



# WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

## WWII Historical Reenactment Society Minutes of the Board Meeting 30 August, 2022

**Call to Order at 7:32 EST pm** - Board Members Attending: Chuck Bolanis; President; Jon Stevens, Vice-President; Ron Kapustka, Secretary; Corey Vaughn, Allied Rep; Mike Dittmer, Axis Rep., Jeff Skender, Treasurer.

Members Attending: Al Jones, Lora Smith, Dave Serikaku

### **Approval of Agenda**

RK motioned to approve the November, 2022 Agenda, amended by JeffS to include the WW2 Rockford Breakfast, which was seconded by JeffS. Agenda, as amended, was approved by BOD vote.

### **Approval of August Meeting Minutes**

The August, 2022 Minutes were previously distributed to and reviewed by the board members. RK motioned that the Minutes be approved, which was seconded by CB. The Minutes were approved by BOD vote.

### **Officer Reports:**

**Vice President:** JonS reported that there have been no new units which have applied. RK reported that here is a new armored recon unit which may be applying for membership. JonS discussed the scholarship reimbursement from last year, as no one ever asked for the reimbursement. JonS will follow up with the last years recipient.

**Treasurer:**

### **TREASURER'S REPORT**

### **WORLD WAR 2 HISTORICAL RE-ENACTMENT SOCIETY**

**12 November 2022**

### **BANK ACCOUNT BALANCES**

PNC Bank Business Checking Account Available Balance	\$12,047.68
PNC Bank CD	\$25,416.37

PNC Bank Money Market Account	\$15,073.08
<b>PNC Bank Account Totals</b>	<b>\$52,537.13</b>

<b>YEAR 2022 Total Income</b>	
January Membership Income	\$1,140.16
January Minor Membership Income	\$0.00
February Membership Income	\$2,751.94
February Minor Membership Income	\$0.00
March Membership Income	\$1,888.26
March Minor Membership Income	\$13.26
April Membership Income	\$1,478.60
April Minor Membership Income	\$0.00
May Membership Income	\$893.77
May Minor Membership Income	\$18.01
June Membership Income	\$0.00
June Minor Membership Income	\$0.00
July Membership Income	\$1,159.17
July Minor Membership Income	\$54.03
August Membership Income	\$0.00
August Minor Membership Income	\$0.00
September Membership Income	\$890.01
September Minor Membership Income	\$0.00
October Membership Income	\$0.00
October Minor Membership Income	\$0.00
November Membership Income	\$1,047.35
November Minor Membership Income	\$18.01
<b>Total Membership Income</b>	<b>\$11,352.57</b>
January Interest Income	\$0.12
February Interest Income	\$0.12
March Interest Income	\$0.13
April Interest Income	\$0.12
May Interest Income	\$0.13
June Interest Income	\$0.12
July Interest Income	\$0.12
August Interest Income	\$0.14
September Interest Income	\$0.12
October Interest Income	\$0.13
<b>Total Interest Income</b>	<b>\$1.25</b>
<b>2022 ALL Income</b>	<b>\$11,353.82</b>

<b>YEAR 2022 ALL Expenses</b>	
PO Box for 2022 Year	\$364.00

D&O Liability Insurance for 2022	\$738.00
Postage	\$26.95
Liability Insurance for 2022	\$8,587.61
Mass E-mail Service (J. Stevens) April 2022	\$21.60
Illinois NFP Report (J. Stevens) May 2022	\$14.00
Mass E-mail Service (J. Stevens) May 2022	\$21.60
Mass E-mail Service (J. Stevens) June 2022	\$21.60
Mass E-mail Service (J. Stevens) July 2022	\$21.60
Mass E-mail Service (J. Stevens) August 2022	\$21.60
Mass E-mail Service (J. Stevens) Sept 2022	\$21.60
Mass E-mail Service (J. Stevens) October 2022	\$21.60
<b>2022 ALL Expenditures</b>	<b>\$9,881.76</b>
<b>YEAR 2022 Total - GAIN</b>	<b>\$1,472.06</b>

**Secretary** – The recently approved August, 2022 Minutes will be sent to the webmaster to be put on the HRS website.

**Commonwealth Rep:** tabled.

**Allied Rep:** CV had nothing to report.

**Axis Rep:** MD has nothing to report.

### **Staff Reports**

**Membership Coordinator:** JeffS reported we have 744 members to date. 2022 membership is closed. The BOD needs to set a fee for 2023 and he will open up 2023.

