



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Meeting Minutes for the WWII Historical Reenactment Society Board Meeting 22 March 2013

ROLL CALL:

<u>Position</u>	<u>Name</u>	<u>Present</u>
President:	Carlos Rameriz	YES
Vice President:	Jonathan Stevens	YES
Treasurer:	Charles Gallagher	YES
Secretary:	Eddie Mayton	YES
Allied Representative:	Ron Kapustka	YES
Commonwealth Rep:	Bryce Seyko	YES
Axis Representative:	Doug Loge	YES
Newsletter Editors:	Jeff Skender	YES

HRS Members Present

Wayne McCulley
Mike Alexander
Scott & Sheri Atchison
Russell Gordon
Dave Weakley
Jim Skowlton
Jesse Webb
David Jameson

Reading of the January, 2013 minutes: The January, 2013 meeting minutes were read by Eddie Mayton. A motion was made by Jon Stevens to amend the January Minutes to provide that between meetings, the HRS insurance issue for 2013 was handled and the Board approved an expenditure to purchase and pay for the 2013 insurance. A motion was made by Ron Kapustka to approve the minutes as read and as amended, which was seconded by Charlie Gallagher. A vote was taken and the Minutes were approved as read and amended.

Reading of the February, 2013 minutes. There was no meeting in February, 2013

Old Business

Regional Event Funding – final wording

New Business

Unit Charters

New Charters:

3rd Motorized, 53 Aufklarung Abteilung: Passed by S&A Committee. A motion was made by Eddie Mayton, seconded by many and a vote was taken. The Charter was approved as a Probationary Charter.

United Press: The Charter was passed by the S&A Committee. A motion was made by Ron Kapustka and was seconded by Charlie. A vote was taken and passed. The Charter was approved as a Probationary Charter.

6th SS Women's Auxillary: This Charter will be considered by the S&A Committee and will be tabled until the next Meeting.

7th Infantry Division: They are working on their Charter to be resubmitted. This will be tabled for now.

Probationary Charters

82nd Airborne Division, 307th Airborne Engineer Battalion: Jon has not been able to get in touch with Anthony Noce and the S&A Committee was waiting for their end of the year report. Doug LOge mentioned they had 4 members to start and only two members last year. This will be tabled until next meeting.

3d Armored Division, 36th Armored Infantry Regiment, Co. F: An end of the year report was submitted by Alan Jones. This is in the S&A Committee now. This will be tabled until next meeting.

Defunct Charters:

21st Panzer Artillery Regt: NO members for two years and no CO.

1st kp GD: NO members for 2012. Unit CO dropped out of the HRS.

Chicago's Homefront Helpers: Sheri Atchison has indicated she will be with a different Unit and wanted the Unit shown as defunct.

101st Airborne Div., 502 PIR, 1st Batt., A Co: This is a Texas Unit, had no members for 2012 and is dropping out of the HRS.

303rd Bomb Group: This CO was unsure if their Unit wanted to be dropped. This will be tabled for now.

6 Fallschirmjager Rgt. 6: This Unit has no members the last two years. The Unit will be disbanded if there is no interest. This will be tabled for now.

101st Airborne Div., 327th GIR, 2nd Battalion, F Co: This Unit has not had members for a few years. Ron Kapustka will speak to Bill Shoemaker and report back. This will be tabled.

81st Division Quartermaster Rgt: This Unit will be contacted by Ron Kapustka and tabled for now.

Treasurer Report

Account totals are \$46,400.44. There was a purchase of a scanner in order to assist with memberships and the purchase of a laminator for the same reason. All incoming membership dues will be deposited starting next week and will be handled under the "mobile banking" availability of our bank. Jon has a reimbursement request to be submitted and Charlie has one pending for another member. There is also a reimbursement request from Eddie Mayton about membership materials which is being processed. Carlos mentioned that there was a payment for the insurance made out of the Wells Fargo account.

Secretary Report

Eddie Mayton has processed all membership cards through February, 2013. Eddie will process March in a few days. Total cards mailed out so far is 350. Jon has recently sent in 200 paper forms which need to be processed. Eddie wants the primary form of membership applications to be through EventBrite as that makes processing very quick. A guesstimate of members so far is about 600.

Commonwealth Report

No Report.

Allied Report

Ron Kapustka has been working with John Westphall of the 7th Infantry on their Revised Charter. Nothing further to report.

Axis Report

Doug Loge has worked with a few Axis Units and wants to start working on Rockford as that is our largest event of the year. Doug also mentioned possibly starting to make donations to charitable organizations. How and who will be discussed further. Jon mentioned possibly museums or restorations. Another suggestion was to increase the scholarship awards. Doug will put together a proposal for the next meeting. Doug is also still working on the "protecting your Charter" issue as well. A suggestion was made

by Mike Alexander regarding donations, possibly to an army base, or something like that.

Edge Report

Jeff Skender is waiting for the January Meeting Minutes to be sent to him for the Edge from Eddie Mayton. He is also waiting on a report from Jon regarding grants. The April edition should be out next week. Jeff spoke about the video ideas he is working on. He made a video version of "The Point" which is in the experimental phase right now. He has heard very positive comments about it. Jeff attends as many events as he can to photograph and video the events. The video version will be called "The Point". Jeff also submitted a Charter Application for a Press Corps Unit that would be dedicated to producing The Edge and The Point. This would be a working Unit and not a reenacting Unit, producing the "propaganda" of The HRS. This would be the staff for the Edge.

Business Manager Report

No Report.

Committee Reports

S&A: Two Units were reviewed, which were passed at the January meeting. They are also working on one safety rule and one authenticity rule.

Unit Commanders: Nothing much going on.

Vehicle: HRS vehicle listing is being worked on.

Legislative Committee: Steve Zahareas volunteered for the Legislative Committee.

Finance Committee: Was a new Committee proposed in the last edition of the Edge.

Donation from Lansing Event:

Ray Krueger, who was heading up the Lansing event had a person offer a donation for the event. Ray proposed that the donation be made to the HRS and that that amount would be reimbursed to Ray for event expenses. That issue will be looked into and an answer will be provided at the next meeting. The amount offered was \$400.00.

Open Comments:

Russ Gordon thanked the S&A Committee for their work on his Unit. Mike Alexander asked about the 5 versus 10 members issue. A discussion was had regarding some of the ideas which lead to this issue.

The meeting was adjourned at 8:35.