

September WWII HRS Board Meeting Minutes

The meeting was opened at 7pm. In attendance were VP Greg Lee, Axis Rep Mike Hayes, Secretary Jonathan Stevens, Tim Kelly, Tim Fonger, Commonwealth Rep Rep Carl Bogar, President Elliott James, and Treasurer David Jameson.

Old Business:

The audit requested by Marilyn Fornell would cost approximately \$3000.

Unit Charters: Greg Lee reported no new units to vote on. Three new charters were sent in recently. Some defunct units needed to be removed from the rolls.

The GrossDuestchland units from Wisconsin were recognized as having separate unit charters.

The Edge: There was no contact with the Edge Editor adam Marler. Elliott James was to send a letter thanking him for his service. A new issue of the newsletter was being prepared by the board members to include financial information.

New Business:

Rockford: A contribution of \$350 for the USO Dance was requested. Carl Bogar suggested it might set a precedent for other events. David Jameson asked for more information since there was short notice of the request. The subject was tabled until more information could be submitted.

Underage? A membership for a family member of 13 was rejected as this was against the by-laws.

Das Reich unit problem: The CO of the Das Reich unit in Ohio was voted out of the unit. Tim Fonger and Tim Kelly asked how to proceed to have the charter for this unit. Greg Lee needed more information. A possible charter amendment may suffice.

The National Meeting was scheduled for Rockford at 5pm on Saturday of the event.

The meeting was adjourned at 8:30.