

WWII HRS Board Meeting
February 19, 2009

Attending the meeting was Tim Scherer, Lars Frykland, Brian Olmstead, Jonathan Stevens, David Jameson, Russell Dvorak, Scott Atchison, Chris Kissinger, Craig Dvorak, Sarah Krans, Bill Sheets, and Alan Miltich

The meeting was opened at 7:10 pm

Old Business:

The Edge was published.

The Minutes from the January meeting were read. A motion was made to accept the minutes and was passed. A motion was also made to accept the old business and passed.

New Business:

Charters: Great Lakes Waves was presented. This was the designation of a specific unit and they would have three primary members. A motion was made to accept to unit and was passed.

7/FRJ 6 had some charter material still needing to be submitted. The unit was tabled.

A **Homefront** group had submitted paperwork for a charter. A more specific group for example the "North Platted Canteen" or limited to a certain town was needed. The unit was tabled.

32nd Infantry Division had decided on a more specific designation that would be HQ Co., 128th Infantry Regiment. Also the unit has 5 primary members. A motion was made to accept the unit and was passed.

A question was asked about the size of **1st Airborne Recce Squadron** that was a unit of about 200 men.

Treasurer Report: \$2.24 checking; \$16,234.30 Savings; \$1.21 Interest. One bill was paid \$4,378 for the insurance. About 800 blank membership had been printed and sent to Jonathan Stevens. David Jameson will be sending more applications via email to Jon.

Secretary Report: About 60 applications were picked up at Reenactor Fest.

Allied Report: Two units had no members for a long time: 3rd Marine Div and the 17th Abn. Bill Sheets would check on this. There was also another unit working on submitting a charter.

Axis Report: Two units had no members for a long time: FNK13 and the 116th Panzer. Scott Atchison would try to contact. Up to date contact info was needed for the 722

FG. 2nd SS units from Ohio/Indiana/Mich area had split and were probably going to be independent units.

Safety and Authenticity Committee is in the forming stages and hopefully be ready by March.

Regional Battle Committee Proposal needed more discussion on who would undertake this idea. A goal of starting by April was mentioned.

PAHA Allegations: A lawyer representing the HRS has sent a reply letter.

Batroni Complaint: A letter was sent to Marilyn Fornell. Mutual Recognition: This will be worked on.

Lowell Meal: Proposal needed for an HRS meal at Lowell. It was tabled for now.

Budget: A budget was sent via email to board members. A motion to accept it was made and passed. It will be published in the next Edge.

Open Comment: Lars Frykland talked about his event "Thunder Over Minnesota" which is a public event. It is a non-HRS event this year because of insurance reasons.

The next meeting was scheduled for March 19.
The meeting was adjourned at 8:20pm.