



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Board Meeting Minutes 18 October 2012

ROLL CALL:

<u>Position</u>	<u>Name</u>	<u>Present</u>
President:	David Jameson	YES
Vice President:	Jonathan Stevens	YES
Treasurer:	Charles Gallagher	YES
Secretary:	Ronald J Kapustka	No
Allied Representative:	Bill Sheets	YES
Commonwealth Rep:	Bryce Seyko	YES
Axis Representative:	Rich Russo	NO
Newsletter Editors:	Mike Kaczorowski	NO
	Jeff Skender	NO

Unit CO's and Members Attending:

Carlos Ramirez, Rey Ramirez, George Rienke, Russ Gordon, Don Prabish, Polly Blanton, Andrew Garrison, John Lind, and Doug Loge

The minutes for August 2012 were tabled. The September meeting was cancelled due to the majority of the board traveling to the Rockford event.

Old Business:

Regional Event Requested Funds: discussed the process to support regional events. Should be applied for many months in advance. There will also be cutoff dates to apply for funding.

New Business

Unit Charters

New charters:

10th Mountain Division: The WAC portion of the charter was removed. A vote called, and 2nded. The vote was 5 to approve and none against.

E Co 505th PIR, 82nd Abn: Currently in the S&A Committee

517th PRCT was introduced by Russ Gordon. He described the reason for the charter was that it was a lesser known unit with many interesting features. He also discussed some of the unique headwear for the unit.

53rd Aufklarung Abteilung: being considered in the S&A Committee.

Final Charter Approval:

B Co, 502 PIR, 101st Abn: A roster of 5 or more members was needed. 321st Glider Field Artillery Battalion – tabled; 5th Infantry Div –tabled.

Officers Reports:

Treasurer Report: The HRS breakfast at Rockford cost approximately \$400

Secretary Report: None

Commonwealth Rep Report: None

Allied Rep Report: None

Axis Rep Report: None

Edge Report: None

Committee Reports:

S&A: Charter Review Subcommittee is being formed to review and streamline the charter process.

Unit Commanders: No report.

Vehicle Committee: goal is to have a vehicle listing

Scholarship: Awarded to Andrew Luce who is attending Ball State University. A \$500 award was authorized to be paid to his school on his behalf.

Election The election will take place in November with October 31 the deadline to declare candidacy.

2013 Application Form Will be a fill-able PDF format and also use the Eventbright system for online membership with a password.

Open Comments:

John Lind asked for Rockford to move the pizza vendor away from the reenactors. He also suggested more information on various units be added to the website. Doug Loge asked about the financial state and a possible use of funds.

The meeting was adjourned at 9:05 pm.