

WWII HRS Board of Directors Meeting January 15, 2009

Attending: Ed Murwin, Chris Kissinger, Jonathan Stevens, Kirk Gustaffson, David Jameson, Tim Scherer, Mick Moore, Rhea Murwin, and Bill Sheets.

The meeting was opened at 7:18 pm.

The new HRS Board of Directors was announced. President David Jameson, Vice President Jonathan Stevens, Allied Representative Bill Sheets, Axis Representative Scott Atchison, and Commonwealth Representative Elliott James.

Old Business:

Edge staff: Three interested parties: Scott Bacon, Richard Sobczak, and the 167th Signal Co. For 2009 the Edge will be mainly electronic with a surcharge for the USPS and will be bimonthly.

Website: The old events were requested to be removed and printed out for records.

Audit: The audit discussion was tabled in December.

Insurance: The 2009 premium will be \$4378.53

PAHA: Defamation accusation letter was briefly discussed.

Batroni Complaint: A letter will be sent to Marilyn Fornell regarding the complaint.

November Minutes: The motion was tabled to review later.

New Business:

Charters reviewed: 32nd Infantry Div: This is a PTO unit. The application was complete and thorough. With at least 5 primary members the unit would be approved via email. 33rd Infantry Division: PTO only unit. The application was complete and with five primary members the charter would be approved via email. 1st Airborne Recce Squadron: A very through and complete application. Elliott James approval was needed and then the unit would be approved via email. The 117th Infantry Regt., 30th Infantry was reviewed and approved. The 2nd Marine Div, E Co., 2nd Battalion, 2nd Regiment is also a PTO only unit. The application was complete. With verification of 5 primary members the unit would be approved via email.

Treasurer Report:

Acting Treasurer David Jameson reported the following:

Savings: \$16,254.76 (interest \$2.28); Checking: \$4379.72; Paid one check for reimbursement for conference calls to Greg Lee \$228.90 in December.

Secretary Report:

Acting Secretary Jonathan Stevens reported to be getting the roster ready, sending out the first memberships, and had under age 18 cards ready.

Bylaws: The need to update portions of the bylaws was discussed. Some were mere housekeeping and others needed a membership vote. Most important were age, quorum, and the Emergency Powers Act.

Allied Rep: No report. Safety question on shotgun usage was brought up. The main concern was the identification of blank ammo. More research was determined to be needed.

Forms: Charter application and the event request form were updated. A reminder that an event request form is needed to be on file for all events.

Insurance: The premium of \$4378.53 was received. A motion to pay was given and unanimously approved.

Regional Event Proposal: The Scott Atchison proposal for a regional setup to promote more HRS events was given a first reading.

Open Positions: Secretary and Treasurer are open. Notice would be given in the next newsletter. Two candidates have expressed interest in the Secretary position.

Website Contacts: Unit contacts and CO's needed to be checked for and cleaned up. Some units needed to be removed.

PAHA Allegations: Check with Elliott about any responses to them from 2007.

David Jameson has attorney to respond to their letter. Discussion was tabled.

Batroni Complaint: This was as dispute between two sides. More information from Marilyn Fornell is needed. The hosting unit of Rockford needed to be more involved in the policing of these disputes and enforce bylaws. A letter would be sent to Marilyn with the allegations. The discussion was tabled.

Motion to accept the **November minutes** was unanimously approved.

February 19 was set for the next meeting.

The meeting was adjourned at 8:52 p.m.