



# HMGS-PSW Board Meeting 01/07/2024

Meeting Minutes

HMGS-PSW Inc

27512 1/2 Oak Springs Canyon Road

Canyon Country Ca, 91387

HMGS-PSW

Via Zoom

## Call to Order

## Roll Call

### Officers

President Christian Sorensen - Absent  
Vice President and CCO John Harrel - Present  
Secretary – Harmon Ward - Present  
Convention Coordinator - Harmon Ward - Present  
Treasurer - William Stilwell – Absent  
Recording Secretary – Santiago Noguera

### Directors

Jason Coffey – NV - Absent  
Matt Denny – CA - Present  
Frank Patterson – CA - Present  
Richard Aldrete – CA – Present  
Paul Barker – Present  
John Harrel - Present

## Reading and Approval of Past Minutes

### Reports of Officers

Secretary: Harmon Ward

- 1) Upcoming convention May 18-19, Sand wars in Mesa, Az. In this event the Society will run a hot dogs stand; volunteers are needed to run the kitchen and carpool to the event.
- 2) Upcoming convention Orcon, part of the Strategicon convention circuit. Harmon will be there with a demonstration table and is also requesting volunteers to go to the event and run the demonstration table.
- 3) Upcoming convention HMGS pacific Northwest convention.

### Reports of Committees / Special Volunteers

- 1) Paul Sayer has been working on getting the membership roll up to date.
- 2) Elon Mitchell Smith and Andrew Glenhale will take care of the painting contests for the conventions.

### Unfinished Business

- 1) Yearly filings are due, the treasurer needs submit the paperwork (Cover Sheet and Treasurer’s Report) as well as the Tax filings. John Harrel volunteers to coordinate the activity with the treasurer
- 2) The vote for the new bylaws is still pending. Harmon Ward needs to confirm membership to allow the voting and is still considering new methods for the members to comply and submit their vote.
- 3) Membership Status for many members is still pending, they need to be contacted to verify membership status.
- 4) The expenses report for MiniWars is pending but will be ready before the next meeting.
- 5) An inventory of wargaming assets the society currently has is needed as the amount of donated product over the years has not been catalogued and every day there is more There are about 25 tubs of terrain that need to be catalogued or used. The suggestions to better use those assets are: to use them to run demonstrations by society members, to have a sale to gather funds, to give away as incentive to recruit new players.

### New Business

- 1) It’s needed to integrate within the bylaws what are the duties and responsibilities of the board of directors, so participants and candidates have a better understanding of the position. Frank Patterson proposes to have the members commit to a specific amount of hours to run conventions.

### Announcements

- 1) A new president will have to be selected, as the current president Christian Sorensen has personal commitments that prevent him from continue serving as president.
- 2) Harmon Ward was submitted as a candidate by John Harrel, Harmon accepted.

**Adjournment**

Respectfully Submitted

Santiago Noguera, Recording Secretary