



12/01/2018

HMGS-PSW

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

HMGS-PSW Meeting Minutes-12/01/2018

I. Call to order

President Harmon Ward called to order the regular meeting of the Historical Miniature Gaming Society - Pacific Southwest at 9:30 AM on 12/01/2018 at Lucky Baldwin's, 1770 E Colorado Blvd Pasadena, California.

I. Roll call

Harmon Ward conducted a roll call. The following persons were present: President Harmon Ward, Treasurer Kevin Rounsaville - Absent, Secretary Don Hawthorne, Corporate Compliance Officer John Harrel and Members Dana Hohn, Jim Murphy, Kevan Thomas.

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. Dana Hohn was added to the board.

New business

a) John is finalizing preparations for the Spring Campaign in Van Nuys set for March 23rd.

b) Office Appointments: Corporate Compliance Officer: John Harrel, Secretary: Don Hawthorne, Treasurer: Jim Murphy, Social Media: Vacant, President: Dana Hohn

c) Calendar: **Orcon:** President's Day Weekend, **Spring Campaign** March 23rd **Kingdom Con:** April 11th-14th 2019- Contact Harmon Ward, **Gamex:** Memorial Day Weekend. **Gateway:** Labor Day Weekend. **Mini-Wars:** September 28th and 29th, Contact - Harmon Ward.

I. Adjournment

President Harmon Ward adjourned the meeting at 11:20am.

Minutes submitted by: Don Hawthorne

Minutes approved by: Dana Hohn