

WWII HRS Board Meeting Minutes 15 October 2009

The meeting opened at 7:04 and a roll call was taken. Those attending: Tim Scherer, David Jameson, Craig Dvorak, Jonathan Stevens, Scott Atchison, Bill Sheets, Shari Tabor, John Newton, Bryce Seyko, Rob Coffman, Gary Adkins, Scott Bacon, Michael Dollinger, Ed Godi, and Doug Loge.

September minutes were read. A motion was made to accept the minutes and was seconded.

Old Business

PAHA: No new information. A letter was sent to J. Stevens by Tom Wood, a representative of the PAHA from the attorney stating that technically they did not have a "lawsuit" against the WWIIHRS. PAHA leadership also contacted D. Jameson however no conversation could take place with attorney client privilege.

Defunct Units: Some units to check on for the next meeting were 35th Div MPs and L Co., 1st Inf Div.

Proposed ByLaw: The bylaw regarding nepotism and removal of the Emergency Powers Act was in the Edge for a vote.

Edge: New deadlines were being drafted by the editor. Due to the expense of the printing and mailing the Edge would most likely be discontinued to be sent through the mail.

Outstanding Bills: Two Edge bills needed to be paid. Also a reimbursement for J. Stevens needed to be sent.

New Business:

Unit Charters: 501st PIR decided to recall their charter and ask for a refund as they thought the process took too long. Their information was incomplete. 2/25 Australian unit commander Ed Godi explained his unit. He did have 5 people. His charter was sent to the PO box by mistake.

Treasurer Report: No report

Secretary Report: 136 people signed up at Rockford making a total of 932 members.

Commonwealth Rep: No report

Allied Rep: There was a 508th unit possibly looking to charter. B. Sheets would talk with them.

Axis Rep: No Report.

Safety and Authenticity Committee Report: About 8 S&A cards were pulled at Rockford for violations. All violations were corrected quickly. John Newton suggested that the under 18 no weapons rule be included in the S&A regulations.

Regional Battles: Events were needed to qualify as regional events. "Seed" money would be available for certain items at events.

Open Comment: Mike Dollinger reported he was planning an event at Ft. Benjamin Harrison in Indianapolis for December. Doug Loge requested that the S&A Committee receive the information regarding the insurance policy and the under 18 no weapons rule.

At 8:27 the meeting was adjourned after a unanimous vote.