



HMGS EAST

# Eastern Chapter Historical Miniatures Gaming Society

Tax ID # 52-1463458

## Minutes of Meeting of Board of Directors July 21, 2006

### Call to Order

President Pete Panzeri called the meeting to order at 7:03 am in the Top Flight Room at the Lancaster Host Resort in Lancaster, PA.

A quorum was established with the following Directors present:

**President Pete Panzeri**  
**Treasurer James Curtis**  
**Secretary Bill Rutherford**  
**VP for Education Don Manser**

Executive Vice President Dan McDonagh arrived at 7:10 am.

### Wargaming Promotional Video

Bill Rutherford relayed a request from Dave Waxtel to meet with the Board during Historicon 2006 to request funding for the wargames video currently linked to the HMGS website. The Board agreed to hear him Sunday morning.

### HMGS East Convention Directors

The Board identified two candidates for Cold Wars 2008 Director:

- Frank Preziosa
- Ruth Torres

As Convention Operations Director, Pete Panzeri stipulated, with the consent of the Board, the following:

1. Applications for Convention Director should include a Statement of Qualifications/Experience and should include:
  - Biography
  - HMGS participation (e.g. past performance)
  - Professional experience
  - Convention ideas
2. Application submissions for Cold Wars 2008 should be submitted NLT 30 Sep 06 so that interviews and a selection can be made no later than Fall In 2006, this so that the candidate can be put into place as the Assistant Convention Director for Cold Wars 2007.
3. This will be advertised:
  - At the Annual Meeting of Members on 22 Jul 06
  - In the HMGS newsletter
  - On the HMGS website.

**Bill Rutherford made and Pete Panzeri seconded a motion to adjourn.**

Passed by unanimous consent of the Directors present.

The meeting adjourned at 7:37 am.



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APPROVED \_\_\_\_\_  
Pete Panzeri, President

DATE \_\_\_\_\_

APPROVED \_\_\_\_\_  
Bill Rutherford, Secretary

DATE \_\_\_\_\_