



HMGS-PSW

# Board Meeting 04/07/2024

Meeting Agenda

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

Via Zoom

## Call to Order

### Roll Call

#### Officers

President - ?

Vice President and CCO John Harrel

Secretary – Harmon Ward

Recording Secretary – Santiago Nogueta

Convention Coordinator - Harmon Ward

Treasurer - William Stilwell

#### Social Media Committee

Paul Barker – CA

Javier Gardea – AZ

Rick Brown – AZ

Harmon Ward – CA

#### Directors

Jason Coffey – NV

Matt Denny – CA

John Harrel – CA

Frank Patterson – CA

Richard Aldrete – CA

Paul Barker – CA

Tom Frazer - AZ

#### Outreach Coordinators

Dave Glick – CA

Javier Gardea – AZ

Jason Coffey – NV

? – HI

Paul Say - CA

## Reading and Approval of Past Minutes

### Reports of Officers

Vice President and CCO John Harrel

Secretary – Harmon Ward – Communications – See attached donation letter to HMGS-PSW member Michael Davis

Convention Coordinator - Harmon Ward

Treasurer - William Stilwell – 4/3/2024- Cash Deposit \$375. Model and Miniature sales

### Reports of Committees / Special Volunteers

Election Committee

Convention Committee

### Unfinished Business

Motion to Reimburse Harmon Ward \$110.00 to cover the cost of toner replacement. Receipt attached.

### New Business

#### Announcements

Richard Aldrete will be working on a Flames of War Tournament Team.

## Adjournment

Respectfully Submitted

Harmon Ward HMGS-PSW Secretary

714-414-2749

[hjw@pacbell.net](mailto:hjw@pacbell.net)



4/1/2024

## HMGS-PSW

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

Dear Michael,

Thank you for your donation of boxes of collectible games in 2023. The members of our Society will get good use out of all of this.

I have pasted a copy of our State and Federal identification numbers below for your records.

### State of California

ID 3528562 FEIN 461289770  
Historical Miniature Gamers Society Pacific Southwest INC  
Canyon Country CA United States

### Federal

EIN 46-1289770  
Historical Miniature Gamers Society Pacific Southwest INC  
Canyon Country CA United States

Thanks again,  
Harmon Ward  
HMGS-PSW Secretary

De Bellis Multitudinis 3.0	Rulebook	
De Bellis Renationis	Rulebook	
De Bellis Civile	Rulebook	
De Bellis Antiquitatis	Rulebook	
Hot Wire Foam Factory	Electric Foam Cutter	
Armies of Chivalry	Rulebook	
Day of Battle III	Rule Book	
Day of Battle	Rule Book	
War of the Roses	Rule Book	Paper Soldiers
European Buildings	Paper Model	Buildings
Civil War	Rule Book	Paper Soldiers
Seek out, Close with and Destroy		Rule Book
Disposable Heros	Rule Book	
Go Forward Together	Rule Book	
Johnny Reb III.	Rule Book	
1644	Rule Book	
Day of Battle	Rule Book	

# Staples

6816 Katella Avenue  
Cypress, CA 90630  
714-891-0288

Sale

Store: 93 Register: 7  
Date: 2/15/24 Time: 1:54 PM  
Transaction: 42576 Cashier: 1198484

REWARDS NUMBER: 3440409955

Qty	Item	Price	Amount
1	HP 12A BLACK		
1	808736558136	109.99	109.99
1	TRU RED 20/92 3RM		
1	24359552	17.99	17.99
1	EXPO DRY ERASE CLE		
1	071641818033	4.39	4.39
1	STPLS CORRECT TAPE		
1	718103390330	9.99	9.99
1	EXFO CHISEL LO STA		
1	071641806535	8.99	8.99
1	PRINTWORKS BRIGHT		
1	090146005762	6.99	6.99

Subtotal 158.34  
CALIFORNIA 7.75% 12.27

Total 170.61  
USD\$170.61

MASTERCARD  
Card No. : XXXXXXXXXXXXX8474 [C]  
Chip Read  
Auth No. : 03237Z  
Auth : Issuer  
AID : ACCOUNTING