### **Committee Reports:**

Governance – Not active at this time.

Safety and Authenticity- JonS added several more members to the Committee and will be adding a few more. The Committee will work through email.

Scholarship-Tabled. JeffS saw on FaceBook that JonS opened up scholarship applications until Dec 1, 2022.

Publications and Promotional- Jeff Skender. Tabled for now.

Vehicle-Ron Kapustka. RK had nothing new to report.

Civilian-Corey Vaughn Nothing

WWI- Doug S. Tabled

## **Old Business:**

**HRS Newsletter** - Lora Smith, MN - CB and Lora have discussed Lora taking over the newsletter and hope to have one out for December, 2022. Lora introduced herself, She has been doing copy editing for travel blogs and authors, desktop publishing software, etc. Lora has been reenacting for 9 years with a group out of MN. CB talked about a quarterly basis, 4-6 pages, as a start. Lora is being given some latitude to redesign it as she sees fit. CB asked for a 4-5 sentence submission from each board member to be sent to Lora at [eloharay@gmail.com](mailto:eloharay@gmail.com). Anything else noteworthy can be submitted to Lora by 12/3/22, with a possibility of getting the newsletter out by 12/15/22.

The BOD discussed the possibility of mailing a paper copy, but the expense would be in excess of \$3.00 per member, or \$2-3000.00 per edition. CB asked about the availability of a mass emailing possibility and JeffS reported that is easily doable with the services we already have in place. JeffS offered to share his prior insight to publishing the previous editions of The Edge.

**HRS Elections** – VP (Jon Stevens), Treasurer (Jeff Skender, Robert Clouse), Commonwealth Rep (Wayne McCulley), Allied Rep (Corey Vaughn). This has been previously handled by DougS. JeffS will send CB an email list and it will be sent to DougS to do the election.

**Event Reimbursement** – Chippewa Valley BSA Camp, Ross Hedin (waivers returned?). RK made a motion to cut the check for \$211.19 which was seconded by CB, and hold it pending receipt of the waivers. A BOD was taken and passed. RK will contact Ross Hedin to get the waivers.

**353<sup>rd</sup> Breakfast Reimbursement** – The 353<sup>rd</sup> asked for their reimbursement of \$600.00. RK made a motion to cut the check, held until the number of HRS members served is reported. CB seconded, which approved by a BOD vote. RK will follow-up with DougS on the number of HRS members.

## **New Business:**

**2023 Dues and Insurance:** The previous dues were \$15.00 until February 28, 2023 and an increase up to \$20.00 on March 1, 2023 through the end of the year. RK made a motion which was seconded by CV. A BOD vote was taken and passed. JeffS will open 2023 immediately.

The 2023 D&O insurance is \$783.00, motion made by RK, seconded by CB. A BOD vote was taken and passed. CB will send the Invoice to JeffS to pay for it.

**Dodgeville 2023 Event and Vehicle Reimbursement:** Rich Russo and Roger Marvel, 5<sup>th</sup> GD. MikeD made a motion to approve the event as an HRS event, which was seconded by RK. A BOD vote was taken and passed. The event will be an HRS approved event.

With regard to the Funding Request, they asked for \$1,100.00. A discussion was held regarding the different options for funding. This will be tabled until next months meeting.'

Roger Marvel asked for \$500.00 to transport his armored cars to the event. RK made a motion to approve the funding request which was seconded by MikeD. A BOD vote was taken and passed. CB will notify Roger of the approval and Rich of the tabling of the event request.

**Winter Training 2023:** Tim Buehler, 5<sup>th</sup> Wiking. Feb 17-19. Same weekend as Dodgeville. CB made the motion to approve the event, which was seconded by CV and MikeD. A BOD vote was taken and approved. CB will advise Tim of the approval.

**Eagle River 2022:** Ron Kapustka, 101<sup>st</sup> AB. RK reported about the private event being held and invited everyone to attend.

**Open Comments:**

CB discussed the future of the hobby through public events, and suggested the HRS continue to improve public events and to assist new events starting up.

CV asked if we can publish the insurance policy, which was discussed and rejected.

**Announcements:** Next meeting will be Tuesday, December, 20 2022 at 7:00 pm CST.

**Adjourn:** RK made a motion to adjourn, seconded by CB, a BOD vote was taken and the meeting was adjourned at 8:35 pm EST.