



HMGS-PSW

Board Meeting 07/03/2021

Meeting Minutes

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

Via Zoom

Attendees: President: Dana Hohn, Secretary: Harmon Ward, Treasurer: Ann Marie, Luis Medrano, Theron Rohr, Emiliano Morado, Christian Sorenson, Harry Dudrow,

- 1.) Meeting called to order at 10:05 AM
- 2.) Treasurer's Report
 - a. Balance – \$6,557
 - b. We have enough in the bank to cover anticipated expenses.
- 3.) Emiliano Mordado was voted in as our Arizona representative. He will support the gaming community in our region.
- 4.) By-Laws
 - a. The modifications will be added to the Ballots to be mailed out in August. There was a vote to modify the by-laws changes.
 - b. The President was notified by the Secretary that the changes still needed to be approved by the Corporate Compliance Officer.
- 5.) Events
 - a. Bolt Action League – Winners will be announced at Mini-Wars
 - b. Desert Wars March 19th and 20th 2022 Mesa AZ Convention Center. Cold Wars Dates are March 31st to April 3rd. Arizona Game Fair is March 12 and 13th
 - c. Mini-Wars October 9th and 10th California State University Fullerton. The deposit has been paid and the check has cleared our bank.
 - d. Luis Medrano – Napoleonic League July 11,25, Aug 8th, 22, 31 Gameology, Pasadena 11:00AM
 - e. Luis Medrano – July 17th Saga Day, TC Rockets San Diego
 - f. There was a vote to keep Mini-Wars and Desert Wars Ticket Prices the same a 2019.
- 6.) Lifetime membership for \$200 established with Harry Dudrow paying to be Lifetime Member 0001.
- 7.)

Respectfully submitted,
Harmon Ward HMGS-PSW Secretary