



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Minutes for the WWII Historical Reenactment Society
Board Meeting 21 June, 7:36 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	Dave Fornell	YES
Commonwealth Rep.	Brian Jones	YES

HRS Members Present

George Reinke, Dave Goodwin, Jim Schouten, Matt Rademacher, Mike Saltzgaver.

Approval of Agenda

June Agenda - Approved by BOD vote.

Reading of the Minutes

May Minutes - Read by DL – Approved by BOD vote.

Officer Reports:

Vice President – Not in attendance

Treasurer –

TREASURER'S REPORT

WORLD WAR II HISTORICAL RE-ENACTMENT SOCIETY

June 2016

ACCOUNT BALANCES AS OF MAY 31ST 2016

PNC Bank Non-Profit Checking Account	\$11,551.01
PNC Bank Money Market Account	\$52,422.56
Wells Fargo Bank Account	\$302.20
Account Totals	\$64,275.77

INCOME FOR MAY 2016

Membership Income	\$945.00
Interest from Money Market Account	\$5.50
Insurance Reimbursement for Midway Village	\$300.00
World War 1 weekend	
Total Income	\$1,250.50

EXPENDITURES FOR MAY 2016

Eventbrite Service Fees	\$109.62
Email Marketing Service	\$12.80
Total Expenditures	\$122.42
2016 Membership Income	\$9,535.00
2016 Interest Income	\$21.44
2016 Miscellaneous Income	\$300.00
2016 Total Income	\$9,856.44
2016 Expenses	\$9,300.64
2016 Total Income Less 2016 Expenditures	\$555.80

JS asked WM to follow up on the 7TH ANNUAL ARMED FORCES DAY – WWII WEEKEND event, for the funding request.

Secretary – DL said

Current membership total – 956 which is similar to last years totals at this time.

Membership cards mailed – 544 for the year so far.

New events – New events are listed on the HRS website.

Commonwealth Rep – BJ spoke to the Unit Commander from 10th Commando, and a representative from the 1st Canadian units regarding their lack of 5 HRS members. They should have members signing up in the future.

Allied Rep – RK said has emailed all combat units not having 5 HRS members so far this year, and is awaiting their responses.

Axis Rep – DF said has emailed all combat units not having 5 HRS members so far this year, and is awaiting their responses.

Staff Reports

WWII Press Corps – Jeff Skender - Not in attendance.

Business Manager – David Jameson – Not in attendance.

Event Development Group – Rich Russo – Not in attendance.

Committee Reports:

S&A –

JS said they are reviewing the 1. Kompanie / I Bataillon, Jäger Regiment 83 Jägerdivision 28. unit at this time

Unit Commanders –

JS said membership registration information was posted several times on the group.

Vehicle Committee –

Jim Schouten said there has been some recent activity regarding motorcycles.

Civilian Committee – Nicole Fornell said there have been some emails so far, but no membership applications have been received.

Special Committee Safety Inspection Review – Mike Blazejack - Not in attendance.
There was some general discussion of potential HRS liability in ammo checks.

Old Business:

Legal Review of Waivers – JS sd spoke to the Attorney and he has finished the review. He will send the review to Jon who will send it on to the BOD. There may be a conference call in the future. There will be a fee for the attorneys review.

HRS Website broken unit links - JS said there was some activity on the Unit Commanders Group concerning this and some broken links have been corrected.

New Business:

Media Committee and coordinator – JS discussed several people who may be interested in the position or positions in the HRS Media Staff.

DL called for a motion to approve -

Dave Fornell as the HRS Media Coordinator on an interim basis – Approved by BOD Vote.

Jeff Skender as the HRS Periodical Editor – Approved by BOD Vote.

John Olsen as the HRS Webmaster – Approved by BOD Vote.

Open Comments: -

George Reinke – The Chicago Memorial Day parade went very well. George and other reenactors portrayed WWI soldiers. He mentioned a request for possible HRS contributions in the future. He is looking for more participants for next years parade.

DF said that there is a WWI component in the upcoming Oshkosh Airshow in WI.

Jim Schouten mentioned the main battlefield at Rockford is getting smaller because of the increased numbers of participants. This could be causing some S&A issues. Several ideas were discussed to resolve the issue.

Announcements: Next BOD meeting 16 August, 2016

Adjourn: 8:10pm