

Minutes of the WWII Historical Re-enactment Society Board Meeting  
20 January, 2015 7:00 pm

Welcome and Roll Call:

Position	Name	Present
President	Jonathan Stevens	YES
Vice President	Chuck Bolanis	YES
Secretary	Doug Loge	YES
Treasurer	Wayne McCulley	YES
Allied Representative	Ron Kapustska	YES
Axis Representative	Doug Loge	YES
Commonwealth Rep.	Bryce Seyko	NO
EDGE Editor	Jeff Skender	NO
Business Manager	David Jameson	YES

HRS Members Present

Anthony Noce

Jim Schouten

Yuriy Soroka

Mike Alexander

Nick Zubenko

Andrew Rowden

Polly Blanton

Dave Goodwin

Alan Jones

David Serikaku

Nicole Fornell

Dave Fornell

Previous BOD meeting minutes

DL - Motion to not read previous minutes at future BOD meeting - not seconded

December minutes read by DL

November December Minutes - Approved by BOD vote.

President's Report -

Vice President Report –

New Charters -

Yugo partisans – Motion to approve probationary charter – passed.

34<sup>th</sup> Inf. – Just introduced in to S&A – need info. David Serakaku of existing 34<sup>th</sup> unit mentioned some other info on the new unit is needed. He doesn't object to their unit, but still would like to talk to their leadership.

Probationary Charters -

USO Camp Shows – Motion to charter as full unit – Approved by BOD vote.

3<sup>rd</sup> SS – Still waiting on proper report from unit, in order to submit to S&A

Defunct Charters -

6<sup>th</sup> US Naval Beach Batt. - Motion to defunct per UC's email – Approved by BOD vote.  
39<sup>th</sup> Soviet Guards - Motion to defunct per UC's email – Approved by BOD vote.

Charter Updates -

3<sup>rd</sup> ID - Motion to approve charter amendment – There will be no variance for less than 5 members in the unit. - Approved by BOD vote.

360 Kossaken – Nick Z. gave an overview of the amendment. Motion to approve charter amendment – Approved by BOD vote.

Change of Command form received from Alan Miltich to Steve Roersma for 2/SS-Panzer Pionier Battalion 5 Wiking

Treasurer's Report -

TREASURER'S REPORT 4<sup>th</sup> QUARTER 2014

WORLD WAR II HISTORICAL RE-ENACTMENT SOCIETY

1/18/15

BEGINNING BALANCES

PNC Bank Non-Profit Checking Account	\$12,272.70
PNC Bank Money Market Account	\$48,343.71
Wells Fargo Bank Account	\$ 302.20

TOTAL BEGINNING BALANCES	<u>\$60,918.61</u>
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INCOME

Membership Dues Income	\$1,455.00
Money Market Account Interest Income	\$ 9.75

TOTAL INCOME	<u>\$1,464.75</u>
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EXPENDITURES

Email Marketing Service	(\$ 38.40)
Eventbrite Service Charges	(\$ 181.44)
Postage Charges	(\$ 3.30)
Event Support Rockford Meals	(\$1575.00)
HRS Scholarship Award	(\$ 500.00)

TOTAL EXPENDITURES	<u>(\$2,298.14)</u>
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ENDING BALANCES 4th QUARTER 2014

PNC Bank Non-Profit Checking Account	\$11,429.56
PNC Bank Money Market Account	\$48,353.46
Wells Fargo Bank Account	\$ 302.20

TOTAL ENDING BALANCES	\$60,085.22
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TREASURER'S REPORT

WORLD WAR II HISTORICAL RE-ENACTMENT SOCIETY

JANUARY 2015

Account Balances as of December 31, 2014

PNC Bank Non-Profit Checking Account	\$11,429.56
PNC Bank Money Market Account	\$48,353.46
Wells Fargo Bank Account	\$ 302.20
Account Totals	<hr/> \$60,085.22

Income

Interest from Money Market Account	\$ 3.50
Total Income	<hr/> \$ 3.50

Expenditures

Mad Mimi Email Marketing Service	\$ 12.80
Total Expenditures	<hr/> \$ 12.80

Secretary Report –

Memberships – 295 members as of now.

Possible defunct units - 704<sup>th</sup> Tank Destroyer Batt., 10 Commando

Allied Report – No info on Mid-Michigan 101<sup>st</sup> Airborne Division Association.

Axis Report – None.

Commonwealth Report – None.

Edge Report

Jeff Skender - None.

Business Manager Report – Daid Jameson said insurance same cost and policy as last year. Noted that HRS should look into requiring events to provide additional named insured if the HRS provides it for them. Vote to pay insurance in full by BOD – Approved by BOD vote. David sd will provide copy of new policy and declaration page to BOD when he receives it.

Event Development Committee Report – None

S&A Committee Report – 2 members resigned and 1 new member added.

Unit Commanders Group – None.

Vehicle Committee -

Jim Schouten – finishing verbage on Jeep authenticity. Requested information on HRS member ownership of vehicles. DL said will send him information.

Civilian Committee – None.

New Business -

Banners – js asked for any proposal from units for individualized banners to be sent to the VP.

Open Forum -

Nicole fornell – Asked for clarification on the Parental Consent Form wording concerning age. JS said will review the form and should be able to change the ages on it.

Dave Fornell – Asked about the HRS sponsorship of the upcoming WWI Rockford event. DL told dave will send him a Event Request form shortly.

Next BOD meeting tentatively Tuesday February 17<sup>th</sup>.

Meeting adjourned 8:36pm