



# WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

## **WWII Historical Reenactment Society Board Meeting 19 December 2013**

The meeting opened at 8:04 pm

Attending were Jonathan Stevens, Mike Kaczorowski, Eddie Mayton, Doug Loge, David Jameson, Jeff Skender, Wayne McCulley, Kirk Gustafson, Chris Adams, Will Greenslade, Carlos Ramirez, Christian Dvorak, and Jim Schouten.

The November minutes were read. A motion was made to accept as read and approved.

### Old Business

Insurance Renewal: Business Manager David Jameson reported that the 2014 application was completed and sent in for renewal. This included Directors and Officers coverage also. Payment can only be made by check as the agent, Quinn Insurance, does not accept credit or debit cards. Further noted was that \$500 cost to cover any additional named insured certificates was likely.

### New Business

#### Unit Charters

The Midwest Women's Historical Baseball League was discussed with the S&A Committee approving the unit. A vote called by the board and the unit was not accepted. The 10<sup>th</sup> SS Frundsberg was reported as having no contact in the past month and the unit was tabled. The 275<sup>th</sup> Infantry Division was discussed. The S&A Committee had approved the unit under the condition that the co-commander was over 21. A vote was called by the board and the unit was accepted. The 19<sup>th</sup> Infantry Regiment was discussed. The S&A Committee was a tie vote on the unit. A vote was called by the board and the unit was not accepted.

#### Probationary Charters

H Co., 506<sup>th</sup> PIR, 101<sup>st</sup> ABN had not submitted an end of probationary year report yet. The unit was tabled. The 40<sup>th</sup> Guards Rifle Division had not yet submitted an end of probationary year report. The unit was tabled. The 3rd Infantry Division, 15th Regiment had recently submitted an end of probationary year report and would be considered at the next meeting. The unit was tabled. 10th Mountain Division, 87th Regiment had recently submitted an end of year report and would be considered at the next board meeting. The unit was tabled.

Treasurer Report: Charlie Gallagher has indicated he would be resigning but no letter of resignation was received yet.

Secretary Report: Eddie reported no new memberships.

Commonwealth Report: Bryce was unavailable with an excused absence and the report was tabled.

Allied Report: Ron was unavailable with an excused absence and the report was tabled.

Axis Report

Edge Report: Jeff Skender reported he was working on a WWII HRS promotional video. Also the next Edge would be February.

Committee Reports

S&A – Mike reported they had considered several charters this month.

Unit Commanders – No activity.

Vehicle – Vehicle Listing was being completed and should be ready for use in January.

2014 Membership: A membership vote would be conducted for the 2014 dues rates.

The Eventbrite electronic membership would be released after the vote.

Open Comments: Kirk Gustafson said the function of the President's vote was to eliminate tie votes and not to cause tie votes. Jim Schouten asked if others had noticed a sharp increase in the cost of blanks. A short discussion ensued. A suggestion was made that the WWII HRS sell blanks however this was noted as not feasible with all the storage and mailing that would be necessary. Chris Adams asked if a high resolution graphic was available for the WWII HRS logo? It was reported that the current logo was a gif format and a new high resolution image was needed. Chris said he would see about making one available to the organization.

The meeting was called to an end by vote at 9:17pm.