



HMGS EAST

Eastern Chapter Historical Miniatures Gaming Society

Tax ID # 52-1463458

7/27/2006

Minutes of E-mail Votes of the Board of Directors May 10, 2005 – July 19, 2006

On May 10, 2005. Rick Egtvedt made a motion that the Board appoint Walt O'Hara to be Historicon 2006 Director. On May 12, 2005 Del Stover seconded. Voting concluded on May 16, 2005. The motion failed 4-1-2, with Pete dissenting and James Curtis and James Mattes not voting.

Note: For an online motion to pass, the vote must be unanimous.

On May 19, 2006, Fred Hubig made and James Curtis seconded a motion to change Permanent Policy 96-01 from six newsletters per year to four newsletters per year and to proceed with the newsletter plan presented by Dan McDonagh at the May 7, 2006 Board meeting. The motion passed on May 20 with a vote of 6-0-0, there being six Directors on the Board at the time.

On May 30, 2006, Dan McDonagh made and Pete Panzeri seconded the following motion: "I move that we approve the minutes for the executive session of Sun/07 May 06 and release all members of the BoD and Fred Haub from the obligations of confidentiality associated with this session."

On June 2, 2006, Dan withdrew his May 30 motion (voting not having concluded) and made the following motion: "I move that we review, amend, and finalize the minutes; then approve the minutes; release the amended minutes; and concurrently free the BoD members and Fred Haub from confidentiality with respect to the Sun/07 May 2006 executive session." On June 4, Bill Rutherford seconded this motion. On July 10, Pete having made a new motion on July 7 (below), Dan withdrew his June 2 motion.

On June 16, 2006, Bill Rutherford made and Fred Hubig seconded the following motion: "In accordance with the formal legal opinion provided at the request of Fred Hubig, our President, by HMGS East's corporate attorney Michael Tanczyn in the two attached letters, I move that the HMGS East Board of Directors set aside the vote of May 7, 2006, to remove Fred Haub as a Director." The motion failed on July 10, 2006, with Bill and Fred voting "Aye" and no other votes being cast.

On June 19, 2006, Pete Panzeri made and James Curtis seconded the following motion to go into Executive Session: "I motion we take the issue of BILL RUTHERFORD'S Monday June 19, 2006 motion ["In accordance with the formal legal opinion ...] to executive session." The motion failed on June 24, 2006 when Pete voted "Aye" and Bill Rutherford voted "Nay".

On July 7, 2006, Pete Panzeri made and Dan McDonagh seconded the following motion: "I move that we approve the minutes for the executive session of Sun/07 May 06 and release



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all members of the BoD and Fred Haub from the obligations of confidentiality associated with this session.” The motion failed on 10 July with Pete, Dan, James Curtis, and Bill Rutherford voting in favor and James Mattes and Fred Hubig not voting.

APPROVED _____
Pete Panzeri, President

DATE _____

APPROVED _____
Bill Rutherford, Secretary

DATE _____