

WWII HRS Board Meeting Minutes 17 September 2009

The meeting opened at 7:05 and a roll call was taken. Those attending: Rhea Murwin-Jeske, Elliott James, Chris Kissinger, Tim Scherer, Craig Dvorak, Jonathan Stevens, Scott Atchison, Don Pitchers, Mike Blazejack, Ian Baker, Bill Sheets, Todd Machin, Richard Sobczak, and Ron Kapustka.

Old Business

August Board Meeting Minutes: The minutes were summarized and a motion was made to accept them and 2nded. The vote was unanimous to accept the August minutes.

PAHA Allegations Report from Attorney: No new information.

Report on Defunct Units: 116th Panzer had no membership for three years. A motion was made and seconded to dissolve the unit. The vote was 5 votes to dissolve the unit. 3 Commando will be checked by Elliott to see if they still exist.

Bylaw Proposal: The bylaw proposal from Tim Scherer regarding qualifications for board positions, removal of board members and removal of the Emergency Powers will be in the next Edge.

Edge: will next be published approximately Sept 19.

Rockford Age Questions: Information regarding the under age 18 no weapons policy will be in the Edge and on the website. Also at Rockford registration a "No Weapon" stamp will be used on S&A cards.

New Business:

Unit Charters: The 501st PIR unit has been contacted requesting more information. There may be a 508 PIR unit interested in forming.

Treasurer Report: No report. It was noted a new Treasurer is still needed. Don Pitchers said he would be interested and is going to send a letter with his particulars to the board.

Secretary Report: 13 more cards were sent out since the last meeting. The total is about 800 members.

Commonwealth Rep: No report.

Allied Rep: Bill Sheets reported that a 508th unit may be forming. A question was asked if Soviet units fall under Allied. Yes they currently do.

Axis Rep: Scott Atchison reported that the SPR Tiger tank owner had some movies available on the internet showing the tank gun firing with propane.

Safety and Authenticity Committee Report: The S&A rules update was complete and they are listed on the website and will be in the Edge. The update involved removing some contradictory language, clarified some rules, and added a few rules however they were substantially similar to the previous S&A rules.

Open Comment:

Don Pitchers reported that he was an explosives expert and would be glad to offer help in regards to safety and other issues.

“Zak” Sobczak was making identifying armbands for the S&A inspectors. Rhea Murwin-Jeske was making similar button type S&A identification.

Mike Blazejack had asked if the PAHA individual members were allowed at the Rockford event this year. Jonathan Stevens replied they are not.

Ron Kapustka mentioned that more German units were needed for the woods battles at Rockford.

A question was asked if the Wade House tactical was happening this year. Rhea Murwin-Jeske replied it was Nov 7-8.

A motion was made to close the meeting and seconded. The meeting was adjourned at 7:56pm. The next meeting will be Oct 15, 2009.