

## WWII HRS Board Meeting Minutes 16 April 2009

Attending: Jonathan Stevens, Craig Dvorak, Don Pitchers, Mick Moore, Scott Atchison, Mike Kowalski, David Jameson, Tim Scherer, John Newton, and Bill Sheets

The meeting was called to order at 7:05 pm and a roll call was taken.

The meeting minutes for March were reviewed. A motion was made to accept the minutes and passed.

### Old Business

The **Special Election for the Secretary and Treasurer** position had one candidate for Secretary, Craig Dvorak. The ballot will be in the next Edge. Stephanie Batroni had indicated some interest in running for the position however she had decided to not run.

**Regional Committee Proposal:** Scott Atchison and unit were to write an article for the Edge. So far there had been no official nominations for the National Battle.

**Audit Proposal** was tabled

**PAHA Allegations:** Our attorney was responding to the PAHA

**Batroni Complaint:** The deadline for a response was the end of the month.

**Proposal for an HRS Scholarship** was to be put into the Edge for discussion. Some requirements were membership, age, an essay, and accomplishments in reenacting. If accepted by the membership, it should be setup by June.

**Lowell Meal and Support for Future Events:** A dollar limitation and documentation of members at the event would be needed. The general idea would be presented to the membership. A committee should be created to determine which events would get funding.

**Unit Charters:** Two new charters have been submitted, an I&R Platoon and a Naval aviators unit.

### New Business

**Treasurer Report:** Acting Treasurer David Jameson reported \$9235.34 in checking, \$16,213.24 in savings, and approximately \$1 in interest. The bank fees went from \$12 to \$35. This does not reflect the pending Edge bills. 528 memberships were processed.

**Secretary Report:** Acting Secretary Jonathan Stevens reported some membership cards to get out and some under 18 forms were outstanding.

**Age Requirement:** The age requirements are ambiguous in the by-laws and need to be better explained. David Jameson will check with the attorney before a final interpretation. The discussion was tabled.

**Allied Report:** Bill Sheets reported a new unit, 165<sup>th</sup> SPC, was interested in chartering. Also the 3<sup>rd</sup> Marine Div was no longer a unit.

**S&A Committee:** The committee has been formed and the members listed on the website.

**Defunct Units:** 134<sup>th</sup> Inf. Rgt., 35<sup>th</sup> Inf. Div. needed to be checked for membership in the last two years.

**Recognition of Other Organizations:** Illiana Historical Society has sent proof of insurance.

**Axis Report:** Scott Atchison reported a unit interested in chartering the 7<sup>th</sup> Panzer Div. Scott also mentioned members need to be careful on forums to not insult others.

**By-law Proposals:** Two bylaw proposals are waiting regarding nepotism and inviting non-HRS units to events. These would be sent to the board for reading.

**Open Comment:** No comments.

The meeting was adjourned at 8:19 pm