## WWII HRS Board Meeting 18 June 2008

The meeting was opened at 7:03 pm. In attendance were President Elliot James, Treasurer David Jameson, Secretary Jonathan Stevens, Commonwealth Rep Carl Bogar, Todd Machin, and Rick Clark.

## Old Business:

Unit Charters: The charter for the  $83^{\rm rd}$  Div,  $329^{\rm th}$  rgt., I&R platoon was unanimously approved after a short discussion. The  $1^{\rm st}$  Inf. Div,  $26^{\rm th}$  Inf. was discussed but pending approval from the other two  $1^{\rm st}$  Div. units no vote could be taken. The  $9^{\rm th}$  Para, A Co., was missing needed information on their charter. Carl Bogar was to work with the unit. There was no contact with the SS Junkers Schule. The Free French/ $2^{\rm nd}$  Armored unit was to be checked into by Elliott James.

The  $4^{\text{th}}$  Inf. Div.,  $22^{\text{nd}}$  Rgt., A Co. had asked about being listed on the website. A request will be made to Adam Davidson the unit commander to provide the necessary information.

The charter certificates will be completed by Greg Lee and sent out shortly.

Some defunct units will be checked into,  $17^{th}$  Airborne and the FNK 13 (German).

Elections: After some discussion Carl will receive the ballots for the board elections and Greg Lee will also count them. Currently the offices with candidates are Commonwealth Rep: Elliott James, Axis Rep: Scott Atchison, VP: Jonathan Stevens, and Treasurer Marilyn Fornell. The cutoff date for declaration to run was proposed as the end of July.

The National Battle as of this date had no takers.

The meeting was adjourned at 8:01 pm.