

WWII HRS Board of Directors Meeting
21 August 2008 7:03 pm

In attendance were President Elliott James, VP Greg Lee, Treasurer David Jameson, Secretary Jonathan Stevens, Allied Rep Bill Sheets, Axis Rep Mike Hayes, Rick Clark, and Tim Sherrer.

Old Business:

Units discussed: 9th Para had the incomplete charter and problems resolved. They were voted in unanimously. 1st Infantry Div, 26th Inf. Rgt. was voted in with some discussion. The 1st Marine Div, 1st Rgt., B Co., 2nd platoon, F Co. was unanimously approved.

Mike Hayes asked why non-HRS events were posted on the website. Also if events list that "HRS rules" apply could there be legal ramifications for the society? David Jameson reported that we would not be liable for any event that was not an HRS sanction event. Elliott mentioned it might be good to include some other events as a service to reenactors.

Edge: No contact with the editor was reported from anyone.

Fornell Request for Audit: A petition with names of about 40 HRS members was submitted. Elliott would contact a suitable firm for the audit.

Qualification for Running: Greg Lee stated that Marilyn Fornell was not qualified to run for the Board of Directors and considered her "not a member in good standing" citing several reasons. A proposal was made to regard Marilyn as a member in not good standing of the HRS. A vote was taken and carried by the majority. For more information contact VP Greg Lee.

These are the reasons behind her not being in good standing:

Knowingly and repeatedly violated the by-laws:

1. ARTICLE VII: FINANCES AND CONTRACTS
Section 4. COMPENSATION & REIMBURSEMENT

Members of the Board of Directors shall not receive any salaries for performing their duties. Members of the Board of Directors, The Registered Agent, and the Editors of the Society's publication(s) may, if the funds exist, apply for reimbursement, but must present to the Treasurer proof through receipts, of legitimate expenses. Refer to the duties of the President, Article VI, Section 3.

Answer: 1) She failed to require receipts from BOD members when issuing HRS funds.
2) She also paid the Edge editor a "stipend" of \$100 an issue violating the above by law.

2. ARTICLE VIII: BOOKS & RECORDS

Section 1. CURRENT FILES

1. The Secretary shall keep minutes of all meetings, the working copy of the Society By-laws, and the membership roster.

Answer: This whole deal started with Marilyn NOT keeping good meeting minutes. She held the very position she is trying to run for and did NOT perform those duties in a satisfactory manner. Then she resigned.

Section 2. PRIOR RECORDS

All other records and files shall be kept by the Registered Agent. Files that are more than ten (10) years old shall be destroyed.

Answer: She threw out in the trash HRS records that were "recovered" by Graydon Zuder. They were not properly destroyed as set forth in the by laws.

I think this sets the argument very clearly why she is not a member in good standing.

1) She has knowingly and willingly violated by-laws
2) She was trying to run for the very offices she so demonstrated so clearly she was incapable of performing and running then resigning from those offices leaving the HRS to appoint an interim and fend for itself.

Good BOD member and a person to look out for the Society no?

3) Participated in the illegal removal of a sitting president by not giving proper notice as per the IL State Law for Not for Profit CO. Thus opening the HRS up for a lawsuit.
4) Insurance Fraud. She misrepresented the numbers of members and events in a year to the Carrier. Then meddling in the insurance application process by having the agent divulge privileged information.

Edge content was to have the ballot and biographies of candidates. Board members were to get this issue out.

Treasurer Report: \$12,220.91 in savings with \$3.67 interest for the month and \$54.89 in interest for the year. \$10,605.94 in checking with three bills paid that included \$998.37 for the last Edge, \$25 insurance reimbursement, and \$11.95 banking fee.

The National Battle: David Jameson mentioned the Mondamin site in Iowa. Rockford and Branson were mentioned as possibilities. Rockford was determined to be the National with the National Meeting to occur on Saturday early evening.

Mike Hayes reported that the GD Trains unit was actually under the 5th kp GD charter.

At 8:19 pm the meeting was promptly adjourned.