



HMGS EAST

Eastern Chapter Historical Miniatures Gaming Society

Tax ID # 52-1463458

7/28/2007

Minutes of the Annual Meeting of Members July 28, 2007

On July 28, 2007, the Membership of the Historical Miniatures Gaming Society met for the 2007 Annual Meeting of Members in the Pool Side Pavilion of the Lancaster Host Resort & Conference Center located at 2300 Lincoln Highway East, Lancaster, PA.

Call to Order:

Meeting was called to order by President Pete Panzeri at 8:05 am.

Directors Present:

President Pete Panzeri
Executive Vice President Heather Blush
Vice President for Convention Operations John Drye
Vice President for Education Don Manser
Vice President for Outreach Mike Pierce
Treasurer Dudley Garidel
Secretary Bill Rutherford

Quorum Determination:

Secretary Bill Rutherford reported that there was not a quorum of at least 40 members present, with 29 members in attendance.

Introduction

Pete Panzeri welcomed the attendees to the meeting.

Reading of Minutes

Bill Rutherford reported that there were no minutes for the membership to approve.

Old Business

None.

New Business

Pete Panzeri reported on the 25th Anniversary commemoration held on 27 July and made programs from the commemoration available.

Officer Reports

Treasurer's Report

Outgoing Treasurer James Curtis reported that the May 2007 Financial Reports were available in the files area of the HMGS Issues Forum Yahoo group.

He further reported on current financial statuses for Cold Wars 2007 and Historicon 2007.

Incoming Treasurer Dudley Garidel recognized outgoing Treasurer James Curtis' service to HMGS.

Vice President for Communications' Report

Heather Blush recognized outgoing VP for Communications Dan McDonagh's service to HMGS.

She reported her plans for the newsletter, her vision regarding its schedule, and made a request to the membership for articles for the newsletter.



HMGS EAST

Eastern Chapter Historical Miniatures Gaming Society

Tax ID # 52-1463458

7/28/2007

Pete Panzeri identified Mitch Osborne, the Publications Officer, and Bill Gray, the HMGS Webmaster, to the attendees; they will both be working with Heather Blush in the next year.

Vice President for Outreach's Report

Mike Pierce reported on his plans for HMGS outreach and club activities.

Vice President for Education's Report

Don Manser reported that HMGS's educational funds are being used to actively support educational programs and that he is making an effort to attend as many History Day Awards Ceremonies as possible during the coming year, to increase HMGS's "personal touch" in these areas.

Vice President for Convention Operations' Report

John Drye reported that his job is to facilitate the three convention teams' running of successful HMGS conventions.

Secretary's Report

Bill Rutherford:

- Reported that membership numbers have stabilized over the past year,
- Asked that when members move household, they provide him their new address, and
- Reported that PayPal usage as a percent of pre-registrations was down several percent from past conventions.

Convention Registration System Committee Report

Bill Rutherford reported that he had been tasked with reconstituting the committee and that the first task set before the committee would be to generate functional/business requirements for a registration system.

Cold Wars Director's Report

Cold Wars Director Frank Preziosa reported on plans for Cold Wars 2008 and that its theme would be "Piracy Through the Ages".

Historicon Director's Report

Historicon Director Bob Giglio reported on:

- Historicon 2007 – things are running well and the numbers look good.
- Historicon 2008 theme is "The Seven Years' War and the French and Indian War"
- The Preliminary Events List and the whens and whys of its publication.
- Game Master Admission Policy.

Standing and Temporary Committee Reports

Pete Panzeri reported that:

- Dudley Garidel is the new Chair of the Financial Oversight Committee.
- The composition of the Vendor Liaison Committee is still being determined.
- Don Manser is the Chair of the Education Committee.
- Pete Panzeri is the Chair of the Awards Committee.
- Pete Panzeri is the Chair of the HMGS Convention Site Search Committee.

HMGS Convention Site Search Committee Report

Pete Panzeri reported on the work that's been done by this committee and invited interested parties to remain after meeting adjournment to attend an informal sensing session to be hosted by John Drye and himself.



HMGS EAST

**Eastern Chapter
Historical Miniatures Gaming Society**

Tax ID # 52-1463458

7/28/2007

Bill Rutherford made a motion which was seconded to adjourn.

The motion passed by acclamation at 9:07 am.

APPROVED _____ DATE _____
Pete Panzeri, President

APPROVED _____ DATE _____
Bill Rutherford, Secretary