

## **WWII HRS March Board of Directors Meeting March 15 2007**

The meeting was held via email by a vote from BOD members due to the few issues on the meeting agenda in an effort to reduce costs of teleconference calls.

### **1. Dissolve S&A committee:**

[Brian Ogsted] AYE  
[Greg Lee] AYE  
[David Jameson] AYE  
[Elliott James] AYE  
[Jonathan Stevens] AYE

*The 2006 Safety and Authenticity committee is dissolved and a search for new members will begin.*

### **2. Vote on G Co 3rd Battalion of the 506th PIR 101st ABN:**

[Brian Ogsted] AYE  
[Greg Lee] AYE  
[David Jameson] AYE  
[Elliott James] AYE  
[Jonathan Stevens] AYE

*The 506<sup>th</sup> is accepted as an official WWIIHRS unit.*

**3. Vote to pay conference call bills and any other current bills:** The suggestion was made to give Dave the right to pay certain routine bills (i.e. Edges, conference calls and such) without a vote since these don't change much and are all regular operating expenses.

[Brian Ogsted] AYE  
[Greg Lee] AYE  
[David Jameson] AYE on conference calls if under \$250.00 per bill; and monthly Edge bill, if under \$1,000.00. A one time AYE on the audit bill. All other bills to be presented to the board prior to approval and payment.  
[Elliott James] AYE  
[Jonathan Stevens] AYE with the provisions set forth by DJ.

*The current bills for conference calling, the audit, the Edge were approved for payment.*

### **4. Bollow complaint:**

[Brian Ogsted] No. Any evidence has been removed [from the internet forum].

[Greg Lee] No, based on no evidence to support the claim and it was done in an open forum out of HRS control.

[David Jameson] No, as this is outside the bounds of the HRS and our website or forum. We have no control except to ask that all participants act in civil tones and understand that these are public forums. Remarks and replies can and will be used against you if someone is at odds with your opinion. To the extent of this denial I would include a similiar letter to HRS members on our web site and in a future copy of the Edge on how to have better manners on these open public forums.

[Elliott James] No.

[Jonathan Stevens] No, because the comments and attacks were made on a forum that is not part of the HRS.

*Mike Bollow complaint of unwarranted attacks on various internet forums is dismissed since the comments were made on an open forum.*