



HMGS EAST

Eastern Chapter Historical Miniatures Gaming Society

Tax ID # 52-1463458

7/22/2005

Minutes of Meeting of Board of Directors July 22, 2005

Call to Order

President Fred Hubig called the meeting to order at 8:22 pm in the Presidential Suite of the Lancaster Host, in Lancaster, PA. A quorum was established, with the following Directors present:

President Fred Hubig
Executive Vice President Pete Panzeri
Vice President for Communications and Marketing James Mattes
Treasurer James Curtis
Vice President for Education and Outreach Jim Birdseye
Secretary and Vice President for Membership Services Bill Rutherford
Exhibitor Liaison Fred Haub

Financial Signatory Motion

Bill made and James Mattes seconded a motion that Fred Hubig, as President, and James Curtis, as Treasurer, be authorized to sign Corporate financial documents on behalf of HMGS East. Passed unanimously by those Directors present.

Board Parliamentarian

Pete made and James Curtis seconded a motion to appoint Jim Birdseye the Board Parliamentarian.

After discussion, Pete made and Bill seconded a motion to table the original motion. Passed by unanimous consent of the Directors present.

Officer Elections

Pete made and Jim birdseye seconded the nomination of Fred Haub as Vice President for Convention Operations. Passed by unanimous consent of the Directors present.

Historicon 2006 Director

Pete moved and James seconded a motion that nominations be opened.

Pete made and James Curtis seconded the nomination of Bob Giglio as Historicon 2006 Director.

Bill made and James Curtis seconded the nomination of Walt O'Hara as Historicon 2006 Director.

After discussion Fred Hubig called the vote. Bob Giglio was elected Historicon 2006 Director with four votes: James Mattes, James Curtis, Jim Birdseye, and Pete. Walt O'Hara received three votes: Fred Hubig, Fred Haub, and Bill.

Fred Haub was tasked in his capacity of VP for Convention Operations with writing a letter to Bob appointing him Historicon 2006 Director.

Pete departed the meeting at 9:15 pm.

Jim Birdseye will draft a letter to Bob Giglio appointing him Historicon 2006 Director.

Fred Hubig made and James Mattes seconded a motion to adjourn at 9:26 pm. Passed by unanimous consent of the Directors present.



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APPROVED _____ DATE _____
Fred Hubig, President

APPROVED _____ DATE _____
Bill Rutherford Secretary