

WWII HRS Board Meeting Minutes

7pm January 28, 2007

Attending the meeting were Greg Lee, Carl Bogar, Dave Jameson, Elliott James, and Jonathan Stevens via teleconference.

The minutes from the December BOD were read and approved unanimously.

Old Business:

Marilyn Fornell Complaint was closed due to lack of evidence.

2006 Audit is nearing completion and no problems have been reported.

New Business:

Charters: The charters for the 35th MP platoon; 83rd Recon, 2nd Armored Division; and 3 Commando were approved. 5 yes for 35th MPs, 5 yes for 2nd Armored, and four yes with one abstention for 3 Commando.

Charters still pending included SS feldgendarme, First Special Service Force, 13th Guards (Soviet), and 26th Infanterie Div (German). The 5th Armored Division charter status is incomplete.

Stolen Valor Act: The possible ramifications of this law on reenacting were discussed. It was concluded a letter to our congressman should be drafted for clarification.

Treasurer Report: Dave Jameson reported there were a number of bills to pay: Edge printing, office expenses, PO box, and teleconferencing. The current HRS total is \$17684.34

Insurance: Dave Jameson reported on the new General Liability policy that is 31 pages long. No vehicle insurance is included in this policy, it is based on the number of events per year, and alcohol is specifically prohibited at events. The possibility of charging non-HRS members a surcharge at HRS events was discussed.

Registered Agent: The registered agent, which is an appointed position, was determined to be Jonathan Stevens.

Misc: The cut off for the 2006 mailing list for the Edge was determined to be the February issue to make sure a new membership form was sent out. A review of dead units was possibly determined to take place in March.

At 9:15 the meeting was adjourned.