



HMGS EAST

Eastern Chapter Historical Miniatures Gaming Society

Tax ID # 52-1463458

,Minutes of Meeting of Board of Directors on November 12, 2006

Call to Order

Pete Panzeri called the meeting to order at 8:00 am 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 Outreach James Mattes
VP for Education Don Manser
Director Fred Haub

Also present were:

Historicon 2006 Director Bob Giglio
Fall-In 2006 Director Mike Pierce
Marketing and Promotions Manager Heather Blush

Minutes

James Mattes agreed, IAW the vote taken by the rest of the Board at the 11/8/2006 meeting, with the minutes of 3/16/2006, so the minutes of 3/16/2006 stand as approved.

Bill Rutherford made and James Mattes seconded a motion to approve as amended the minutes of the 5/7/2006 Board meeting.

Approved 6-0-1 with Don Manser abstaining.

Bob Giglio departed at 8:45am.

HMGS Accounting Services RFP and Proposals

The Board tasked James Curtis to:

- Go back to the three bidding companies with further questions.
- Coallate their responses.
- Provide the coallated responses to the Board no later than 11/16/2006.
- Review the responses via Board teleconference as soon as possible thereafter.

The follow-up teleconference was tentatively scheduled for 11/21/2006 at 8pm Eastern time.

Other Business

James Mattes:

- Provided the Directors two draft motions for discussion at the next Board meeting.
- Requested for space for Barrage and Havoc in the end-of-year HMGS Almanac.
- Requested a condensed after action report for the HMGS presence at the 2006 Virginia Renaissance Faire. The Board tasked Bill Rutherford to obtain this.
- Reported to the Board on the status of Affiliated Clubs criteria.

James Curtis

Reported to the BoD on the new Bookkeeper.



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Corporation-wide Referendum

Bill Rutherford made and Don Manser seconded a motion to issue a new, correct ballot to supersede the ballot that was issued in the Chapter Business Newsletter.

The motion passed 6 – 1 with James Mattes opposed.

The Board tasked Dan McDonagh to edit the new ballot.

The Board tasked James Mattes to manage mailing the new ballot.

The Board tasked Bill Rutherford to provide James Mattes a membership mailing list current as of 11/12/2006 (i.e. the date of record for the new mailing).

The Board established by consensus that the postmark-by date for the new ballot would be 1/31/2007.

James Mattes made and James Curtis seconded a motion to adjourn.

Passed by unanimous consent of the Directors present.

The meeting adjourned at 9:54 am.

APPROVED _____ DATE _____
Pete Panzeri, President

APPROVED _____ DATE _____
Bill Rutherford, Secretary