



HMGS EAST

Eastern Chapter Historical Miniatures Gaming Society

Tax ID # 52-1463458

Minutes of Meeting of Board of Directors on November 8, 2006

Call to Order

Pete Panzeri called the meeting to order at 6:07 pm in the BTO Room at the Eisenhower Inn and Conference Center, in Gettysburg, 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

Also present were:

Historicon 2006 Director Bob Giglio
Fall-In 2007 Director Jim McWee
James Mattes dialed in at 7:00 p.m. but connection was lost several times.

Arrived at 7:30pm:

Director Fred Haub

Minutes

Bill Rutherford made and James Curtis seconded a motion to approve as amended the minutes of the 2/12/2006 Board teleconference.

Approved 4-0-2 with Dan McDonagh and Don Manser abstaining.

Pete Panzeri made and Bill Rutherford seconded a motion to approve as amended the minutes of the 3/16/2006 Board meeting, contingent upon James Mattes' approval, of the minutes as amended.

Approved 4-0-2 with Dan McDonagh and Don Manser abstaining.

Approval of minutes was tabled by unanimous consent of the Directors present until immediately after discussion of the FY2007 HMGS budget.

Newsletter Back Issues

Dan McDonagh asked the Board whether it would be OK to send back issues of the newsletter to the HMGS webmaster for publication on the HMGS website. The consensus was that there would be no problem with this.

Pete Panzeri made and Dan McDonagh seconded a motion for HMGS to obtain an LCD projector for HMGS use, said expense not to exceed \$5,000.

Pete Panzeri called the vote which passed by unanimously by those Directors present.

Pete Panzeri appointed Jim McWee to chair an Audio-Visual Committee, with Jim McWee to select the committee-members, the purpose of said committee to be the selection and acquisition of an LCD projector for HMGS.

Dan McDonagh departed the meeting at 8:10pm.



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Bill departed the meeting at 8:25pm, returning at 8:45pm.

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

Passed by unanimous consent of the Directors present.

The meeting adjourned at approximately 9:00 p.m..

APPROVED _____ DATE _____
Pete Panzeri, President

APPROVED _____ DATE _____
Bill Rutherford, Secretary