



HMGS EAST

Eastern Chapter Historical Miniatures Gaming Society

Tax ID # 52-1463458

4/22/2005

Minutes of Meeting of Board of Directors November 11, 2004

Call to Order

President Del Stover convened the meeting at 3:36 pm on November 11, 2004 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 Del Stover
Executive Vice President and Vice President for Marketing and James Mattes (via telephone)
Vice President for Convention Operations Fred Hubig
Vice President for Education Rick Egtvedt
Director Michael Cosentino
Vice President for Communications & Recruiting Peter Panzeri

James hung up at 3:56 pm.

Secretary and Vice President for Membership Services Bill Rutherford joined the meeting at 4:08 pm.

HMGS Financial Reports

Del distributed working copies of financial reports to the Directors for review and comment.

The Treasurer will produce a cross reference of all budget line items to help the Board to better understand which line items belong where.

Del made and Bill second a motion:

Move that the Board authorize the expenditure of up to \$5,000 to pay for an audit of HMGS East financial records before the end of calendar year 2004.

James dialed back in at 5:33 pm.

The motion passed unanimously.

Michael made and Bill seconded a motion:

Move that the HMGS Bylaws Article XI be changed to read "The Fiscal Year of the Corporation shall be 1 January to 31 December.

The motion passed unanimously.

Rick made and Del seconded a motion to recess until 7:00 am on November 12.

The motion passed unanimously and the Board recessed.

The Board reconvened in the Breakfast Nook in Richards, the Eisenhower's restaurant, at 7:15 am on November 12.

VP for Communications and Recruiting Projects

Pete described his four current projects:

- Legion of Honor Liaison



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- GM Awards
- Outreach/Recruiting
- Newsletter

Pete provided the Secretary with a copy of the LoH bylaws.

James noted that the Club-Builders Program should properly reside with the VP for Cummunications and Recruiting; he and Pete will discuss this off-line.

The Board recessed at 7:54 am to move to the Board Room, reconvening at 8:24 am.

HMGS Financial Reports, Continued

The Board discussed improved financial reports and improved accountability of recordkeeping.

The Board recessed at Pete's request at 8:35 am, reconvening at 8:45 am.

Rick moved and Bill seconded a motion to move into Executive Session. The motion passed 6-0-1, with Pete dissenting. The Board entered Executive Session at 8:49 am.

The Board left Executive Session at 10:29 am.

Rick made and Fred seconded, and James amended, and Rick seconded a motion:

A Temporary Board Committee is appointed to review the draft financial and budget documents this weekend to provide a Financial Report to the Membership by November 14 so it can be posted to the HMGS Issues Forum.

The motion passed unanimously.

The committee will be chaired by Rick, with Del Stover, Jay Hadley, James Curtis, Amy Chatelet, Pat Shields, and David Bonk serving on it.

Approval of Minutes

Bill distributed final drafts of meeting minutes for the 21 and 25 July, 21 August, and 24 October Board meetings and for the Annual Meeting of Members minutes from 24 July so the Board can review them and be prepared to approve them during the Board meeting on 14 November.

Bill made and Michael seconded a motion to adjourn until 7:00 am on 13 November. Passed unanimously. The meeting adjourned at 11:19 am.

APPROVED _____ DATE _____
Del Stover, President

APPROVED _____ DATE _____
Bill Rutherford, Secretary