



# Board Meeting 08/04/2024

Meeting Minutes

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

## HMGS-PSW

Via Zoom and in person. 10:00AM ZOOM Call from Hobby Day Hall in Anaheim

### Call to Order:

### Roll Call

#### Officers

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

#### Social Media Committee

Paul Barker – CA  
Javier Gardea – AZ  
Rick Brown – AZ  
Harmon Ward – CA

#### Membership Committee

Paul Say – CA

#### Directors

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

#### Outreach Coordinators

Dave Glick – CA  
Javier Gardea – AZ  
Jason Coffey – NV  
? – HI

**Reading and Approval of Past Minutes** – Motion to approve published minutes without reading. Correction to minutes that Richard Aldrete was present. P. Barker made Motion, R. Aldrete Seconded. All – Yes.

### Reports of Officers

Vice President and CCO John Harrel - Change the bylaws for electronic voting. Corrected spelling. Posted on the website for viewing of the membership. Presidential term limits.  
Secretary – Harmon Ward - Elections material goes out Monday. 88 active members. We need to make phone calls to members to encourage attendance at Mini-Wars and validate their membership. 60% of the membership is missing. Ethan asked for the list of members whose dues have lapsed and he is going to email them.  
Convention Coordinator - Harmon Ward - With the ballot mailing is the info for the convention. The parking is free. Flames of War community is making a showing. Ethan ask when the events will go live. Javier Gardea is supporting the website but we need more help. H. Ward will see why events are not being populated. When someone creates a game on Table Top Events they become the owner and can make edits to the game. We hope to get some response to the Volunteers function. Please meet at the Hobby Day Hall on Friday to move tables between 12 noon to 3 pm to get all the tables to the event. We can enter the venue between noon and 3 pm. At approximately 5PM to 10 PM players can arrive.  
Convention marketing is not working, H. Ward requested the Board to help market or find the people that will help Market our Conventions. Harmon calls members while he is washing dishes to get to the events and others may do the same thing. The criticism has been levied that we did not have the Howard Johnson contract early enough. Harmon stated that the venues have not caught up with issues from the COVID lockdowns and staffing problems. H. Ward reached out in October 2023 and they never returned his calls. He finally got in touch with someone and they said they were not renting space that far in advance because of the inflationary spiral. When we got closer to our event date the Convention Center had replaced their staff and the new man took time

getting up to speed on everything. We will need to rent tables. The hotel has 25 rectangular tables. Most of their tables are round, which we cannot use. The tables we can move to the convention center:

(inventory to be inserted)

Treasurer - William Stilwell – No Report

**Reports of Committees / Special Volunteers**

**Election Committee** – R. Aldrete made a motion to elect Mike James as President to serve the term of two years. All – Yes.

**Convention Committee** – See Above

**Outreach Coordinator** – Dave Glick - We need a committee to contact the USMC about the air museum being built at the Irvine Great Park.

**Unfinished Business - None**

**New Business**

Got a president, Mike James. Richard offered to run a Flames of War tournament for the commendation of the Battle of the Bulge in late December at the Hall.

At the next meeting a Motion will be required to approve contract for Sand Wars 2025 in Arizona

**Announcements**

Kevin Morris is running the Flames of War for mini wars.

**Adjournment** – R. Aldrete made the motion to adjourn. P. Barker Second. All – Yes. Time: 11:51AM.

Respectfully Submitted

Mike James HMGS-PSW President

minis.tyrant@gmail.com