

WWII Historical Reenactment Society Meeting Minutes 17 December 2009

Attending the meeting were: Tim Scherer, Jonathan Stevens, Shari Tabor, Craig Dvorak, David Jameson, Gary Adkins, Elliott James, Alan Miltich, Scott Atchison, and Rey Ramirez.

The meeting was called to order at 7:05 and a roll call was taken.

The minutes were read and approved.

Old Business:

Payment of Bills: 2 Edge bills were paid and the next issue was paid in advance via Paypal.

PAHA: David had spoken with the attorney however there was no new information.

ByLaws: There currently was a bylaw proposal in the Edge.

Edge: WWII Impressions had agreed to advertise in the Edge.

New Business:

Unit Charters: 360th Cossack Rgt. is a new charter. Since Elliott had approved the 2/25 Australian the unit would now be considered by the S&A Committee.

Treasurer Report: \$6,146.73 checking; \$16,229.50 Savings; \$1.07 interest with \$24.74 total interest for the year. This did include the Edge bills.

Secretary Report: Applications are coming in and will begin sending out cards in January.

Commonwealth Report: No news. All is quiet.

Allied Report: No news.

Axis Report: Scott had some questions about the 4th SS charter. He thought the unit should not have been chartered due to the history of the unit and had recently talked with the unit commander about changing the unit designation.

S&A Committee Report: Information on the two new units was in the committee.

2010 Application: The new application is available.

“Regional Event”: We need to promote this among the membership and in the Edge that “seed money” is available to these events.

Edge for Next Year: It was determined just as an economic issue that the Edge should not be mailed as it was about \$5 an issue even with the reduced number sent out. There would be one more issue mailed out as 5 issues were sent as of December.

Insurance Issue: The renewal process is proceeding. Feb is the renewal month.

Open Comments: Alan M. asked what directly is covered by the insurance? David replies that the entire year, 48 states are covered. It was not event insurance as in 1 location and 1 specific day but covered all our displays, parades, and battles. The insurance does not follow to events put on by other

groups, meaning non-HRS however all other non HRS groups are covered at our events.

The meeting was adjourned at approximately 8:20 by unanimous vote.