



# WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

## WWII Historical Reenactment Society Minutes of the Board Meeting 23 February, 2023

**Call to Order at 6:33 CST pm** - Board Members Attending: Chuck Bolanis, President; Jon Stevens, Vice-President; Ron Kapustka, Secretary; Jeff Skender, Treasurer; Corey Vaughn, Allied Rep; Wayne McCauley, Commonwealth Rep

Members Attending: Jim Schouten, Chris Yaw, Brad Buddenhagen,

### **Approval of Agenda**

JeffS motioned to approve the February, 2023 Agenda, as Amended, which was seconded by RK. Agenda was approved by BOD vote.

### **Approval of December, 2022 Meeting Minutes**

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

### **Officer Reports:**

#### **Vice President:**

**New Units: 82<sup>nd</sup> Armored Recon, 2<sup>nd</sup> Armored Division** JS reported that there is a new Charter for the 82<sup>nd</sup> Armored Recon, 2<sup>nd</sup> Armored Division submitted by Pete Wach. The S&A Committee reviewed the charter and had a lengthy discussion. JS read various notes from the S&A Committee: one NCO, not an officer; watch their facial hair and tighten grooming standards; observed at various events driving jeeps around a playing modern radios; be reminded about the rules with regard to minors and weapons and rules regarding minor's attendance at events. CV, RK and JeffS all remarked that a member of the Unit should be on the call to hear the concerns of the board and the Committee and gauge their reaction prior to the Charter being approved as Probationary. The Charter vote will be tabled until the next meeting.

JS advised that Alan Jones wanted to change their impression from 3<sup>rd</sup> Armored to 70<sup>th</sup> Recon to be able to assist the 70<sup>th</sup> Tank Battalion with drivers. JS received some Notes from Alan and will discuss it prior to the next BOD meeting. CV agreed this should be

tabled until the next meeting to give the BOD a chance to review it prior to an official vote.

Chris Yaw attended and advised they are a few months from their final Unit review to come off Probation.

**Treasurer:**  
**January 2023**

**BANK ACCOUNT BALANCES**

PNC Bank Business Checking Account Available Balance	\$11,261.87
PNC Bank CD	\$25,416.37
PNC Bank Money Market Account	\$15,073.33
<b>PNC Bank Account Totals</b>	<b>\$51,751.57</b>

**YEAR 2023 Total Income**

January Membership Income	\$873.18
January Minor Membership Income	\$0.00
February Membership Income	\$0.00
February Minor Membership Income	\$0.00
March Membership Income	\$0.00
March Minor Membership Income	\$0.00
April Membership Income	\$0.00
April Minor Membership Income	\$0.00
May Membership Income	\$0.00
May Minor Membership Income	\$0.00
June Membership Income	\$0.00
June Minor Membership Income	\$0.00
July Membership Income	\$0.00
July Minor Membership Income	\$0.00
August Membership Income	\$0.00
August Minor Membership Income	\$0.00
September Membership Income	\$0.00
September Minor Membership Income	\$0.00
October Membership Income	\$0.00
October Minor Membership Income	\$0.00
November Membership Income	\$0.00
November Minor Membership Income	\$0.00
<b>Total Membership Income</b>	<b>\$873.18</b>

January Interest Income	\$0.12
February Interest Income	\$0.00
March Interest Income	\$0.00
April Interest Income	\$0.00

May Interest Income	\$0.00
June Interest Income	\$0.00
July Interest Income	\$0.00
August Interest Income	\$0.00
September Interest Income	\$0.00
October Interest Income	\$0.00
November Interest Income	\$0.00
<b>Total Interest Income</b>	<b>\$0.12</b>
<b>2023 ALL Income</b>	<b>\$873.30</b>

---

**YEAR 2023 ALL Expenses**

PO Box for 2023 Year	\$364.00
Mass E-mail Service (J. Stevens) January 2023	\$21.60

<b>2023 ALL Expenditures</b>	<b>\$385.60</b>
------------------------------	-----------------

<b>YEAR 2023 Total - GAIN</b>	<b>\$487.70</b>
-------------------------------	-----------------

**February 2023**

**BANK ACCOUNT BALANCES**

PNC Bank Business Checking Account Available Balance	\$13,699.77
PNC Bank CD	\$25,416.37
PNC Bank Money Market Account	\$15,073.46

