

## WWII HRS Board Meeting Minutes October 20, 2011

**Attending the meeting:** David Jameson, Jonathan Stevens, Bryce Seyko, Bill Reisa, John Newton, Bill Sheets, Matt Andres, Andrew Garrison, Mike Kaczorowski, Rey Ramizez

**Minutes for August** were accepted. The **minutes for September** were accepted.

### **Old Business:**

**Regional Events:** Check was sent to Lockport Park District this week.

**Rockford:** Request for re-imbusement \$264 was requested for paperwork supplies.

**HRS Scholarship:** The address would be provided to send the scholarship to Jacob Feldhaus.

### **New Business:**

**Unit Charters:** French Resistance "FTP" more information was needed and the unit commander was unavailable for the meeting.

**Defunct Units:** 83rd Inf Div, 329th Rgt., I&R platoon: waiting for a reply from the unit commander Tom Stanek. 11th SS Panzergrenadier Division "Nordland", Panzergrenadier Rgt. 23 Norge had one member in 2009 and 2010. A member in the unit had been contacted. 19 Volkssturm, II.Kompanie had no members in 2011 and there a possible replacement unit commander.

**Final Charter Approval:** COMNAVAIRPAC met the minimum requirements. A vote was proposed to accept the unit, seconded, and the vote was to accept them as a fully chartered unit.

**Treasurer Report:** \$10,638.92 reported in checking; \$29,857.26 in savings for \$40,491.18

**Secretary Report:** 1058 total members

**Commonwealth Report:** Bryce reported he would contact the 1st Airborne Recce Squadron as they did not have the required minimum membership.

**Allied Report:** Bill Sheets reported that the 2<sup>nd</sup> Rangers were having a change of unit commander.

**Axis Report:** tabled.

**Edge Report:** The October issue was on the website. Some portion of the contents were left out of this month and would be published next month.

**Committee Reports:** S&A were considering the FTP charter

**GEN:** No information.

**Election Results:** Out of 859 eligible voters 391 voted or 46%. 14 paper ballots were submitted. Ron Kapustka – Secretary 360 votes; Charles Gallagher – Treasurer 356 votes; Rich Russo – Axis Rep 212 votes, Andrew Garrison 104 votes, and Rey Ramirez 75 votes. A survey asked how the voters liked the process and only 5 out of 391 responded negatively.

**Online Membership:** Online membership applications could be considered. A possible way is to have a code for each unit that the unit commander would provide to their membership when signing up.

**Open Comments:** Rey Ramirez reported the Rocky Mountain States Regional event had been cancelled due to an unexpected blizzard making the roads impassible.

The meeting was adjourned at 7:52pm