

**Minutes of the WWII Historical Reenactment Society
Board Meeting
17 March 2015, 7:30 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	Tyler Stevens	YES
Commonwealth Rep.	Bryce Seyko	YES

EDGE Editor	Jeff Skender	NO
Business Manager	David Jameson	NO

HRS Members Present

Jim Schouten
Chris Adams
Dave Goodwin
David Serikaku
Tim Clauss

Policy For WWII HRS Board Meetings order of business – approved by BOD vote.

Reading of the February minutes:

February minutes read by DL

February minutes - Approved by BOD vote.

Officer Reports:

Vice President:

New Charters:

34th Inf Div, 135th Inf. Regt. - Passed S&A Committee. Tabled until next month for receipt of charter changes from Unit Commander.

A Co., 502 PIR, 101st AB – Approved by BOD vote for probationary charter.

CB added that needs progress reports from unit during probationary period.

Probationary Charters:

10th Dragoons – No contact from Unit Commander by CB

275th Inf. Div. - CB contacted present Unit Commander and he will be stepping down shortly. The new Unit Commander will submit a Change of Command Form and end of probationary

report shortly.

Defunct Charters:

4th Armored Div 704th Tank Destroyer Batt. - CB will talk to the current Unit Commander this weekend at an event.

#10 Commando – No contact from Unit Commander by CB. It was decided that there will be a vote for defuncting the unit if the 5 member minimum has not been reached by the unit, by the next BOD meeting.

Charter Updates:

7.SS-Gebirgs Rgt to SS-Gebirgsjäger Regiment 12 "Michael Gaißmair",
6.SS-Gebirgsdivision "Nord" - Name change approved by BOD.

Treasurer:

TREASURER'S REPORT

WORLD WAR II HISTORICAL RE-ENACTMENT SOCIETY

MARCH 2015

Account Balances as of February 28, 2015

PNC Bank Non-Profit Checking Account	\$ 8,723.59
PNC Bank Money Market Account	\$48,358.32
Wells Fargo Bank Account	\$ 302.20

Account Totals	<hr/> \$57,384.11
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Income

January Membership Income	\$ 5,026.20
Interest from Money Market Account	\$ 2.14

Total Income	<hr/> \$ 5,028.34
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Expenditures

Mad Mimi Marketing	\$ 12.80
Eventbrite Fees for the Month of January	\$ 676.20
Office Depot Membership Card Supplies	\$ 42.34
Illinois Secretary of State Certificate of Good Standing	\$ 16.00

Total Expenditures	<hr/> \$ 747.34
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Secretary:

DL gave a list of events that have been approved by the BOD for 2015 that may not have been in the previous minutes.

World at War Tactical - Camp Siman Mo.

Weldonkrieg 2015 - St. Charles MO.

The Great War - WWI at Midway Village - Rockford, IL.

Rails to Victory - South Elgin, IL.

13th Annual Heartland Military Day - Topeka, KS.

WWII Recreated - Dixon, IL.

Walk Back in Time 2015 - Mexico, MO.

Kennekuk/Danville IL. event

More specific information on these event can be found on the HRS website minus the Kennekuk/Danville IL. Event which should be added shortly.

DL mentioned he has been waiting several months for a template for HRS cards, and will be sending out cards at the end of the month.

Commonwealth Rep: BS tried to contact Mike K. about Polish Para unit.

Allied Rep: RK talked to representative of 82nd AB Association about being HRS umpires. All responding BOD members though it would be a good idea. DL thought that perhaps they could be added as staff and not a chartered unit. RK will ask them to send proposal to to the BOD.

Axis Rep: TS tried to contact 5th Ko. about their possible charter amendment. He spoke to Rick Pennington of the 709th about turning in a Change of Command form.

Staff Reports:

Press Corps – No information.

Business Manager – JS said David Jameson was still working on sending insurance policy information to the BOD.

Event Development Group – No information.

Committee Reports:

S&A – JS said discussed shooting in TX.

Unit Commanders – JS said membership info sent out to Unit Commanders.

Vehicle Committee – Jim Schouten said has completed Jeep authenticity guide. No participation from kubelwagon owners for future guide. CB will help gather info this weekend from Kubelwagon owners.

Civilian Committee – JS said working on regs for civilians.

Special Committee on Safety Protocols – JS said to be discussed in future.

Old Business:

None

New Business:

New Events – Farmington, MN

Event Support - Farmington, MN – DL said event has asked for \$200.00 for dance/disc jockey expenses. There were 75 HRS members at the event last year. Event funding approved by BOD vote and will be distributed upon receipt of HRS waivers and bill from disc jockey.

DL asked about what expenses needed to be voted on at BOD meetings. It was decided that all expenses over \$200 would be voted on in the future, with the exception of ordinary business expenses.

Comments - none

Announcements: Next meeting 21 April 2015

Meeting adjourned 8:28pm