

## **WWII HRS Board Meeting Minutes July 16, 2009**

The meeting was called to order at 7:04pm. A roll call was taken: David Jameson, Jonathan Stevens, Craig Dvorak, Chuck Roberts, Lydia Roberts, Jeff Elinger, Scott Bacon, Bill Sheets.

### **Old Business:**

**June Meeting minutes** were read. A motion was made to accept the minutes and seconded. A roll call vote was taken with four yes votes. The minutes were accepted.

**PAHA Allegations:** The attorneys were communicating.

**Report on Defunct Units:** Two units were possibly defunct. More information will be available the next meeting.

**ByLaw Proposal:** Two proposals exist, the Loge proposal and Scherer proposal. David Jameson suggested sending them and other future proposals through the S&A Committee to check for overlaps with current bylaws.

**Outstanding Bills:** For Edge printing \$376.51 and \$1183.75. Both were mailed to Rochelle Printing.

### **New Business:**

**Edge Content:** Should non-members be given space in the Edge? David Jameson stated that we need to stick to our organization and our events. Some information on non-HRS events could be included as a service to the members. Other comments were that some decision should be left to the discretion of the editor but that the editor should check with the board if there is a question. Scott Bacon added more After Action Reports were needed. The discussion was tabled to get more input from other board members.

**Unit Charters:** Two Charters are being considered. The **501<sup>st</sup> PIR, 101<sup>st</sup> Abn** charter was incomplete. More information from this unit is needed for the S&A Committee. **7<sup>th</sup> Panzer, 7<sup>th</sup> Panzergrenadier Rgt.** Charter is complete after a final revision. The S&A Committee voted with 9 for chartering and 3 against chartering. The board members had reviewed the document. A motion for a vote was called and seconded. A roll call vote was taken with a 4 votes for chartering. The 7<sup>th</sup> Panzer, 7<sup>th</sup> Panzergrenadier regiment was accepted into the HRS. After passing a one year probation period a charter will be issued.

**Treasurer Report:** No report was available.

**Secretary Report:** The secretary files were being transferred to Craig Dvorak.

**Commonwealth Report:** No report was available.

**Allied Representative Report:** Bill Sheets reports a merchant marine unit was forming.

**Axis Representative Report:** No report was available.

**S&A Committee Report:** The committee had requested more information on the age limit for participation according to the insurance. David Jameson reported that the insurance carrier had said that for those members under age 18 the

insurance would not allow them to use weapons in battles. The insurance carrier was checking on those under age 18 participating in static displays and living history.

**Open Comment:** Chuck Roberts asked about the certificate of insurance for his event in June that was applied for in January. The reply was that his event was covered. Chuck Roberts had further questions regarding a minor injury to a visitor to his museum event. The reply was that most likely this would have to go under the Roberts Armory policy since the HRS policy does not insure buildings. Further discussion ensued.

The meeting was adjourned at 8:10 pm.