



HMGS-PSW

# Board Meeting 04/11/2021

Meeting Minutes

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

Lucky Baldwins Across the Street from Odyssey Games

Attendees: President: Dana Hohn, Secretary: (via Telephone) Harmon Ward, Treasurer: Jim Zaphiriou, Theron Rohr, Christian Sorenson, Mike Gunson, : Corporate Compliance: John Harrel, Jeff Ballard, Jim Murphy.

- 1.) Meeting called to order at 9:00AM
- 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. Glen Davis donated his check back to the Society.
  - c. We have enough in the bank to cover anticipated expenses.
- 3.) Events
  - a. Desert Wars March 19<sup>th</sup> and 20<sup>th</sup> 2022 Mesa AZ Convention Center. Cold Wars Dates are March 31<sup>st</sup> to April 3<sup>rd</sup>. Arizona Game Fair is March 12 and 13<sup>th</sup>
  - b. Mini-Wars October 9<sup>th</sup> and 10<sup>th</sup> California State University Fullerton. The deposit has been paid and the check has cleared our bank.
  - c. Bolt Action Tournament:
    - i. April 18<sup>th</sup> Gameology
    - ii. April 25<sup>th</sup> Odyssey Games
    - iii. May 2<sup>nd</sup> Warehouse
  - d. Rules will be posted on the Website
  - e. Brookhurst Hobbies and Arizona to follow
- 4.) 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.
- 5.) John Harrel Presented the proposed modifications to the By-Laws to clarify the Title of President and remove references to the CEO. to all for Distance attendance at our Board Meetings. The third change was to remove the term limits on the Board of Directors. The changes were voted on and approved.  
Ayes: Christian Sorensen, Mike Gunson, Dana Hohn.
- 6.) Next Meeting
  - a. May 2<sup>nd</sup> at 9:30 AM. Johnny Rebs, Long Beach

Respectfully submitted,

Harmon Ward HMGS-PSW Secretary