

**WWII HRS Board of Directors Meeting**  
**April 17, 2008**

In attendance were Greg Lee, Jonathan Stevens, Carl Bogar, David Jameson, Bill Sheets, Jeff Dvorak, Larry Frykland, Ron Kaputska, Dennis Danich, John Newton, and Allan Miltich. The meeting opened at 7:08 pm.

**Old Business:**

The Illiana Historical Association had submitted their proof of insurance. David Jameson was going to check this.

**New Units**

A new 1<sup>st</sup> Division charter had been submitted by Vincent Civilians. 9<sup>th</sup> Para charter is still pending needing a review from the Commonwealth Rep needed. Free French charter is still pending. Elliott James was going to look into their resistance impression. The 83<sup>rd</sup>, 329<sup>th</sup> IR platoon had sent a charter application. The SS Bad Tolz Junkers Schule charter was still pending. The 4<sup>th</sup> Armored Div charter was pending due to an insurance question. The 709<sup>th</sup> Infanterie was voted in by unanimous vote. Two change of command forms had been received from the 506<sup>th</sup> and 137<sup>th</sup> rgt., 35<sup>th</sup> ID.

VP Greg Lee mentioned that there was a need to update the unit contacts especially on the website.

**Treasurer Report**

Checking had \$9627.86, the Savings had \$12198.71, and \$9.68 in interest.

No checks were issued last month.

The membership stood at 715 members with more on the way.

**Edge**

The newsletter will be sent out this week and was at the printers with no bill issued yet.

**Membership Comments**

A question on the percentage of gate fees going to the HRS to fund the National, vehicle transport, etc. was asked. The response was that this was a matter that would have to be taken up with event sponsors.

Allan Miltich reported that Brian Benoit was refused membership in Wiking as well as a couple other units.

The meeting was adjourned at approximately 8:30 pm.