

## WWII HRS Board Meeting Minutes 19 November 2009

The meeting opened at 7:07 and a roll call was taken. Those attending: Russell Dvorak, Don Pitchers, David Jameson, Craig Dvorak, Jonathan Stevens, Scott Atchison, Bill Sheets, Shari Tabor, John Newton, Scott Bacon, Doug Loge, Elliott James, and Alan Miltich.

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

### Old Business

**PAHA:** Our attorney reviewed the actions of the PAHA regarding Rockford. There was no new contact with the PAHA.

**Defunct Units:** 35<sup>th</sup> Div MPs were contacted and they would remain an HRS unit in 2010. In 2009 they had been inactive. The unit CO Greg Champion of L Co., 1<sup>st</sup> Inf. Div., Had been contacted and no longer was fielding a unit. L Co., 1st Inf. Div. was removed from the chartered units by a majority vote. There was no contact with Three Commando via the last email address on file. Elliott would send them a registered letter inquiring about their status.

**By-Law Vote:** The bylaw regarding nepotism and removal of the Emergency Powers Act was passed. It would be added to the official bylaws.

**Edge:** New deadlines were in place and listed on the website

### New Business:

**Unit Charters:** 2/25 Australian Elliott was reviewing the unit information. It should be ready for the S&A Committee vote in December.

**Treasurer Report:** \$7418.90 reported in the checking account; \$16,227.50 was in the savings account; for a \$23,645.59 total. Two checks recently sent to Rochelle printing were not included in this statement.

**Secretary Report:** 933 members total including one recent member.

**Commonwealth Rep:** Elliott was working with the Australian unit

**Allied Rep:** No new information. Bill was working on an event at Ft. Benjamin Harrison in December.

**Axis Rep:** Scott reported some complaints on the S&A Committee but offered non details.

**Insurance and Under Age 18:** The response from the insurance agent and carrier regarding those under age 18 and using weapons was that there could be no weapons allowed for those under age 18. If a person under age 18 used or carried weapons, the insurance for that event would be void. Further the agent said that if we wanted to insure those under 18 with weapons under the HRS insurance policy finding a carrier that would accept members under age 18 with weapons this would be unlikely. The definition of weapons included for example rifles, anti-tank guns, knives, and bayonets. Air soft would be included as those weapons do fire a projectile.

**Don Pitchers and Treasurer Position:** Don had inquired about the Treasurer position however according to the records he has been a member since August 2008 and therefore was not eligible. We do thank Don for his willingness to serve on the HRS board.

**Open Comment:** Bill Sheets and others suggested a member of the 9th SS to join the SA Committee.

At 8:07 the meeting was adjourned after a unanimous vote.