

WWIIHRS Board Meeting Minutes August 20, 2009

The meeting was opened at 7:05 with roll call. Attending the meeting were: Tim Scherer, Scott Atchison, Chuck Roberts, Lydia Roberts, Craig Dvorak, Jonathan Stevens, Elliott James, David Jameson, Bill Sheets, and Alan Militch.

Old Business:

The July minutes were read and no objections were noted. A motion was made to accept the minutes and the vote was in favor of accepting. Chuck Roberts asked to have discussion on the insurance included in the minutes.

PAHA Allegations: A statement was approved by the board and forwarded to the PAHA attorney via our attorney.

Defunct Units: 116th Panzer and 3 Commando will be checked by the representatives. The discussion was tabled until more information was available.

By-Law Proposal: Two proposals exist, unit sponsor proposal from Doug Loge and an anti-nepotism proposal from Tim Scherer. David Jameson suggested that the host unit for an event already do this. Doug will be contacted for more information. The anti-nepotism proposal stated the relatives or members of the same household could not serve on the board at the same time. A motion was made to include this proposal in the Edge and seconded. The vote was unanimous.

Edge Content: Troy LaFaye was not available so the discussion was tabled.

Outstanding Bills: Reimbursement for secretary expenses needed to be paid to Jonathan Stevens and would be mailed out.

Robert's Armory accident: Information from Robert's Armory insurance was that the bill would be split between Nautilus and Robert's insurance. David Jameson would check with Nautilus.

New Business

Unit Charters: 501st charter was incomplete. The unit commander was informed that more information was needed to complete the charter.

Treasurer Report: Savings - \$16,221.37; Checking \$7,924.09; Interest was \$1.27 with \$16.61 for the year. Bills paid were Rochelle Printing \$1560.26;

Constructors \$25.75; and Brown and Brown attorney fees \$500. One check received from a member had insufficient funds and the HRS was charged \$7.

Secretary Report: 34 cards were issued in the previous month. 60 hard copies of the Edge were sent out. David Jameson stated we should end the paper Edge and go all electronic.

Commonwealth Report: No report.

Allied Report: No report. Two members of the 30th were missing cards.

Axis Report: Scott Atchison asked about the SPR Tiger. David Jameson replied there was nothing to report yet as no one had seen the tank.

PAHA / 12th Podolian Lancers at Rockford: On advice from the attorney the 12th Podolian Lancers should not attend Rockford. Some discussion ensued and a vote was called and seconded. The result was unanimous that the 12th Podolian Lancers should not attend Rockford.

Open Comments: Alan Miltich asked about 16-17 year olds with weapons. David Jameson replied that the insurance did state that any person must be 18 to use functional weapons.

The meeting was adjourned at 8:47