



Board Meeting 05/08/2022

Agenda

HMGS-PSW Inc

27512 1/2 Oak Springs Canyon Road

Canyon Country Ca, 91387

HMGS-PSW

Via Zoom Link - <https://us02web.zoom.us/j/6124028499?pwd=OUxJc2tMSFIMTIZQU2hIZmdQbWY1dz09>

Call to Order

Roll Call

Officers

President Christian Sorenson

Vice President and CCO John Harrel

Secretary and Convention Coordinator Harmon Ward

Treasurer: Ann Marie Zaphiriou

Directors

Jacob Shoher – CA

Luis Medrano – CA

Harry Dudrow – CA

Jason Coffey – NV

Mike Gunsen – CA

Emiliano Morado – AZ

Reading and Approval of Past Minutes

Reports of Officers

President - Christian Sorensen

Vice-President - John Harrel

Secretary - Harmon Ward

Treasurer - Ann-Marie Zaphirio

Convention Coordinator - Harmon Ward

Reports of Committees

Bolt Action Summer Tournament Series - Jacob Shoher

Information Technology - Theron Rohr

Unfinished Business

Bylaws

Status of Board of Directors Members

New Business

Motion to remove Dana Hohn from Membership

Formation of Committee Review Accounting Software

Announcements

Adjournment

Respectfully Submitted

Christian Sorenson

HMGS-PSW President

A handy resource for Roberts Rules: <https://www.ibabs.com/en/roberts-rules-of-order/cheat-sheet/>