



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

WWII Historical Reenactment Society Minutes of the Board Meeting 28 June, 2023

Call to Order at 7:01 CST pm - Board Members Attending: Chuck Bolanis, President; Jon Stevens, Vice-President; Ron Kapustka, Secretary; Corey Vaughn, Allied Rep; Wayne McCulley, Commonwealth Rep

Members Attending:

Approval of Agenda

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

Approval of April, 2023 Meeting Minutes

The April 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: Nothing new at this time. JS is recruiting and spoke with an Italian unit and they are working on their application. He also spoke with the Women's Land Army (British) at Rails to Victory and they are considering joining.

The HRS has been lenient on Units the past few years and it may be time to start to follow-up with units that appear to be either defunct or have no interest.

Lastly, the membership levels are down lately and we need to encourage our own units and other units to join early!

Probationary Units: None

Treasurer:

BANK ACCOUNT BALANCES

PNC Bank Business Checking Account Available Balance	\$7,255.31
PNC Bank CD	\$25,416.37
PNC Bank Money Market Account	\$15,073.96
PNC Bank Account Totals	\$47,745.64

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	\$719.76
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
Total Membership Income	\$6,540.82

January Interest Income	\$0.13
February Interest Income	\$0.12
March Interest Income	\$0.13
April Interest Income	\$0.11
May Interest Income	\$0.14
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

Total Interest Income	\$0.63
2023 ALL Income	\$6,541.45
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
Mass E-mail Service May 2023	\$21.60
Mass E-mail Service June 2023	\$21.60
WW2 HRS 2021 Scholarship	\$500.00
WW2 HRS Insurance	\$8,127.20
2023 ALL Expenditures	\$9,120.80
YEAR 2023 Total - LOSS	(\$2,579.35)

Secretary – The previously approved April, 2023 and recently approved February, 2023 Minutes, will be sent to the webmaster to be put on the HRS website. We have 532 members as of today.

Commonwealth Rep: Wayne McCulley had nothing to report.

Allied Rep: CV had nothing to report.

Axis Rep: tabled.

CB asked each Rep to reach out to their Unit Commanders to get their members registered.

Staff Reports

Membership Coordinator: Tabled

Committee Reports:

Governance –Nothing. JS has some people in mind and will discuss them with CB.

Safety and Authenticity- JS reported that some of the recent events he has attended have disappointed him. Minor issues such as glasses, facial hair, haircuts, seem to be lacking. JS suggested a “campaign” to reinforce the items.

Scholarship- JS ready to launch the 2023 Scholarship email.

Publications and Promotional – JS to act as the admin of the Face Book account. JS to try to add CB as an admin. Alex Bartoli has agreed to step up as the editor of The Edge. CB will assist him at the beginning. CB asked that all board members write an article for The Edge and submit it to CB soon. Include what we do, what position we serve in and what's important for the HRS.

Vehicle - RK had nothing new to report.

Civilian – CV had nothing to report.

WWI - Doug S. Tabled

Old Business:

Reimbursements – Tabled until JeffS attends. Market Garden (\$300) Kursk (\$300), GD Vehicles (\$500)

Event Summary – Old Falls Village: RK reported on the conversation he had with the event organizer about how to solve the issues. The conversation was welcomed. As far as the Kursk event, feedback for that event will be tabled, although CB had received info from Mike Dittmer about the event. With regard to the Rails to Victory, JS reported on the event. The issue with that event is the use of firearms by civilians. Further, S&A inspection seemed to be lacking at the event due to the shortage of assistants. CB suggested that the event organizers be notified in writing about the safety aspects needed at the event. JS to handle.

New Business:

WM asked about the lack of events being listed on the HRS website. CB responded that the Event Request form is not being filled out by the event organizer and not being submitted to the webmaster. CV to add that requirement to his article about events. RK mentioned that any Event Request must be accompanied by the website form.

Rockford – New Illinois Gun Law: CB confirmed that the HRS can not and should not be giving any legal advice or opinions about the gun laws. Members who ask should be referred to their own legal counsel. A discussion was held regarding directing members who ask to seek information from those organizations that specialize in those issues, such as the Illinois State Police, the Illinois State Rifle Association.

Website – Ideas for keeping it up dated.

Open Comments: None. JS suggested that we start to store HRS stuff on the google drive. JeffS will be asked to provide the password and instructions to the board on the use of the google drive.

Announcements: Next meeting will be 7:00 CST in mid-August, 2023. CB to provide the dates as soon as possible. Possibly August 21, 2023.

Adjourn: CB made a motion to adjourn, seconded by everyone, a BOD vote was taken and the meeting was adjourned at 8:11 pm.