

Minutes of the WWII Historical Reenactment Society
Board Meeting
16 June, 2015
Infomational Purposes Meeting Start 7:30 pm
Official Meeting Start 8:25 pm

Welcome and Roll Call:

Position	Name	Present
President	Jonathan Stevens	YES
Vice President	Chuck Bolanis	NO
Secretary	Doug Loge	YES
Treasurer	Wayne McCulley	YES
Allied Representative	Ron Kapustka	YES
Axis Representative	Tyler Stevens	NO
Commonwealth Rep.	Bryce Seyko	NO

EDGE Editor	Jeff Skender	NO
Business Manager	David Jameson	NO

HRS Members Present

Joe Klepman
Mike Blazejack
Chris Adams
George Reinke
Andy Rowden
Rey Ramirez
Dave Goodwin
Brian Jones
David Serikaku

Reading of the April minutes:

April minutes read by DL

April minutes - Approved by BOD vote.

Officer Reports:

Vice President: Not in attendance.

New Charters:

None

Probationary Charters:

None

Defunct Charters:

None

Charter Updates:
None

Treasurer:

TREASURER'S REPORT
WORLD WAR II HISTORICAL RE-ENACTMENT SOCIETY
JUNE 2015

Account Balances as of May 31, 2015

PNC Bank Non-Profit Checking Account	\$14,025.39
PNC Bank Money Market Account	\$48,364.96
Wells Fargo Bank Account	\$ 302.20

Account Totals	<u>\$62,692.55</u>
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Income for May 2015	
April Membership Income	\$ 1,450.00
Interest from Money Market Account	\$ 1.92

Total Income	<u>\$ 1,451.92</u>
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Expenditures for May 2015

Email Marketing Service	\$ 12.80
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Total Expenditures	<u>\$ 12.80</u>
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Year To Date Membership Income	\$ 9,830.00
Year To Date Interest Income	\$ 11.50
Year To Date Expenditures	\$ 7,234.17

Secretary:

New Events -

WWII REMEMBERED - Loc: Seminole Valley Farm, Cedar Rapids, IA
Dates: August 15 & 16, 2015

Eventbrite – 987 HRS members as of midnight.

6 traditonal membership cards mailed out earlier this month. Possible 15-20 mailed so far this year. Exact numbers are not tracked since they are so minimal.

Approximately 125 more HRS at this time than at the same time in 2014

Commonwealth Rep: Not in attendance.

Allied Rep: No information.

Axis Rep: Not in attendance.

Staff Reports:

Press Corps – Not in attendance.

Business Manager – Not in attendance.

Event Development Group – Not in attendance.

Committee Reports:

S&A – JS said the the committee is still reviewing the Jeep regulations report.

Unit Commanders – None

Vehicle Committee – Jim Schouten said still reviewing the Kubelwagon/Kubelkar regulations and still looking for additional Kubelwagon/Kubelkar owners for assistance.

Civilian Committee – Not in attendance.

Special Committee on Safety Protocols – Discussed prior to meeting as information purposes only.

Old Business:

82 AB referees – RK stated has created advertisement for the Edge and is looking to have it approved by the 82nd UC and then by the BOD.

12th SS probation – Tabled unitl next meeting

Event support payouts -

Danville – Paid per WM

Farmington – WM said ready to send when receives paperwork.

S. Elgin – WM said ready to send when receives paperwork.

WWII Rockford event – DL said he is talking to Scott Koelling and still is waiting on waivers from 2014 and a completed Event Request Form for this year. After he receives this information then he can present it to the BOD for official approval. He doesnt foresee a problem with this and this should be resolved shortly.

Draft civilian application and proposal - Discussed prior to meeting as information purposes only.

Electronic Waivers – DL stated that it appears the test case of S. Elgin went well, but is concerned that there is no specific guidelines for electronic waivers at this time. He stated that he can foresee electronic waivers as an option in the future. JS said still wanted to receive all of the paperwork before any decision is made.

HRS Insurance – DL said has still not received any insurance paperwork from David Jameson. JS said to look in the HRS cloud for information.

HRS Bank account – WM said he spoke with David Jameson about him closing one of the HRS bank accounts recently.

New business:

Proposal for elimination of paper applications – Discussed prior to meeting as information purposes only. Tabled til next meeting

Comments: Various disussion was had about possible convicted felons in the HRS and how the HRS and/or its Unit Commanders can weed them out. Discussion was had about HRS members who are LEO's carrying live ammunition. It was explained that no live ammunition is allowed at HRS events regardless.

Announcements: Next meeting 21 July 2015

Meeting adjourned 8:52pm