

World War Two Historical Reenactment Society
Board of Directors Meeting
20 March 2008

The meeting was opened at 7:01 pm via conference call. In attendance were Jonathan Stevens, David Jameson, Elliott James, Bill Sheets, John Newton, Tim Scherer, Larry Frykland, Jeff Stalnaker, and Rich Gratt.

Old Business:

The Edge editor reported the next issue was ready except for needing the last BOD meeting minutes.

New Charters:

The 9th Para, Free French, and SS Junkers were still pending. With the absence of the VP no votes were taken on new charters. The 4th Armored Div still had some insurance issues to discuss.

Membership was at 570.

The Treasurer reported \$9639.81 in checking and \$12,189.03 in savings for a \$21828.84 total. Checks paid in the last month were \$99.16 to J. Stevens for office supplies and \$1192.26 for the January Edge to Rochelle Printing. \$14 in service fees for Canadian checks were also reported. A question was asked if members could pay via Paypal and the treasurer responded that Paypal would charge a 4% fee on each transaction.

New Business

The election for Allied Rep had 80 votes cast. Bill Sheets won with 44 votes. Ron Kaputaska had 13, Troy LaFaye had 11, and Joeseph Sparacino had 9.

Rich Gratt of the Illiana Historical Association requested recognition for the new organization from the HRS. A packet was sent to some board members. The insurance information was to be sent to David Jameson.

It was requested that a notice for the upcoming election to for the 2009-2010 HRS board be included in the Edge as well

as a request for the National Battle, and the By-Law proposal from Tim Scherer.

Public Comment:

John Newton asked is reenacting goods were tax deductable. Elliot James responded that it was possible to deduct some reenacting expenses.

Larry Frykland mentioned a living history event he was coordinating in MN with numerous perks for reenactors.

At 8:18 the meeting was adjourned.