

Proposed Corrections in Red. Where the By-Laws are referenced, an appropriate footnote has been added.

Minutes HMGS-PSW Board Meeting April 2, 2022

President Dana Hohn called the meeting to order at about 8:00 am.

**Quorum** (: It was determined that a **quorum** was in place based on the majority language of the By-Laws<sup>1</sup>. Voting Members present:

Mike Gunson

Luis Medrano

Jacob Shober

Ann Marie **Zaphiriou**

Jason Coffey

**Harry Dudrow**

**Also Present:**

**Harmon Ward**

**John Harrel**

The **ZOOM connection for this meeting was hosted by President Dana Hohn. The connection for the meeting was unstable and was plagued with extraordinarily loud echo. Communication was extremely difficult. The President, Dana Hohn refused to allow any time to address this issue.**

The President requested that the previous minutes be presented. The secretary was unable to produce minutes from any of the last board meetings. The President Dana Hohn tried to make this into a focus

Treasurer's Report: Ann Marie reported that after both conventions had been paid for, with only a couple of hundred dollars left on Desert Wars that the organization still has over \$6,000 in the bank. She further reported that Desert Wars had 69 paid attendees and that Mini Wars had 109. The loss on each event was about \$1,000.

Mini-Wars:

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<sup>1</sup> The number of directors constituting the entire Board shall be five (5) persons. The number of Directors may be changed from time to time by amending these Bylaws, but said number shall never fall below three (3) persons.

Dana reported that we have two large convention games signed up so far and that he had just returned from the Army Navy Academy in Carlsbad and it looks like a good location. The board was sent a separate report that is available upon request.

New Business:

Discussion about the impeachment of the President. The President offered to recuse himself from the conversation and Asked John Harrel to take over. John was unavailable to so.

After the discussion of the **members**, Harmon (not a voting member of the board) Moved that the President Dana Hohn be impeached. Motion was seconded by Jason Coffey.

Votes:

For the Motion:

Jason Coffey

Jacob Shober

Against the Motion:

Mike Gunson

Luis Medrano

Ann Marie **Zaphiriou**

The pro-**impeachment** faction argued that Ann Marie is not a voting member of the board and therefore can't vote, in spite of the fact that she has never been denied the vote in the past. **Board members pointed out that past irregularities allowed by the President should not be construed as allowing continuance of those irregularities.**

As the vote was a tie, Dana Hohn broke the tie with a no vote. Motion failed.

Harmon **promised** to raise this at every future board meeting until it passes. **President Dana Hohn stated this was not possible. CCO corrected the President and noted it could be raised again under new business.)**

Meeting adjourned roughly 9:15 am

These minutes respectfully submitted by President Dana Hohn 4/3/2022