



HMGS-PSW

Board Meeting 01/31/2021

Meeting Minutes

HMGS-PSW Inc
27512 1/2 Oak Springs Canyon Road
Canyon Country Ca, 91387

Via ZOOM internet based electronic meeting

Attendees: President: Dana Hohn, Secretary: Harmon Ward, Treasurer: Ann Marie Zaphiriou, Theron Rohr, Christian Sorenson, Jed Docherty, Mike Gunson, : Corporate Compliance: John Harrel, Jeff Ballard, Guest: Dr. Steve Tarzynski:

- 1.) Meeting called to order at 11:00AM
- 2.) Treasurer's Report
 - a. Balance – After paying the Deposit on Mesa, AZ and adding \$157 from Paypal our Balance is \$5,681.22
 - b. Harmon will talk to Glen Davis and Dana will talk to Andy Mouradain about their un-cashed checks for winning the painting competition.
 - c. We have enough in the bank to cover anticipated expenses.
- 3.) Events
 - a. Desert Wars April 2021 Arizona. Postponed due to COVID-19.
 - b. Mini-Wars October 9th and 10th California State University Fullerton. The deposit has been paid and the check has cleared our bank.
- 4.) Dr. Steve Tarzynski
 - a. The Doctor opened by reading the opening lines from “The Tale of Two Cities”, It was the best of times, ...”
 - b. He gave us an overview of the things to be aware of in the global challenge to deal with COVID-19. Among these are the mutated stains appearing all over and the Manhattan Project level vaccine production. It is good to have the world working together on this.
 - c. April is too soon for an event
 - d. October he is cautiously optimistic will be able to proceed,
 - e. By Winter of 2022 we may have a pill form treatment.
 - f. The Board raised these issues about Mini-Wars timing
 - i. Ann-CSUF may still be closed in Fall of 2021
 - ii. Dr. Tarzynski- CDC will produce guidelines for public events, vaccine supply is the key.
 - iii. Theron and John both voice concerns about Mini-Wars timing
 - iv. Harmon countered that is we don't start with the planning now, we will not be able to have a convention at all until 2022 or later. Conventions take a year to plan.
 - v. Harmon will make sure everyone he contacts about Mini-Wars understands that our wiliness to proceed will depend on the CDC guidelines.
 - vi. Dr. Tarzynski's presentation lasted a half hour and was greatly appreciated.
- 5.) Directors and Officers Insurance
 - a. The Board discussed the Directors and Officers insurance quote from J. Moery Insurance, Anaheim. We are looking at a million dollars of coverage. Questions were discussed about the policy There will be presented to the agent via email and discussed again the next meeting.

6.) Jeff Ballard-Essay Contest

- a. Last years Essay Contest was available to all grade levels.
- b. We had one quality entry that was published in the Sabre and Scroll Historical Journal, the peer reviewed publication of the American Military University.
- c. Hopefully the schools will reopen in time to get more entries for the October 2021 contest.
- d. ROTC – Jeff will write a cover letter for the Contest Rules that John will forward to his contacts.
- e. Harmon reminded everyone that these essays do not need to be written for the sole use by our contest. A quality report written for school and also be entered in our contest.

7.) Website

- a. The work on the website continues, we need a club Instagram account for our photographs.

8.) 2021 Mailing

- a. 3 pages containing President's Message, Mini-Wars 2021 flyer, with COVID-19 disclaimer, Treasures Report, Essay Contest and Membership Card with Board member contact information on it, Appeal for Volunteers for next years Board, all five current members need to be replaced.

9.) Next Meeting

- a. March 9th at 9:00 AM. Location to be announced.

Respectfully submitted,

Harmon Ward
HMGS-PSW Secretary