

World War Two HRS BOD Meeting April 19, 2007

The meeting was called to order at 7:05 pm. Attending were HRS Board Members: Greg Lee, Elliot James, Dave Jameson, Brian Ogsted, Carl Bogar, and Jonathan Stevens. HRS member Tim Scherer was also in attendance.

The minutes from the February and March were approved by unanimous vote.

Old Business:

The **SAComm** was discussed. People showing interest in being on the committee were Kurt Billsten, Sean Lohgren, Wayne McCully, and possibly a few others. Greg Lee was to check with these members and then publish the names of the SAComm.

Bill Paying Cap was discussed at \$250 and \$1000 for the Edge. This would allow the treasurer to pay these bills up to the stated amount without a vote. The measure was passed with one no and four ayes.

The Edge was discussed to be put on the website. The current issue was sent via email to those that had requested it.

New Business:

Greg Lee presented the current **Charters** up for review. The **4th SS Feldgendarme** was accepted as HRS unit by unanimous vote. The **21st Infantry**, German unit, was still under consideration. The charter was changed to another unit. The **4th Armored Division** needed some further information on their application. The **2nd Kp., Gebrigjager 100** needed a unit contact. The charter was damaged by the Post Office and contact information was missing. The **5th Kp. Grossdeutschland** was awaiting approval from the other two existing GD units.

Tim Scherer questioned that the "**Meeting Minutes**" **by-law** was not listed on the HRS website. Jonathan Stevens was going to look into that.

The Secretary reported there were currently **622 members** with more on the way from the treasurer.

There were no applications to host the **National Battle**.

The **By-Laws up for votes** were reported on by the secretary. Both articles were defeated. Article 13 revisions had 13 votes for and 28 against. Article 15 had 6 votes for and 35 against.

The next meeting was scheduled for May 17. At 8:54 the meeting was adjourned.