



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

WWII Historical Reenactment Society Minutes of the Board Meeting 19 December, 2023

Call to Order at 7:08 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;

Members Attending: Adam Bednar

Approval of Agenda

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

Approval of November 2023 Meeting Minutes

The November 2023 Minutes were previously distributed to and reviewed by the board members. JeffS motioned that the Minutes be approved, which was seconded by RK. The Minutes were approved by BOD vote.

Officer Reports:

Vice President:

New Units: JS has not had any time to complete the reviews of the three new units. He has been working on the Polish Lancers and that all should be ready by next meeting.

Probationary Units: None

Treasurer:

TREASURER'S REPORT WORLD WAR 2 HISTORICAL RE-ENACTMENT SOCIETY 17 December 2023

BANK ACCOUNT BALANCES

PNC Bank Business Checking Account Available Balance	\$7,645.70
PNC Bank CD	\$25,416.37
PNC Bank Money Market Account	\$15,074.71

PNC Bank Account Totals	\$48,136.78
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	\$466.41
July Minor Membership Income	\$16.89
August Membership Income	\$0.00
August Minor Membership Income	\$0.00
September Membership Income	\$946.86
September Minor Membership Income	\$0.00
October Membership Income	\$0.00
October Minor Membership Income	\$0.00
November Membership Income	\$1,410.42
November Minor Membership Income	\$50.67
Total Membership Income	\$9,432.07
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	\$0.12
July Interest Income	\$0.13
August Interest Income	\$0.13
September Interest Income	\$0.12
October Interest Income	\$0.13
November Interest Income	\$0.12
Total Interest Income	\$1.38
2023 ALL Income	\$9,433.45

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
Mass E-mail Service July 2023	\$21.60
Mass E-mail Service August 2023	\$21.60
Mass E-mail Service September 2023	\$21.60
Mass E-mail Service October 2023	\$21.60
Mass E-mail Service November 2023	\$21.60
Mass E-mail Service December 2023	\$21.60
WW2 HRS 2021 Scholarship	\$500.00
WW2 HRS Insurance	\$8,127.20
WW2 HRS Web Site Renewal	\$459.81
Roger Marvel - Check # 254	\$500.00
Thomas Haynes - Check # 255	\$300.00
Christopher Yaw - Check # 256	\$300.00
353ID - Check # 257	\$600.00
7 Oct 2023 Haugen, WI Event - Check # 258	\$211.45
2023 ALL Expenditures	\$11,621.66
YEAR 2023 Total - LOSS	(\$2,188.21)

Secretary – The previously approved November 2023 Minutes, will be sent to the webmaster to be put on the HRS website.

Commonwealth Rep: Wayne McCulley reported that he has been working with the Polish Lancers in the month of December, and they have been very welcoming to Wayne’s comments and suggestions. Wayne sent their charter to JS and CB for review and submit it to the S&A Committee. CB remarked that WM did a great job with them and that Wojtek has been very receptive to the suggestions and is very eager to learn and assist.

Allied Rep: NO report

Axis Rep: tabled.

Staff Reports

Membership Coordinator: HRS 2023 closed at 659 members, last year was 744. The HRS 2024 membership is open.

Committee Reports:

Governance –Nothing.

Safety and Authenticity- Nothing to report.

Scholarship- tabled.

Publications and Promotional – Nothing to report.

Vehicle - Nothing to report.

Civilian – Nothing to report.

WWI - Tabled

Old Business:

PNC Bank rates – CB advised that PNC reported to him that the process was complete. JS and JeffS will follow-up with PNC.

New Business:

Elections: Congrats to Jon Stevens and Adam Bednar for putting their hats in the ring for new BOD positions which are unopposed. CB thanked Adam for stepping up and to JS for stepping back into the president's shoes.

Open Comments: JS advised that we received notification that the D&O insurance premium is not going up. He is waiting for the information on the liability insurance and whether there will be any increase.

Adam Bednar reported on his Victory in the Ardennes event in Dodgeville, WIS in mid-February. All Western impressions are welcome. The second event is Romanian Spring which is an Eastern Front tactical on 12-14, April 2024.

Announcements: Next meeting is targeted to be January 18, 2024.

Adjourn: CB made a motion to adjourn, seconded by RK, a BOD vote was taken and the meeting was adjourned at 7:33 pm.