

World War Two Historical Reenactment Society
Board of Directors Monthly Meeting
Thursday, February 28, 2008

The Meeting commenced at 7 p.m. via conference call. In attendance were President Elliott James, VP Greg Lee, Treasurer David Jameson, Secretary Jonathan Stevens, Commonwealth Rep Carl Bogar, Mick Moore, Rhea Murwin, Rick Clark, and Tim Scherer.

Outstanding Business:

The following charters were approved by unanimous vote:

Battalioni Alpini
3rd Inf. Div., 7th Infantry Regiment, I&R platoon
29th Inf. Div., 116th Infantry
143rd Engineers (Soviet)
167th Signal Photo Co.
Duke of Cornwall Light Infantry

The following charters are still being considered for acceptance:

Bad Tolz SS Junkers Schule
Free French, 21eme Div. Blindee
9th Para

The 4th Armored Div. still needed to send an indemnification agreement between the WWIIHRS and Detroit Arsenal Museum.

New Business:

The Edge was almost ready according to correspondence with the editor. The bill for the January Edge was \$1192.78. This was slightly more than the previous printer however the new printer, Rochelle Printing, had done a better job. The next Edge will only go to those who had renewed for 2008. To be included in the next Edge were a notice for a hosting unit for the 2008 National Battle, the upcoming 2009 HRS Board of Directors election, and the by-law proposal.

The Polish Lancers had appealed to get back into the HRS. This discussion was tabled.

Financial Report

The Treasurer reported \$7,113.43 in checking, \$12,178.84 in Savings, and \$13.62 interest for a total of \$19,292.27.

The insurance bill was \$4,378.53. The policy is for 100 events and 1000 members. The Treasurer reported that the insurance costs had increased 1-2 percent.

A vote of thanks was given to Brian Jones, the former Commonwealth Rep, for all his dedicated work for the HRS.

There was no public comment.

The meeting was adjourned at 7:57 p.m.