



HMGS EAST

Eastern Chapter Historical Miniatures Gaming Society

Tax ID # 52-1463458

21 July 2005

Minutes of Meeting of Board of Directors April 10, 2005

Call to Order

President Fred Hubig convened the meeting at 7:45 am pm on April 10, 2005 in the Legends Restaurant of the Lancaster Host Resort.

Determination of Quorum

A quorum was established, with the following Directors and officers present:

President Fred Hubig
Treasurer and Vice President for Education Rick Egtvedt
Vice President for Marketing James Mattes
Vice President for Communications & Outreach Peter Panzeri
Director James Curtis
Secretary and Vice President for Member Services Bill Rutherford

Also present was Cold Wars Director Walt O'Hara.

Introductory Remarks

Fred Hubig welcomed everybody to the meeting.

Approval of Minutes

Draft minutes from 3/13/05 were discussed and passed as amended by unanimous consent.

Cold Wars Report

Walt advised the Directors that total attendance at Cold Wars 2005, not counting Dealers, was 1,767.

He further advised the Directors that the convention revenues equalled or exceeded costs.

Walt departed the meeting at 8:20 am.

Election Oversight Committee

Pete made and James Mattes seconded a motion to appoint Del to the Election Oversight Committee.

Passed unanimously by the Directors present (i.e. 6 – 0)

The Election Inspection Committee was discussed:

- The Election Oversight Committee will contact a roster of candidates to find three who are willing to serve on the Election Inspection Committee.
- Candidates put forth, in order, include:
 - Geoff Graff
 - Mike Hillsgrove
 - Kelly Armstrong
 - Jim McWee
 - Rich Hasenauer
 - Bob Giglio
 - Bob Liebl

Pete made and James Curtis seconded a motion that the Board accept any three candidates as members of the Election Inspection Committee from the list of candidates provided to the Election Oversight Committee, as selected by the Election Oversight Committee, if needed.



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Passed 4 – 1 – 1 with Bill abstaining and Rick dissenting.

The T. R. Klein accounting firm will tally the election results.

Donations

The Board discussed the acceptance of donations by HMGS:

- Logistics
- Real property
- Storage

And will explore distribution of such donations to the Club Builder Program and other HMGS outreach efforts. Rick and James Curtis will explore this and will report to the Board at its next off-site meeting.

Cold Wars Security

Fred asked all available Directors to assemble in the Exhibitor Hall at closing time to help sweep the hall of remaining attendees.

Newsletter

Rick asked what the breakout was of the \$14,000 approved at the April 7, 2005 Board meeting for to pay for the next two issues of the newsletter, i.e., printing, layout, mailing, but none could be provided ...

During the discussion it became apparent that the budget approved should have been \$16,000, not \$14,000.

Fred made and James Curtis seconded a motion to amend the amount approved to be authorized for Legio X to produce the next two newsletters from \$14,000 to \$16,000.

Passed 5 – 1 with Rick dissenting.

The Board discussed the elections timeline and publication of the candidates' biographies/platforms.

The first newsletter to go to production after Cold Wars is the pre-Historicon promotional issue with color content. This issue has a submissions deadline of May 1, 2005.

The first issue to be published after Cold Wars will actually go to production after the pre-Historicon issue and will have a submissions deadline of May 6, 2005. It will be black-and-white and will contain:

- HMGS business
- The candidate biographies/platforms
- The membership cards

Bill will contact the candidates to advise them of:

- The Newsletter Editors' mailing and e-mail address
- The biography/platform deadline of May 6, 2005
- The 500 word limit

James Mattes left and Del Stover arrived at the meeting at 9:00 am.

Grant Proposal

Audrey O'Hara presented a grant proposal for \$2,000 from HMGS to the Virginia Renaissance Faire.

Bill recused himself from further discussion due to potential conflict of interest.



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Pete discussed the HMGS Outreach Program, e.g., sending a HOT Team to the Virginia Renaissance Faire to rent space for outreach events. Factors to consider include:

- Cost to rent space
- Cost to travel

Fred appointed James Curtis to be the Board liaison for the grant proposal, to report back to the Board no later than the next off-site Board meeting.

Convention Count-out

Rick discussed convention count-out procedures. James Curtis will observe the Cold Wars 2005 count-out to learn the process.

Bill made and James Curtis seconded a motion to adjourn.

Passed unanimously by those Directors present (i.e., 6 – 0).

The meeting adjourned at 9:55 am.

APPROVED _____ DATE _____
Fred Hubig, President

APPROVED _____ DATE _____
Bill Rutherford



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