED _____ DATE _____
Pete Panzeri, President

APPROVED _____ DATE _____
George Nafziger, Secretary

ATTACHMENTS [listed]:
none.