



HMGS EAST

Eastern Chapter Historical Miniatures Gaming Society

Tax ID # 52-1463458

9/23/2006

Minutes of Meeting of Board of Directors on the Evening of July 22, 2006

Call to Order

Pete Panzeri called the meeting to order at 6:19 pm 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
Executive Vice President Dan McDonagh
Treasurer James Curtis
Secretary Bill Rutherford
VP for Education Don Manser
VP for Outreach James Mattes

Pete made and James Mattes seconded a motion to enter Executive Session.

Passed 5-1 with Pete, Dan, Don, Bill, and James Mattes voting in favor and James Curtis voting against.

The Board entered Executive Session at 6:26 pm, returning from it at 7:34 pm.

Pete made and Don seconded a motion to appoint Fred Haub to the HMGS East Board of Directors.

The motion passed 4-2 with James Curtis, Bill, Pete, and Don voting in favor and James Mattes and Dan voting against.

Bill made and James Mattes seconded a motion to adjourn.

Passed by unanimous consent of the Directors present.

The meeting adjourned at 7:37 pm.

APPROVED _____ DATE _____
Pete Panzeri, President

APPROVED _____ DATE _____
Bill Rutherford, Secretary