



HMGS EAST

# Eastern Chapter Historical Miniatures Gaming Society

Tax ID # 52-1463458

3/19/2006

## Minutes of Meeting of Board of Directors November 10, 2005

### Call to Order

President Fred Hubig convened the meeting at 6:39 pm on November 10, 2005 in the Board Room of the Eisenhower Convention Center in Gettysburg, PA.

### Determination of Quorum

A quorum was established, with the following Directors and officers present:

President Fred Hubig  
Treasurer James Curtis  
Vice President for Communications and Outreach Jim Birdseye  
Vice President for Communications and Marketing James Mattes  
Secretary and Vice President for Member Services Bill Rutherford

Also present were Historicon 2006 Director Bob Giglio and his deputy, Neil Brennan

Amy Chetelat, from KSG was present as well.

### Budget:

The Board reviewed the HMGS budget in general and the draft Historicon 2006 budget in detail.

Executive Vice President Pete Panzeri arrived at the meeting at 7:05 pm.

### Approval of Minutes:

**After discussion Bill made and James Mattes seconded a motion to approve the minutes of the April 7, 2005 Board meeting as amended by the inclusion of the final version of Attachment 1.**

The motion passed with a vote of 5-0-1, with Jim Birdseye abstaining because he wasn't on the Board at the time of the subject meeting.

Pete gave Bill an electronic copy of the final version of Attachment 1 for inclusion in the approved minutes.

The Board decided by general consensus to table approving the minutes of the August 27, 2005 Board meeting until the November 13, 2005 Board meeting.

### Education and Outreach:

Jim Birdseye discussed his overall education and outreach program.

Pete asked that the following items be added to the plan:

- Historical Outreach Team.
- National Games Week in Games Quarterly Magazine sponsorship.
- Historical websites advertisements exchange.

He also previewed his upcoming Austerlitz grant proposal.

### FALL IN 2005 Report:

Fred Hubig presented the report on behalf of Fred Haub. He reviewed preliminary attendance figures which suggested that attendance might be up to 5% less than FALL IN 2004's attendance, and that events registration appeared to be down just slightly, as well.



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### Newsletter Report:

James Mattes advised the Board that the current newsletter was not mailed yet due to a last-minute hold up at the printer's but that it should go into the mail early in the coming week.

### Convention Site Review:

GAMA representative Tony Galella arrived at 8:50 pm. He spoke to the Board about hotel costs factors HMGS could expect to face in its investigation of new convention venues.

James Mattes left the meeting at 9:10 pm.

Vice President for Convention Operations and Exhibitor Liaison Fred Haub arrived at the meeting at 9:20 pm.

Fred Haub will appoint a temporary committee to investigate convention venues on-site; committee membership will include Pete, Anthony, James Curtis, and Amy. The first report of the committee is due at the next off-site Board meeting in December 2005.

A possible date and venue for the next off-site Board meeting would be at the Lancaster Host on 4 December.

### Fall In Proposal:

Petediscussed the Issues Forum incident and played Jay Hadley's voice mail on the topic to the Board from his cell phone.

**Pete made and Bill seconded a motion to suspend further debate on accepting the Fall In proposal until Convention Enterprise Partners responds as to whether they're withdrawing their proposal.**

Passed unanimously by those Directors present.

By unanimous consent of the Directors present, the start time for the Sunday meeting will be moved up to 6:30 am.

**Bill made and James Curtis seconded a motion to adjourn the meeting.**

Passed unanimously by those Directors present.

The meeting adjourned at 9:55 pm.

APPROVED \_\_\_\_\_  
Fred Hubig, President

DATE \_\_\_\_\_

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

DATE \_\_\_\_\_