

WWII HRS Board Meeting November 20, 2008

Attending were Carl Bogar, Jonathan Stevens, Tim Scherer, Bill Sheets, Mick Moore, Alan Miltich, David Jameson, Don Pitchers.

The meeting was opened at 7:01 p.m.

Old Business:

The Rochelle Printing bill for the Sept/Oct Edge was paid.

There was no information about the audit request since Elliott James was unavailable for the meeting.

The PO box needed to be renewed. David Jameson would take care of that.

The 2009 membership application was ready for publishing.

The HRS insurance renewal due date is Feb. 1. The costs may go up. The cost is about \$5 per member.

Email Edge – In order to reduce the cost of postage an emphasis was to be placed on electronic transmission of the Edge. A discussion ensued about a surcharge for the Edge via USPS. Carl Bogar proposed a motion for a \$6 surcharge for the Edge to be delivered via USPS. The motion was seconded and the vote was unanimous in favor of the motion.

Enforcing of Rules and Regulations: More emphasis and consequences will be placed on the unit commander for responsibility to enforce drinking prohibitions and safety violations.

The Edge will be published six times in 2009. More than one editor would be chosen to lessen the workload. A suggestion was made to limit an editor to a one-year agreement open to renewal. An article would be written to thank Adam Marler for his service of two years as editor.

No unit discussion was made due to Greg Lee being unavailable for the meeting. The Safety and Authenticity Committee would be reformed with new members. Board members were asked to help find suitable candidates for the position of Secretary and Treasurer. The current office holders would temporarily do the jobs.

The vote for the 2009-2010 HRS Board was finished being tallied by Carl Bogar and Greg Lee and would be announced at the December board meeting.

New Business and Open Comments

Alan Miltich asked about the problem with the two Das Reich units. The answer was deferred to Greg Lee who had information on the resolution to the problem but was not available for the meeting.

Rockford Incidents reported by Alan Miltich: During the field battle it was reported the Panzer Group West failed to follow directions during the battle and was not present at the Safety and Authenticity check where the battle briefing also took

place. The woods battle had an execution of a member of the 90th Infantry Division with the 110th Infanterie, and members of Panzer Group West. Reportedly the German units did not follow the prearranged script to the skirmish that the Germans were supposed to lose. Reportedly this was in front of a 90th Infantry Division WWII veteran. The result of the discussion was that units could be uninvited to events since WWII reenacting has grown significantly in the last few years. No further action was taken.

At 8:17 pm the meeting was adjourned.