

WWII HRS Board Meeting
May 20, 2010

Attending the meeting were: David Jameson, Jonathan Stevens, Craig Dvorak, Sheri Tabor, Scott Attchison, John Newton, Larry Frykland, Ed Godi, George Harbinson, Tim Scherer.

The meeting was opened at 7:05.

The April minutes were read. A motion was made to accept the minutes and seconded. The vote was unanimous to accept the minutes.

Old Business

By Law Vote: The first proposal passed. Proposal 2, 3, and 4 failed.

Regional Event: John Keaton was interested in hosting a regional event in Ohio.

Website Upgrade: Jon replied he has had no time to research this yet.

New Business

Hampshire Regiment: This unit was approved for charter via an email vote.

250th Inf. Div.: Some changes in the charter would be discussed with the unit commander.

6th Naval Beach Battalion: George Harbinson explained the concept of his unit. The charter was submitted and is complete.

Two chartered units were dissolved by their commanders: 143rd Engineers (Soviet) and Irish Guards.

Treasurer Report:

Secretary Report: 802 members were reported. The 9th Infantry Division and the 502 PIR, 101st Airborne reported a change in unit commander.

One new event request was received for an event in Kansas.

Commonwealth Report: None

Allied Report: None

Axis Report: No news to report.

Edge Editor: Troy LaFaye sent notice of resignation due to time commitments.

Deductions: "Can a person get a deduction for a donation of goods?" Possibly however Elliot would be asked for clarification on this.

990 Tax Return: This was filed, 990-N

Insurance Questions: Can the amount be raised to \$2 million since some event locations require a \$2 million policy? We are waiting for a reply on from the broker on costs.

A discussion ensued on insurance. Insurance for WWII reenacting is generally "nonstandard-surplus". The difference from other types of events is that in WWII reenacting has modern weapons and vehicles. Also we are shooting at each other with blanks. The "insurability rating" is important since that shows stability of the organization. A possible rider for minors would not come from our current

insurance provider Nautilus but could be possible from another vendor. Currently we are covered for the 48 states and all members 365 days/year. There is a per-claim deductible. The cost is approximately \$5 per member. The insurance indemnifies the spectators.

Open Comments: None.

A motion was made to close the meeting and seconded. The vote was unanimous.

At 8:10 the meeting was closed.