

## WWII HRS Board of Directors Meeting 16 August 2007

Attending the meeting via conference call were President Elliott James, Vice President Greg Lee, Secretary Jonathan Stevens, and British Representative Carl Bogar. President Elliott James opened the meeting at 7:03 pm.

Regarding the use of military land for WWII events Greg Lee mentioned that in the fall the military is generally very busy with training and can cancel events at their discretion. This probably means in the future we will be forced to find private land for events.

Regarding some unit charter questions the 110<sup>th</sup> Panzer Grenadier Rgt. has nothing on file currently and the 6<sup>th</sup> FRJ charter was received. The 4<sup>th</sup> Infantry Division, D Co. charter was unanimously accepted. The 4<sup>th</sup> Infantry Div, C Co; 29<sup>th</sup> Div, 116<sup>th</sup> Rgt.; 4<sup>th</sup> Armored Div, 401/325 GIR; 216<sup>th</sup> MP Co., and 60<sup>th</sup> Rgt. 116<sup>th</sup> Panzer Div were all in charter pending status. Greg Lee proposed the removal of the unit history requirement for the charter process. The issue was discussed but no motion was made.

A complaint on the June Evansville LST event said that non-HRS attendees were allegedly found in possession of illegal substances and removed from the event. Due to this and other serious problems the Evansville event will not likely receive HRS insurance unless drastic changes are made to the event.

No financial report was available. A number of bills were outstanding including reimbursement for the Secretary's supplies or for past conference calls to the Vice President. Elliott James was readying the audit report for publication.

E. J. proposed looking into incorporating the HRS in a different state such as Missouri or Minnesota that had fewer laws and regulations such as no requirement for D. and O. Insurance. Greg Lee will develop the proposal. Carl Bogar asked if the removal of D and O insurance was a problem. E. J. said it was not.

Carl Bogar gave a report on the lola event. He mentioned a few incidents such as underage drinking at the event although with non-HRS members. Carl asked if it was an HRS event. No papers requesting insurance were filed and the event coordinators were not known.

A question was raised about adding VietNam reenactors to the WWIIHRS. It was discussed that the insurance would most likely increase and it was beyond the official charter of the WWIIHRS.

The secretary reported 793 members and the meeting was adjourned at 8:57pm.