



HMGS EAST

# Eastern Chapter Historical Miniatures Gaming Society

Tax ID # 52-1463458

9/23/2006

## Minutes of Meeting of Board of Directors on the Morning of July 22, 2006

### Call to Order

Pete Panzeri called the meeting to order at 8:10 am in the Alta Vista Cafe at the Lancaster Host Resort in Lancaster, PA.

A quorum was established with the following Directors present:

**President Pete Panzeri**  
**Executive Vice President Dan McDonagh**  
**Treasurer James Curtis**  
**Secretary Bill Rutherford**  
**VP for Education Don Manser**  
**VP for Outreach James Mattes**

### Parliamentarian for Annual Meeting of Members on July 22, 2006

**Pete made and bill seconded a motion to make Mitch Osborne the Parliamentarian for the meeting.**

Passed unanimously by those Directors present.

### Record Date Members

Bill advised the Board that due to data re-entry by the Registrar, 242 HMGS East members could not be certified as having been members on or before July 12, 2006, the date of record for the Annual Meeting of Members.

**Pete made and Bill seconded a motion to accept those 242 HMGS East members as being eligible to attend and vote in the HMGS East Annual Meeting of Members on July 22, 2006.**

Passed unanimously by those Directors present.

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

Passed by unanimous consent of the Directors present.

The meeting adjourned at 8:15 am.

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

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