WWII HRS Board Meeting Minutes April 15, 2010

Attending the meeting were: Jonathan Stevens, Craig Dvorak, Sheri Tabor, Gary Adkins, Tim Scherer, Dustin Strong, and Bill Sheets.

The meeting was opened at 7:10 pm.

The March meeting minutes were read and approved.

Old Business:

By Law Vote: The vote will be closed on April 23.

Regional Event and Support: Gary Adkins asked about the nature of the support, if it was a loan or a grant. The answer was the support was to be considered a grant.

Website Updates: Quotes would be gathered for a new website host with more webspace.

New Business:

Unit Charters: Hampshire Regt needed the approval of Elliott James. The Third Army HQ was unable to attend the meeting. Some discussion ensued as to whether or not this type of unit would actually seek to command or be a display/living history unit only. The 250th Inf Div, Ski Company (Blue Division) had sent in their completed charter application. Dustin Strong discussed the unit. The information would be sent to the S&A Committee for review.

Treasurer Report: \$7,100.23 in the Savings with \$3205.87 in checking. \$117 was paid for Secretary expenses and \$30 for a NSF from a membership application check.

Secretary Report: 691 members.

Commonwealth Report: No Report.

Allied Report: No new information.

Axis Report: Scott reported he thought the 250th Charter was ready for S&A review.

Open Comments: Tim Scherer asked about the possibility of insurance for under age 18 to use weapons. Could a unit purchase this? The question was deferred to the next meeting.

At 8:16pm the meeting was adjourned was unanimous vote.