

## WWII HRS Board Meeting Minutes February 2011

Attending: David Jameson, Jonathan Stevens, Ed Godi, Steve Richey, Rey Ramirez, Matt Andres, John Newton, Bill Sheets, Chris Kissenger, Sheri Tabor, Scott Atchison

The January minutes were read. A motion to accept the minutes was seconded. The minutes were approved.

### Old Business

**December Minutes** were corrected which erroneously stated there was a \$230 re-imbusement when there was a \$230 deposit.

**Website Space:** Socket increased the webspace donation to the HRS to one gigabyte from 10 megabytes through their non-for profit webspace program.

### New Business

**Charters: 326<sup>th</sup> Airborne Medical Company** had passed the S&A Committee and was ready to be considered by the board. Bill Sheets and Sheri Tabor had not seen the the charter. Some dicussion on the unit ensued with Stephen Richey explaing the unit concept, describing the charter, and his supporting documentation. A vote was proposed and seconded. Voting for were Jonathan Stevens, Bill Sheets, and David Jameson. Voting against were Sheri Tabor and Scott Atchison. The unit passed.

**Defunct Units:** The **35<sup>th</sup> MP platoon** had no members for two years. A motion was made to drop the unit from the rolls and was seconded. The vote was to disband.

**Treasurer Report:** January had \$23637.94 in the savings with \$2,240 deposited in the checking with a total of \$9473.67. February savings was \$23,639.94 with \$5637.92 in checking.

**Secretary Report:** Tabled

**Commonwealth Report:** Tabled

**Allied Report:** A new WAVE charter was going to be submitted.

**Axis Report:** None

**Committee Report:** **S&A Committee** had considered the 326<sup>th</sup> Medical Co.; The **Unit Commander's Committee** had a poll to regarding satisfaction with the current membership process.

**Insurance:** The insurance was changed from Nautilus to Yates/Northbend. There are provisions for minors but the formal policy was not received yet. Directors and Officers coverage as well as a Treasurer Bond will be added. The stipulations of the policy will be posted. For minors with weapons wouldnot be allowed in the field yet until the policy was clarified. Foreign members would probably be accepted. A unanimous vote was taken to accept the new insurance.

**ByLaw Updates:** A complete overhaul is needed and not simply piecemeal additions. A rough draft would be developed for the membership to view, discuss, and vote on. The goal would be to have the new bylaws ratified by Rockford. One line item correction was submitted.

**Edge:** An Editor was still needed. Matt Andres expressed interest in the position.

**Resignation:** Craig Dvorak submitted a letter of resignation due to job issues. A person to fill this position was needed. A request would be printed in the Edge.

**Open Comment:** Rey Ramirez had submitted the event request form for the Ft. Carson, CO Event. This event would be a regional event. David Jameson asked several questions.

The meeting was adjourned at 8:09pm.