



HMGS-PSW

# Board Meeting 05/05/2024

Meeting Minutes

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

Via Zoom

**Call to Order 8:34AM** – A quorum was present.

## Roll Call

### Officers

President - ?  
Vice President and CCO John Harrel  
Secretary – Harmon Ward-Present  
Recording Secretary – Santiago Nogueta-Excused  
Convention Coordinator - Harmon Ward-Present  
Treasurer - William Stilwell-Excused

### Social Media Committee

Paul Barker – CA - Present  
Javier Gardea – AZ - Present  
Rick Brown – AZ - Excused  
Harmon Ward – CA - Excused

### Directors

Jason Coffey – NV - Present  
Matt Denny – CA - Present  
John Harrel – CA - Excused  
Frank Patterson – CA - Present  
Richard Aldrete – CA - Present  
Paul Barker – CA - Present  
Tom Frazer – AZ - Excused

### Outreach Coordinators

Dave Glick – CA - Excused  
Javier Gardea – AZ - Excused  
Jason Coffey – NV - Present  
? – HI  
Paul Say – CA - Excused

**Reading and Approval of Past Minutes** – Motion to Accept – Paul Barker Seconded – Frank Patterson Unanimous Aye.

## Reports of Officers

Vice President and CCO John Harrel  
Secretary – Harmon Ward –  
Convention Coordinator - Harmon Ward – Sand Wars 2024 is ready to launch. Frank Patterson, Duke Deliduka and Harmon Ward will be taking Frank’s truck across the desert to Mesa for an exciting weekend.  
Treasurer - William Stilwell – No Report

## Reports of Committees / Special Volunteers

Election Committee – We need an election Committee to line up some new Board Members.  
Convention Committee - Richard will tell Thomas Weller to Post Sand Wars on So Cal Flames of War Facebook

## Unfinished Business

### New Business

**Announcements** - .PDF of Achung Panzer is \$22. Battlefront competing product is Clash of Steel. Warlord Epic Scale Hail Ceaser is out. There are two new places to game in Burbank: [GeekyTea](#) and [Game Haus Café](#).

**Adjournment – Motion to Adjourn** – Richard Aldrete – Seconded – Frank Patterson – Unanimous Aye

Respectfully Submitted

Harmon Ward HMGS-PSW Secretary

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