



HMGS-PSW

Board Meeting 1/8/2023

Meeting Minutes

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

Via Zoom

Call to Order

Roll Call

Officers

President Christian Sorensen - P
Vice President and CCO John Harrel - P
Secretary – Harmon Ward – P
Convention Coordinator - Harmon Ward -P
Treasurer - William Stilwell - P

Directors

Jason Coffey – NV - Absent
Emiliano Morado – AZ Absent
Matt Denny – CA - Absent
Ruben Moreno – CA - Present
John Harrel – CA - Present
Frank Patterson – CA – Present

Members

Richard Aldrete – CA – Present
Paul Barker - CA

Reading and Approval of Past Minutes – 12/04/22

Motion to Accept Minutes John Harrel, Second by Ruben Moreno. Passed unanimously.

Reports of Officers

President: Christian Sorensen

The Convention in Fresno will happen again, and they want our help.

Vice President and CCO: John Harrel

Si100 will be due. Treasurer's report on what we are worth and what we earn. John will sign it.

Treasurer needs to send in IRS reports way before May 15th. Let's file the tax postcard this month with the State Franchise Tax Board and Federal Internal Revenue Service so they coincide with the Si100 and the Treasurer's report. Deadline for the Russian Invasion of Ukraine book is Feb 24th. After that John can start the By-Law Amendments. We need to formalize the office of Corporate Compliance Officer. The By-Laws are guidelines that the Board can modify. For example, the By-Laws were written around face to face meeting which became impossible during COVID. Changes should be by a vote of the Board, not the membership. That change, of course, will need to be voted on by the membership as that is the way they are currently written. Another issue is the Code of Conduct. When written John did not think something like that would be necessary. The past year has proven this to be incorrect. We need something simple based on fair play like the Boy Scouts. We should start looking for samples to adopt that give the Board of Directors the responsibility to enforce the Code of Conduct. John doesn't think we will need it again but if we do we need one in place. The third issue is term limits for the President. That was taken out without John's knowledge and subsequently removing the term limit was approved by the members. The fourth issue is codifying regional representation on the Board. There is no National Board which controls the national regions. The most recent Past President thought that we were subservient to HMGS, Inc. which was incorrect. We need to outline who we are and how each of our areas within the PSW get representation. The President's Council is discussing the groundwork for a National Board

but that is so far a non-starter. We are a Charitable Corporation under the laws of the State of California and many of the other regions are not charities. John will submit a draft with our input in the late Spring.

Secretary and Convention Coordinator: Harmon Ward - Tabled

Treasurer: William Stilwell. Move the account over to his bank. We need to start Quickbooks. John will get Bill the Codes to identify our charitable status. Bill will get his information to John so the Si100 can be filed.

Convention Coordinator: Harmon Ward

Reports of Committees / Special Volunteers

Bolt Action Winter Tournament Series – Paul Barker – After March because of his work schedule.

Richard mentioned that there will be a Jan 28th Tournament at Gameology.

Unfinished Business

Bylaws Review – John Harrel – Late Spring – See above

Treasurer Replacement – William Stilwell – Motion by Ruben, Second by Frank the motion passed Unanimously.

Board of Directors – Replace Luis Medrano with Richard Aldrete. Motion by Ruben, Second by John. Richard would accept the nomination. Passed unanimously.

Spring convention in AZ – May 20th and 21st ?

Spring Convention in AZ – Name Change – Suggestions. Desert Outpost, Operation Battleaxe, Operation Crusader,

New Business

None

Announcements

Adjournment – 10:15AM

Next Meeting 9:00AM Sunday, February 5th – Please set a reminder on your electronic calendar.

Post Meeting Discussion

Richard Aldrete – Igor Torgeson, Richard Aldrete Chad and Kevin Morris had lunch near Gameology.

All Historical Eras are welcome at the store. The Hobby Day event is on the same weekend as

Gameology's monthly tournament. Christian is aware of this and is looking for new players.

Respectfully Submitted

Harmon Ward

HMGS-PSW Secretary