



HMGS EAST

# Eastern Chapter Historical Miniatures Gaming Society

Tax ID # 52-1463458

1/27/2007

## Minutes of Meeting of Board of Directors on January 27, 2007

### Call to Order

President Pete Panzeri called the meeting to order at 9:05 am in the Pimlico Room at the BWI International Airport Hampton Inn.

### Quorum

A quorum was established with the following Directors:

1. President Pete Panzeri
2. Executive Vice President Dan McDonagh
3. Vice President for Outreach James Mattes
4. Vice President for Education Don Manser
5. Secretary Bill Rutherford
6. Treasurer James Curtis was connected at 3:30 pm.

Also present were:

1. Fall-In 2007 Director Jim McWee
2. Historicon 2007 Director Bob Giglio arrived at 9:35 am.
3. Historicon 2007 Deputy Director Neil Brennan arrived at 9:35 am.
4. Cold Wars 2008 Director Frank Preziosa arrived at 9:35 am.
5. Cold Wars 2007 Director Walt O'Hara arrived at 9:45 am.

### Order of Business

The Board reviewed the agenda, agreeing to it by unanimous consent.

### Reading/Approval of Minutes

Pete Panzeri made and Dan McDonagh seconded the following motion:

The Board of Directors will accept an agreed-upon version of the attached minutes and motions template for use in recording all minutes taken and motions made at all HMGS Board and Membership meetings.

The motion passed unanimously by those Directors present. James Curtis had not yet dialed in at this time.

Pete Panzeri made and James Mattes seconded a motion to table approval of minutes until 4:00 pm.

The motion passed with a vote of 3-2, Pete Panzeri, Dan McDonagh, and James Mattes voting in favor and Don Manser and Bill Rutherford voting against.

### Membership Dues

Pete Panzeri made and Bill Rutherford seconded the following motion:

In reference to the Board action of 11/14/2004, allocate \$5 of the membership dues to both Education (budget line item 9033) and Outreach (budget line item 9051).

The motion passed with a vote of 4-0-1, all Directors present voting in favor except for James Mattes who abstained.



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## **HMGS Newsletter**

Dan McDonagh made and Pete Panzeri seconded the following motion:

The 2007 Newsletter Publication Plan shall be:

- 3 Convention Promotion Newsletters
- 1 Membership Index
- 1 Chapter Business Newsletter
- 1 Almanac (to be published on-line)

The motion passed with a vote of 4-1, all Directors present voting in favor except for James Mattes who voted against.

The meeting adjourned for lunch at 12:38 pm, reconvening at 1:35 pm.

## **Convention Operations**

Pete Panzeri raised the following motion, originally made by Pete Panzeri and seconded by Dan McDonagh on 11/27/2006, from the table:

All FY2007 HMGS East Convention Exhibitor prices will remain at their FY2006 rates:  
Cold Wars \$100 per table, Historicon \$135, and Fall-In \$90.

The motion passed unanimously by the Directors present.

## **HMGS Publications Coordination Officer**

Pete Panzeri made and Dan McDonagh seconded the following motion:

The Board appoints Mitch Osborne to become the HMGS East Publications Coordination Officer, to report to the VP for Communications.

The motion passed unanimously by the Directors present.

## **Budget**

James Curtis dialed into the meeting at 3:30 pm.

Pete Panzeri made and Don Manser seconded the following motion:

The Board accepts the FY2007 Budget as amended at this meeting.

The motion passed unanimously by the Directors present.

James Curtis left the meeting at 3:48pm.

The FY2007 HMGS East budget was accepted into the minutes, at Attachment 1, by the unanimous consent of the Directors present.

Pete Panzeri made and Dan McDonagh seconded the following motion:

The Secretary will reformat all unapproved minutes to comply with the agreed-upon Board format.



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The motion failed with a vote of 2-3-0, Dan McDonagh and Don Manser voting in favor and Pete Panzeri, James Mattes, and Bill Rutherford voting against.

The following motion was made by Pete Panzeri and seconded by Dan McDonagh:

The Secretary will reformat all unapproved minutes to comply with an agreed-upon format.

The motion passed with a vote of 4-0-1, all Directors present voting in favor except for Don Manser who voted against.

## **Convention Operations**

### **Historicon**

Bob Giglio presented his proposed Historicon 2009 theme "1809 to the End of the Spanish Ulcer" and requested Board concurrence. The Board concurred by unanimous consent.

## **Reading/Approval of Minutes**

Pete Panzeri raised approval of minutes from the table at 4:05pm.

The Board approved the Board minutes from 2/12/2006 and 11/27/2006 by unanimous consent of the Directors present.

**Bill Rutherford made and Dan McDonagh seconded a motion to adjourn.**

Passed by unanimous consent of the Directors present.

The meeting adjourned at 5:09 pm

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

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



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**ATTACHMENT 1: HMGS East FY2007 Budget**

**(PDF File to be attached when these final minutes are OKed by Board)**