



HMGS EAST

Eastern Chapter Historical Miniatures Gaming Society

Tax ID # 52-1463458

4/22/2005

Minutes of Meeting of Board of Directors November 13, 2004

Call to Order

President Del Stover convened the meeting at 7:25 am on November 13, 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
- Vice President for Education Rick Egtvedt
- Director Michael Cosentino
- Vice President for Communications & Recruiting Peter Panzeri

Treasurer Pat Shields was also present.

Vice President for Convention Operations Fred Hubig was absent.

HMGS Budget

The budget for the "Short FY2004" was discussed, other than the Fall In 2004 budget.

The meeting recessed at 7:50 am and reconvened, with Fred Hubig present, at 8:05 am.

The Fall In 2004 budget was discussed.

Rick made and Bill seconded a motion to accept the Fall In 2004 budget as amended. The motion passed unanimously.

The "Short FY2004" budget, including the approved Fall In 2004 budget, was discussed.

Del made and Rick seconded a motion to accept the "Short FY2004" budget as amended. The motion passed unanimously.

Del suggested postponing discussion of the FY2005 budget until a final review had been made of it. Discussion of the FY2005 budget was tabled until 14 November.

Pete provided the Directors copies of the Legion of Honor bylaws.

Bill made and Michael seconded a motion to adjourn. The motion passed unanimously.

The meeting adjourned at 8:54 am.

APPROVED _____ DATE _____
Del Stover, President

APPROVED _____ DATE _____
Bill Rutherford, Secretary