

December

Minutes of the Board of Directors Meeting 12-10-06

Present: Elliott James,
Greg Lee,
Jonathan Stevens (arrived late),
David Jameson,
Brian Ogstad.
Tim Scherrer,
Andy Lisowski
Greg Dabrowski
Robert Leinweber

Apologies:
Carl Bogar
Mike Hayes.

Appeal against expulsion by Major Tim Scherrer

Tim Scherrer had been expelled from the HRS at the emergency board meeting April 2006. The Board examined documentation provided by both parties and concluded that insufficient evidence existed to support the charges. Accordingly Tim Scherrer was exonerated and reinstated to membership.

Removal of Randal Palmer as President

The current Board felt that their predecessors had failed to abide by the Illinois Open Meeting Law by giving insufficient notice of the emergency Board Meeting in April 2006 and that the removal of Randal Palmer was invalid.

Complaint against Stephanie Batroni by Marilyn Fornell

The board felt that insufficient evidence had been presented to allow them to take any action on the matter.

Review of the Safety & Authenticity Sub-Committee Report on the Accident at Joliet IL

Two incidents occurred at the National Battle at Joliet IL were considered. The roll-over a jeep was regarded a pure accident and no disciplinary action should be taken. The driving a jeep on the berm near the campsite showed a lack of judgment. The Board suspended the two members involved for 12 months and banned the 12 th Polish Lancers from bringing vehicles to events for 12 months.

Vehicle safety and ground guides would be rigorously enforced in the future.

Charter Application

The Charter for the 21 st Infantry Division was approved.

External Audit

The President reported that he was in correspondence with the Auditors. No major issues had been encountered to date.