

## WWII HRS Board Meeting Minutes May 21, 2009

In attendance were David Jameson, Elliott James, Gary Adkins, Jonathan Stevens, Craig Dvorak, Scott Atchison, Mike Boden, Alan Miltich, Tim Scherer, Keith Bonney, Bill Riesa, Jeff Elinger, and Bill Sheets.

The meeting to order at 7:07 pm. A roll call was made.

### **Old Business:**

**S&A Committee:** David Jameson commended the work of the committee.

**April Minutes** were read. A motion was made to accept the minutes. A roll call vote was made and was passed unanimously.

**Special Election:** Craig Dvorak was on the ballot for Secretary. June 15 was the deadline for votes. The Regional Battle proposal was on the ballot.

**PAHA:** There was an exchange with the attorneys. Hopefully the matter would be resolved by the end of the month.

**Report on Defunct Units:** 134<sup>th</sup> Inf Div, 35<sup>th</sup> Inf Div. had no reported members for two years and no C.O. membership.

**Recognition of Other WWII Reenacting Orgs.:** No new information. The Das Reich unit from Ohio had decided to form their own club.

**Proposals in Edge:** bylaw proposal for the National Battle and the HRS scholarship.

### **New Business:**

**Unit Charters: 7/FRJ6** had submitted all the requirements for a charter. The S&A Committee had approved the charter. A motion was made to vote on the charter and seconded. The vote to approve the charter was unanimous.

**COMNAVAIRPAC:** Bill Reisa explained the concept of the unit was to show naval aviation in WWII. The S&A Committee approved the unit charter. A motion was made to accept this unit and was seconded. The vote was unanimous and the unit charter was accepted.

**7<sup>th</sup> Panzer Division, 7<sup>th</sup> Panzergrenadier Rgt.:** More information was needed on this charter for the S&A Committee. The discussion was tabled.

**45<sup>th</sup> Inf Div, 180<sup>th</sup> Rgt, I&R platoon:** The unit CO for the proposed unit explained the charter for the unit was not for tacticals but was more for living history which is why they included an "S2" Major. Some comment ensued but more information and discussion was needed in the S&A Committee. The charter was very well done. The discussion was tabled.

**Treasurer Report:** Checking account had \$8,128.05 and the savings account had \$16,215.24. \$1.33 in interest was accumulated. A service charge of \$18 was received and \$1088.34 was paid to Rochelle printing for the Edge.

**Secretary Report:** 685 members.

**Commonwealth Report:** None.

**Allied Report:** A Merchant Marine charter was possibly forming.

**Axis Report:** Scott Attchison had Jeff Elinger from the proposed unit 7<sup>th</sup> Panzer explain his unit. Jeff was to expand the unit charter section on uniforms, Equipment, and rank structure for the unit.

**S&A Committee:** 134<sup>th</sup> Inf Rgt., 34<sup>th</sup> Inf Div. had little or no contact. A motion to disband the unit was made and seconded. The vote was to disband the unit. Elliot James requested to be added to the S&A Committee. A motion to adjourn was made and 2nded. The vote was unanimous.

At 8:13 pm the meeting was adjourned.