<b>PNC Bank Account Totals</b>	<b>\$54,189.60</b>
--------------------------------	--------------------

---

**YEAR 2023 Total Income**

January Membership Income	\$873.18
January Minor Membership Income	\$0.00
February Membership Income	\$2,459.50
February Minor Membership Income	\$0.00
March Membership Income	\$0.00
March Minor Membership Income	\$0.00
April Membership Income	\$0.00
April Minor Membership Income	\$0.00
May Membership Income	\$0.00
May Minor Membership Income	\$0.00
June Membership Income	\$0.00
June Minor Membership Income	\$0.00
July Membership Income	\$0.00
July Minor Membership Income	\$0.00
August Membership Income	\$0.00
August Minor Membership Income	\$0.00

September Membership Income	\$0.00
September Minor Membership Income	\$0.00
October Membership Income	\$0.00
October Minor Membership Income	\$0.00
November Membership Income	\$0.00
November Minor Membership Income	\$0.00
<b>Total Membership Income</b>	<b>\$3,332.68</b>

January Interest Income	\$0.13
February Interest Income	\$0.00
March Interest Income	\$0.00
April Interest Income	\$0.00
May Interest Income	\$0.00
June Interest Income	\$0.00
July Interest Income	\$0.00
August Interest Income	\$0.00
September Interest Income	\$0.00
October Interest Income	\$0.00
November Interest Income	\$0.00
<b>Total Interest Income</b>	<b>\$0.13</b>
<b>2023 ALL Income</b>	<b>\$3,332.81</b>

<b>YEAR 2023 ALL Expenses</b>	
PO Box for 2023 Year	\$364.00
Mass E-mail Service (J. Stevens) January 2023	\$21.60
Mass E-mail Service (J. Stevens) February 2023	\$21.60
<b>2023 ALL Expenditures</b>	<b>\$385.60</b>
<b>YEAR 2023 Total - GAIN</b>	<b>\$2,947.21</b>

**Secretary** – The previously approved November, 2022 and recently approved December, 2022 Minutes, will be sent to the webmaster to be put on the HRS website. We have 407 members as of today.

**Commonwealth Rep:** Wayne McCaulley had nothing to report.

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

**Axis Rep:** tabled.

**Staff Reports**

**Membership Coordinator:** 407 members, reported by JeffS and he is running behind on providing the BOD with his usual reports and will have them out this weekend..

### **Committee Reports:**

Governance –Nothing.

Safety and Authenticity- JS reported he is still looking for a few more members for the S&A Committee and the Committee is up and running.

Scholarship- JeffS has not had a chance to issue checks until we pay the insurance payment. JeffS will issue the 2021 scholarship check out soon. After payment of the insurance payment, he will issue the 2022 report.

Publications and Promotional-Jeff Skender. No report.

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

Civilian-Corey Vaughn Nothing

WWI- Doug S. Tabled

### **Old Business:**

**HRS Newsletter** – Tabled.

**HRS Insurance** – We were not renewed by our previous carrier, but not because of us. The broker has obtained a possible policy, which required the answers of a short questionnaire. The issues relate to the use of black powder in charges. A discussion was had with regard to the use of black powder and JS will further define that issue with the insurance company regarding the use of black powder. JS further advised there was a question regarding the use of blanks and cannons. Lastly, the deadline is March 1<sup>st</sup>, 2023 for the renewal of the insurance and the payment will have to be made in time to bind the policy once the company issues its quote.

### **New Business:**

**Kursk Event:** Chris Yaw and Tyles Stevens are the event organizers at the Logansport property. Chris Yaw explained the event fee tiers; JeffS made a motion to approve, CV seconded it, and a vote was taken and the event was approved as an HRS Event. CB will advise the event organizers of the BOD vote.

**Elkhart Event:** CV received a request for the event which was sent to the BOD for review. CV made a motion to approve the event which was seconded by RK. A vote

was taken and the event was approved as an HRS Event. CB will advise the event organizers of the BOD vote. There should be no funding request.

**LHRA** – The LHRA new president is Chris Smead and their new Board wants to work closer with HRS on projects, including Rockford.

**Open Comments:** None

**Announcements:** Next meeting will be 7:00 CST on Tuesday, March 21, 2023.

**Adjourn:** RK made a motion to adjourn, seconded by everyone, a BOD vote was taken and the meeting was adjourned at 7:25 pm.