

WWII HRS Board of Directors Minutes 7:00 pm, 15 February 2007

In attendance via conference call were Greg Lee, Jonathan Stevens, Dave Jameson, Carl Bogar, and Brian Ogstad.

The January minutes were read and approved unanimously.

Old Business: Due to the membership application missing from the January Edge the 2006 mailing list was to be used one more month to make sure all 2006 members would receive the application.

Treasurer's Report: D. Jameson reported that 400 plus memberships had been received. The current HRS accounts totaled \$15291.63. Pending bills was \$957.37. The audit bill was \$2890. A motion was made to pay the bills and was unanimously passed.

Reps Reports: None at this time.

Secretary's report: 263 membership cards had been sent.

Vice President's Report: The next two unit charters to be considered were the 4th Infantry Div and the Herman Goring Div. The First Special Service Force charter was put to a vote. They were unanimously accepted in to the HRS. The 4th SS Div Feldgendarme was discussed. Dennis Dannich joined the meeting and described the role of the proposed unit as support and more like an administrative unit. The vote on the SS Feldgendarme was tabled until the Axis rep could be contacted. The 13th Guards was discussed as a secondary impression unit. The possibility of numerous ghost units in the HRS and the possibility that someone may want to charter a secondary unit as a primary unit were said to be negative outcomes of chartering secondary impression only units. The discussion on the 13th Guards was tabled. Additional units to include on the website were listed as 35th Div MP platoon, 2nd Armored Division, 3 Commando, First Special Service Force, and the SS Feldgendarme as a unit forming.

The meeting was adjourned at 8:46 P.M.