



# WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

## WWII Historical Reenactment Society Minutes of the Board Meeting 20 April, 2023

**Call to Order at 7:00 CST pm** - Board Members Attending: Chuck Bolanis, President; Jon Stevens, Vice-President; Ron Kapustka, Secretary; Jeff Skender, Treasurer; Corey Vaughn, Allied Rep; Wayne McCulley, Commonwealth Rep; Mike Dittmer, Axis Rep

Members Attending: Steve Sloane; Pete Wach, Matt Wach, Zach Williams, Chris Yaw

### **Approval of Agenda**

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

### **Approval of February, 2023 Meeting Minutes**

The February 2023 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 the charter was reviewed by S&A and the committee voted to move forward with the charter, however, had a few final questions. JS introduced Pete Wach who explained they wanted a smaller unit committed unit Jeeps. RK and WM asked a few questions, which Pete responded to. JS asked about grooming standards and Pete understood the importance of grooming standards at public events. JS made the motion to accept the Unit as a Probationary Unit, seconded by CV and RK. A vote was taken and the Unit will be accepted as a Probationary Unit in the HRS. JS send the proper name of the Unit and the CO's name to JeffS.

JS advised that Alan Jones wanted to change their impression from 3<sup>rd</sup> Armored to the Recon Platoon, 70<sup>th</sup> Tank Battalion be able to assist the 70<sup>th</sup> Tank Battalion with drivers. JS made the motion to accept the Unit Change, seconded by RK. A vote was taken

and the Unit change will be accepted and all HRS records will be changed. JS will advise Alan Jones and send the proper names to JeffS.

**Secretary** – The recently approved February, 2023 Minutes, will be sent to the webmaster to be put on the HRS website. We have 488 members as of today.

**TREASURER'S REPORT  
WORLD WAR 2 HISTORICAL RE-ENACTMENT SOCIETY  
19 March 2023**

**BANK ACCOUNT BALANCES**

PNC Bank Business Checking Account Available Balance	\$7,230.46
PNC Bank CD	\$25,416.37
PNC Bank Money Market Account	\$15,073.58
<b>PNC Bank Account Totals</b>	<b>\$47,720.41</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	\$1,642.86
March Minor Membership Income	\$36.63
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>\$5,012.17</b>
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January Interest Income	\$0.13
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February Interest Income	\$0.12
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>\$0.25</b>
<b>2023 ALL Income</b>	<b>\$5,012.42</b>

**YEAR 2023 ALL Expenses**

PO Box for 2023 Year	\$364.00
Mass E-mail Service January 2023	\$21.60
Mass E-mail Service February 2023	\$21.60
Mass E-mail Service March 2023	\$21.60
WW2 HRS 2021 Scholarship	\$500.00
WW2 HRS Insurance	\$8,127.20

<b>2023 ALL Expenditures</b>	<b>\$9,056.00</b>
<b>YEAR 2023 Total - LOSS</b>	<b>(\$4,043.58)</b>

**TREASURER'S REPORT  
WORLD WAR 2 HISTORICAL RE-ENACTMENT SOCIETY  
16 April 2023**

**BANK ACCOUNT BALANCES**

PNC Bank Business Checking Account Available Balance	\$7,153.55
PNC Bank CD	\$25,416.37
PNC Bank Money Market Account	\$15,073.71

<b>PNC Bank Account Totals</b>	<b>\$47,643.63</b>
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**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	\$1,642.86
March Minor Membership Income	\$36.63

April Membership Income	\$808.89
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>\$5,821.06</b>
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January Interest Income	\$0.13
February Interest Income	\$0.12
March Interest Income	\$0.13
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>\$0.38</b>
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<b>2023 ALL Income</b>	<b>\$5,821.44</b>
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**YEAR 2023 ALL Expenses**

PO Box for 2023 Year	\$364.00
Mass E-mail Service January 2023	\$21.60
Mass E-mail Service February 2023	\$21.60
Mass E-mail Service March 2023	\$21.60
Mass E-mail Service April 2023	\$21.60
WW2 HRS 2021 Scholarship	\$500.00
WW2 HRS Insurance	\$8,127.20

<b>2023 ALL Expenditures</b>	<b>\$9,077.60</b>
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YEAR 2023 Total - LOSS	(\$3,256.16)
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**Commonwealth Rep:** WM had nothing to report.

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

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

### **Staff Reports**

**Membership Coordinator:** tabled

### **Committee Reports:**

Governance –Tabled.

Safety and Authenticity- JS is still looking for a few more members for the S&A Committee and has sent out 5 more invites.

Scholarship- The 2021 and 2022 payments were completed. JS will chair the Committee for 2023.

Publications and Promotional- CB has not received any information back from the proposed editor. He will follow-up to see if she is still interested.

Vehicle-Ron Kapustka. RK had nothing to report.

Civilian-CV had Nothing to Report

WWI- Doug S. Tabled

### **Old Business:**

**HRS Newsletter** – Tabled.

**GD Event Reimbursement** – Rich Russo sent in the Waivers and receipts for the expenditures. RK made a motion to approve a check in the amount of \$575.00 to be cut to Rich Russo and mailed out to him, seconded by CB. A BOD was taken and the check was approved. RK made a motion to approve the \$500.00 Vehicle Reimbursement be sent to Roger Marvel, seconded by CB. A BOD vote was taken and approved. JeffS will send a payment of \$500.00 to Roger Marvel upon receipt of an Invoice.

**Rails to Victory** – June 9-11<sup>th</sup> Rebecca Tulloch, Robert Hodill. JeffS made a motion to approve the Rails to Victory event, seconded by RK. A BOD vote was taken and the event will be listed as an HRS event and added to the website.

**New Business:**

**Market Garden Event Funding** – Logansport event in April 28-30. Thomas H. and Alex B. are both members of the HRS and they submitted a Funding Request for \$750.00 for the event. A discussion was held regarding reducing the request down to \$300.00. CV made a motion, seconded by CB. A BOD was taken and the Request was approved for \$300.00. Receipts to be provided to obtain the funds.

**Kursk Event:** Chris Yaw and Tyler Stevens are the event organizers at the Logansport property in June. Their Funding Request was for \$1,000.00. Chris Yaw answered many questions about the event and their expenditures. CB led a discussion that the event seems to be self-sufficient and suggested \$300.00 in support. JS brought up the value of the insurance provided by the HRS. CB made a motion to approve funds in the sum of \$300.00, RK seconded it, and a vote was taken and the event was approved as an HRS Event.

**Old Falls Village** – Nancy Griefenhagen, June 17-18. There were no questions, except that Brian Jones is not yet an HRS member. JS made a motion to provisionally approve the Event based the condition that Brian Jones sends in his HRS membership before the next meeting. A BOD vote was taken and passed. Brian Jones to be notified by WM.

**Open Comments:**

**HRS Insurance** – JS reported that the Insurance was approved and paid in the amount of \$8,127.00.

**Announcements:** Next meeting will be 7:00 CST on Thursday, May 18, 2023.

**Adjourn:** RK made a motion to adjourn, seconded by everyone, a BOD vote was taken and the meeting was adjourned at 8:31 pm.