

## WWIIHRS Board of Directors Meeting March 19, 2009

Attending the meeting was David Jameson, Jonathan Stevens, Scott Atchison, Bill Sheets, Craig Dvorak, Tim Scherer, Mick Moore, Shari Tabor, and Chris Kissinger. The meeting was called to order at 7:06 pm.

### **Old Business**

The **minutes for February** were read. A motion for approval was given and was approved.

The **Special Election** for Secretary had one candidate, Craig Dvorak. The Treasurer position had no candidates.

**Regional Committees** for battles was briefly discusses and the proposal was to be included in the Edge.

The **Audit request** was tabled since Elliott James was unable for costs and details to inform the membership.

### **New Business**

**Charters discussed: "Chicago's Homefront Helpers"** was explained by Shari Tabor who had proposed the unit. She would send pictures of her display for more explanation. One question raised was to make sure other homefront groups may be able to organize. With the stipulation of sending pictures a motion to vote on the unit was called and seconded. The vote was three in the affirmative to accept the unit with the mentioned provisions.

**First Airborne Recce:** was briefly discussed. The unit had been approved via email. A motion was made for an official vote and seconded. The vote was three in favor to accept.

**Treasurer Report:** Last Edge bill was paid, \$1088.34. 200 more applications were ready for cards to be sent. One note in the insurance, the coverages were very explicit with no aircraft, watercraft, or alcohol under the HRS insurance.

**Secretary Report:** All memberships received at this point were sent out.

**PAHA complaint:** No new information. There was some response from PAHA to our attorney.

**Axis Rep:** No report

**Units to Delete from the rolls:** The following units had no membership or contact for two years and were voted to be removed: 17<sup>th</sup> Airborne, 3<sup>rd</sup> Marine Div, FNK13, and

**Safety and Authenticity Committee:** There will be approximately 8 members and would be functioning within the month.

**HRS Scholarship Proposal:** 1<sup>st</sup> Reading. It was determined that input from the membership would be needed and that it would be put in the next Edge and on the HRS forum.

**Lowell Meal Proposal:** 1<sup>st</sup> Reading. Some discussion ensued. A limitation on money for the meal was discusses. This was to be put on the HRS forum for discussion by the membership. It was determined to create guidelines for the future meal assistance for events.

The meeting was adjourned at 8:19 pm