

Minutes of the WWII Historical Reenactment Society
Board Meeting
19 May 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 Kapustka	YES
Axis Representative	Tyler Stevens	YES
Commonwealth Rep.	Bryce Seyko	NO

EDGE Editor	Jeff Skender	NO
Business Manager	David Jameson	NO

HRS Members Present

Jim Phillips
Kyle Phillips
Chris Adams
George Reinke

Agenda approved by BOD vote.

Reading of the April minutes:

April minutes read by DL
April minutes - Approved by BOD vote.

Officer Reports:

Vice President:

New Charters:

11th Guards Rifle Division – UC Jim Phillips reduced officers on charter from 2 to 1. Agreed to keep unit rank appropriate at events. Approved for probationary charter by BOD

Probationary Charters:

None

Defunct Charters:

None

Charter Updates:

None

Treasurer:
TREASURER'S REPORT
WORLD WAR II HISTORICAL RE-ENACTMENT SOCIETY
MAY 2015

Account Balances as of April 30, 2015

PNC Bank Non-Profit Checking Account	\$12,588.19
PNC Bank Money Market Account	\$48,363.04
Wells Fargo Bank Account	\$ 302.20

Account Totals	<u>\$61,253.43</u>
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Income

March Membership Income	\$1,153.34
Interest from Money Market Account	\$ 2.18

Total Income	<u>\$1,155.52</u>
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Expenditures

Mad Mimi Marketing	\$ 12.80
Eventbrite Fees for the Month of March	\$113.34
Postage	\$ 9.80

Total Expenditures	<u>\$135.94</u>
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Secretary:

New Events -

15 - 18 October 2015 – Welcome Home, Star & Stripes Presents: Reflections of History, 1860-Present. Location: Stars & Stripes National. Military Museum & Library, Bloomfield, MO.

Discounted online membership ends at the end of this month.

930+ HRS members so far this year.

Commonwealth Rep: Not in attendance.

Allied Rep: No information.

Axis Rep: TS talked to Rich Russo and Nurse contingent will be separate in the future. No information regarding Change of Command form for 709th.

Staff Reports:

Press Corps – Not in attendance.

Business Manager – Not in attendance.

Event Development Group – Not in attendance.

Committee Reports:

S&A – CB said there was the 11th Guards vote. No new discussion otherwise.

Unit Commanders – none

Vehicle Committee – CB said committee was working on German vehicle regulations at this time.

Civilian Committee – Nicole Fornell discussed a proposed Rules for Civilian Membership in the HRS and its accompanying application. Several BOD asked various questions, and there should be a vote on the document at the next BOD meeting.

Special Committee on Safety Protocols – JS said they have not met again, so there is no new information.

Old Business:

82 AB referees

RK said he talked to their commander and that they do not want to be unit, but would like to offer their services at tactical events for a small fee for gas money etc.. DL suggested that maybe their information can just be submitted to The Edge or the HRS Facebook page as a “recommended vendor” instead of pursuing this further by the BOD. RK said he thinks they dont need insurance because they dont carry weapons and dont move tactically at events. CB stated that they have always signed waivers at every every they have attended. RK will continue to follow up on this.

New Business:

New Events – WWII Rockford event – DL said he just received the Event Request form and it appears it is incomplete due to lack of 2 signatures. He will contact the Event Coordinator Scott Koelling, and the event should be voted on at the next BOD meeting.

Event Support:

5th Annual Rails To Victory HRS event at the Fox River Trolley Museum in South Elgin, IL. An Event Funding request form was received by DL for \$257.39, for event wristbands and park rental fees. Approved by BOD vote to fund event.

12th SS probation

TS said 12th SS did not notice any violations of probation. They worked well at events and have been quiet. RK said 12th SS has very reliable at events. CB said 12th SS helpful and reliable, and said that did notice their Unit Commander Steben posting a pic of himself in black Allgemeine uniform in December on Facebook. CB recommended that TS contact Steben and discuss the picture with him. TS said he did invite Steben to this meeting, and will invite him again for the next BOD meeting. All additional research should be done by the June BOD meeting.

Comments -

HRS Insurance

DL expressed his concern that Business Manager David Jameson has not forwarded a copy of the HRS Insurance policy to the BOD. DL said that the insurance was paid for over 3

months ago and that Jameson emailed to BOD that he received the policy one month ago, and was going to scan it and send it to the BOD.

HRS Bank account

WM expressed his concern that Business Manager David Jameson has still not closed the Wells Fargo account and sent a check for its remaining funds. WM has requested this happen for close to one year.

Electronic event waivers

DL expressed his concern that electronic event waivers have been authorized for HRS events with out approval by the BOD. JS stated that e-waivers are legal and approved. CB proposed that the Rails to Victory event be allowed to use the electronic waivers as a single test case to see if this system works. The BOD approved the Rails to Victory event as a single test case. The BOD agreed to vote on adopting electronic waivers as an option for event in the future.

Announcements: Next meeting 16 June 2015

Meeting adjourned 8:28pm