

HMGS-PSW Meeting Minutes 03/06/2016

I. Call to order

President John Harrel called to order the regular meeting of the Historical Miniature Gaming Society - Pacific Southwest at 10:05 AM on 03/06/2016 at Aero Hobbies, 2918 Santa Monica Blvd. #3 Santa Monica, CA 90404

I. Roll call

Harmon Ward conducted a roll call. The following persons were present: President John Harrel, Treasurer Tim Keennon, Secretary Harmon Ward, Members Don Hawthorne and Kevin Rounseville.

I. Approval of minutes from last meeting

Motion was made to dispense with the reading of the minutes from the last meeting. Seconded and passed.

I. Open issues

a) Results of election. Harmon Ward confirmed as board member. Kevin Rounseville added to the board.

I. New business

a) Discussion of timetable for next election. Request nominations for the Board of Directors on July 3rd. Ballots in the mail on the weekend of August 27th and 28th.

b) Office Appointments: Corporate Compliance Officer: John Harrel, Secretary: Don Hawthorne, Treasurer: Tim Keennon, Social Media: Kevin Rounsaville, President: Harmon Ward

c) Calendar: **Kingdom Con**: April 29th, 30th and May 1st - Contact Harmon Ward, **Ancients Day** - First full weekend in May, Contact John Harrel. **Gamex**: May 27th, 28th, 29th, 30th - Contact Frank Vassalio. **Jutland 2016**: June 4th and 5th - Contact Harmon Ward. **Comic Con**: July 21–24 Contact Harmon Ward. **Gateway**: Sep 2 - Sep 5 - Contact Frank Vassalio. **Mini-Wars**: October 8th and 9th, Contact - Harmon Ward.

I. Adjournment

President John Harrell adjourned the meeting at 11:18am.

Minutes submitted by: Harmon Ward

Minutes approved by: [Name]

- 1.) We need a public announcement of the new officers. On our Website, via email to our members, on the Yahoo Group and on the Facebook page. In keeping with our past policy, the announcement on the Yahoo Group should basically just direct everyone to the Website.
- 2.) We can't change the date of our April meeting to Kingdom - Con in San Diego without an announcement. I would appreciate any feedback on how to do that. The same three social media sites and an email from yours truly?
- 3.) We need a plan to get the Paypal Account back from Bill Whitthans, the Past President. This has to happen soon.
- 4.) I will start working on a letter to the send to TMP. We can discuss that at the meeting after the Kingdom Con meeting. If anything comes up about TMP at the meeting, as it might, I will say as the new President I am preparing another request for an invoice so we can settle the matter. I did check the search engines and thanks to Michael Verity, the TMP post tends to show up at the bottom of the search page.