

## WWII HRS Board Meeting January 20, 2011

Attending the meeting: David Jameson, Craig Dvorak, Jonathan Stevens, Bryce Seyko, Stephen Richey, Rey Ramirez, Rich Russo, Matt Andres, Ed Godi, Bill Sheets, Nick , Carlos Ramirez, Dean Byrne, Rob Lienweber, Polly Norman Blanton, John Newton, and Tim Scherer.

The meeting was at 7:04.

### Old Business

Election – Results were announced. David Jameson – President, Jonathan Stevens – Vice President, Craig Dvorak – Secretary, Sheri Tabor – Treasurer, Bryce Seyko – Commonwealth Rep, Bill Sheets – Allied Rep, Scott Atchison – Axis Rep. As the new member of the board Bryce Seyko was welcomed.

Edge –Membership Directory was tabled.

### New Business

#### Unit Charters:

1<sup>st</sup> Polish Div LWP – Nick Zarozny discussed his proposed Eastern Front unit. A vote was called and seconded. The vote was 5 votes to accept the unit.

326<sup>th</sup> Airborne Medical Co – Stephen Richey discussed the unit which was to be mainly a public event type unit. One portion of their display would be a battalion clearing station. Some questions regarding awards, ranks, and civilians were asked. The charter was tabled.

Defunct Units: The 3<sup>rd</sup> Infantry Div, 30<sup>th</sup> Inf Reg had no members for two years. The unit commander said he was unable to continue. A vote was called to disband the unit and seconded. The vote was 5 for disbanding the unit. Great Lakes Waves – after some discussion the unit was tabled. Some were interested in chartering this unit and one suggestion was to change the name of the unit or simply charter another WAVE detachment.

Insurance 2011 – Competitive quotes were being evaluated with insurance for minors to use weapons. The deadline was Feb 1. Nautilus, Northland, and Yates were being considered. Directors and Officers insurance would be quoted as well. Since some information was not in hand for the meeting a vote by email would be conducted. John Newton asked if this was a membership decision or a board decision. The response was that it was not a board decision only.

Treasurer Report – tabled

Secretary Report – 125 members. 20 unit commanders; Two events were to be considered Lowell and Lockport. The 416<sup>th</sup> Rifles changed unit commanders from Rob Lienweber to Dave Pasbrig. The 137<sup>th</sup> Regt, 35<sup>th</sup> In Div changed from Jeff Stalnaker to Dave Hruska. A By-Law amendment was submitted on Secondary Impressions.

Commonwealth Report: Bryce Seyko asked about the creation of a charter for "other nationalities" to allow for the creation of the lesser represented countries in WWII reenacting.

Allied Report: No news

Axis Report: No news

Committee Reports: The S&A Committee had reviewed several charters with one remaining to be reviewed.

ByLaw Proposal and Review: A committee may be raised to change and correct the deficiencies and anticipate problems in the bylaws. This would involve the membership and be conducted through email, conference calls, and maybe on-line polling. The revised bylaws would need to be submitted to the state.

Open Comment – Rich Russo discussed the Lockport, IL event and was interested in getting HRS support for the event.

Rey Ramirez talked about the Ft. Carson, CO event and was ready to submit the event request form.

At 8:41pm the meeting was adjourned.