

WWII HRS Board Meeting 19 May 2011

Attending the meeting was: David Jameson, Jonathan Stevens, Bryce Seyko, Carlos Ramirez, Deane Byrne, Garret Swearingen, Ed Godi, Yuri Soroka, Matt Andres, James Steele, Ian Baker, Tim Scherer.

Old Business

The April minutes were read, a motion was made for a vote, and the vote was for approval.

Secretary: One person expressed interest for the Secretary position.

Regional Event Requests: The Ft. Carson event headed by Rey Ramirez presented a request for \$1,015 for their event. Documentation was submitted and approved. The Lockport event request was tabled.

New Business

Unit Charters: 24th Shidan had passed the S&A Committee and was ready for a board vote. The board members were familiar with the charter. A motion to vote was called and seconded. The vote was to approve the unit. The Ukrainian Insurgent Army was introduced by Yuri Sokora. He stressed they would portray Ukrainian military heritage in their unit. The unit had passed the S&A Committee and a motion was made for a vote. The motion was seconded and the vote was for approval. The 321st Glider Field Artillery Battalion was introduced by James Steele the proposed unit commander. They planned a battery of pack howitzers.

Charter that had passed the year mark: 2/25 Australian. A vote was proposed to approve the unit, seconded, and the unit was approved for full charter.

Treasurer Report: No report

Secretary Report: Jonathan Stevens had received the secretary documents, membership forms, membership cards, and would be temporarily fulfilling the secretary duties.

Commonwealth Report: Hampshire Rgt. would be submitting several more memberships.

Allied Report: No report

Axis Report: No Report

Edge: May issue was published on the website.

Committee Report: No new information

General Exemption Number: To proceed with GEN more structure would be needed similar to bylaws and would need strong enforcement. More information was needed and may take several months to complete.

Email Service: \$8 per month for 1000 members. As part of housekeeping it was decided to go forward with this service.

Open Comment: Deadline for the Edge was to be the end of the preceding month.

The meeting was closed at 7:54pm