



HMGS-PSW

Board Meeting 07/07/2024

Meeting Minutes

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

Via Zoom

Call to Order: 8:30am

Roll Call

Officers

President - ?

Vice President and CCO John Harrel **Present**

Secretary – Harmon Ward **Present**

Recording Secretary – Santiago Nogueta

Convention Coordinator - Harmon Ward **Present**

Treasurer - William Stilwell

Social Media Committee

Paul Barker – CA **Present**

Javier Gardea – AZ

Rick Brown – AZ

Harmon Ward – CA **Present**

Membership- Paul Say - CA

Directors

Jason Coffey – NV **Absent**

Matt Denny – CA **Absent**

John Harrel – CA **Present**

Frank Patterson – CA **Absent**

Richard Aldrete – CA **Absent**

Paul Barker – CA **Present**

Tom Fraser – AZ **Present**

Outreach Coordinators

Dave Glick – CA

Javier Gardea – AZ

Jason Coffey – NV

? – HI

Reading and Approval of Past Minutes

Reports of Officers

Vice President and CCO John Harrel

Secretary – Harmon Ward –

Convention Coordinator - Harmon Ward-

Treasurer - William Stilwell

Reports of Committees / Special Volunteers

Election Committee

- Next meeting will be fully dedicated to send the envelopes to the members, this will be on August 4th, these will contain the pre-stamped postcard, by law revisions, flyer for mini wars, a current member list and the rules for the painting contest.
- Members should confirm the reception of emails that are distributed by MailChimp, to ensure members are being informed of the society's activity.
- Nominations for the new president are a priority and candidates are needed before the elections are carried out, this is a priority

Convention Committee

- John Harrel continued work San Bernadino armory, as well as the 18th cavalry armory The search for a location to run the event continues. The advantage of running it in the armoury are that since the organization is a non for profit, the fees for the venue can be waived.
- A common issue with ballrooms that prevent them from being ideal venues for tournaments is that they usually host weddings, which bring more money to the venue, another issue is their tables are round, which do not work for tournaments.
- Issues from the last point are present.

Outreach Coordinator

Unfinished Business

New Business

- Set the theme for Mini-Wars 2024, all suggestions for a theme, like WW1, New world wars, Independence wars, etc. All suggestions are accepted and games should be organized around the theme.
- In 2027 they are working on an aviation museum and the society should get in touch to have regular demonstrations at the venue. Demonstrations at museums remain popular, so reaching out to coordinate with them now will get us further and promote the society's objectives.

Announcements

Adjournment

- The meeting was adjourned with a motion by Richard, and seconded by John. At 9:15 am.

Respectfully Submitted

Harmon Ward HMGS-PSW Secretary

714-414-2749 hjw@pacbell.net