



# Board Meeting 09/01/2024

Meeting Agenda

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

## HMGS-PSW

Via Zoom and in person. **8:30AM ZOOM Call from Harmon's Room at Gateway**

### Call to Order:

#### Roll Call

##### Officers

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

##### Social Media Committee

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

##### Membership Committee

Paul Say – CA

##### Directors

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

##### 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

##### Convention Committee

##### Outreach Coordinator

##### Unfinished Business

##### New Business

Motion required to approve contract for Sand Wars 2025 in Arizona

##### Announcements

##### Adjournment

Respectfully Submitted  
Mike James HMGS-PSW President  
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