

WWII Historical Reenactment Society
Meeting Minutes
21 January 2010

Attending the meeting were: Jonathan Stevens, Shari Tabor, Craig Dvorak, David Jameson, Rich Russo, Gary Adkins, Russell Dvorak, Jeff Leser, Dennis Danich, Bill Sheets, Nick Zubenko, Dan Howell, Doug Loge, Tim Scherer, Alan Miltich, Scott Atchison, and John Newton.

The meeting was called to order at 7:06 and a roll call was taken.

The December minutes were read. A motion was made to accept them and a vote was taken to approve them.

Old Business:

PAHA: No news. This subject would be dropped from the agenda.

ByLaw Vote: A discussion of the latest by-law proposal ensued in which violation of procedure were outlined. The proposal originated from the S&A Committee and not necessarily the membership. With that said it was determined that the proposals themselves were not in question and neither was it determining the merit of the proposals. Our attorney had recommended that the vote for the proposal be withdrawn.

New Business:

Unit Charters: 360th Cossack Rgt. Unit Commander Nick Zubenko explained his proposed unit. German personnel would be attached. Most of the unit was composed of Cossacks. High ranks would be avoided in the unit. The Feldgendarme aspect would mainly be used at public events.

2/25 Australian needed clarification on two minor issues that could be settled via email. A vote may be taken via email when the issues were settled.

Treasurer Report: \$6,148.73 checking; \$16,231.57 Savings; \$1.31 interest. \$387.50 was to be paid for Secretary supplies.

Secretary Report: 98 Members with 16 more sent in today.

Commonwealth Report: No Report.

Allied Report: One member had a problem with his application which was returned by the Post Office..

Axis Report: Scott reported working on the 4th SS charter. Also Scot had been sent some information on a individual that might be a problem.

Unit Commanders Committee: This committee was formed as a Yahoo group. Any unit commanders not involved could contact the Vice President to join.

S&A Committee Report: No report.

Video and File Policy: A film and video policy needs to be formulated. A group will be formed to work on this.

“Regional Event” and Support: This will not be first come first served. A proposal will be drawn up to track the money and details. This needs to be done quickly for the next meeting.

Treasurer Position: Shari Tabor is the candidate. She explained her qualifications for the position through her job. She would send in a formal resume. A decision on the Treasurer would be made in February.

Insurance Issue: The current insurance premium is \$4,200 which is \$200 less than 2009. The major change is the per-occurrence deductible which is per claim a \$1,000 deductible. An account should be created to set aside \$5,000 for "deductible money". Also, the alcohol ban at events is the responsibility of the host unit/event coordinator to enforce. A vote was proposed to allow payment of the 2010 insurance premium. The proposal was seconded. The vote was unanimous to pay the premium.

Required Forms: Elliott would be asked to complete our IRS Form 990. The IL state non-for-profit corporation fee of \$10 was paid in December.

By-Law Vote: Discussion ensued regarding the current by-law vote and the possible violations of procedure. A vote was called to let the vote stand or rescind the vote. No second was made. For a compromise the vote was to be extended. A possible conference call with the attorney was suggested to discuss the bylaw procedure.

Open Comments: Alan Militich commented and agreed with others that the By Law change procedure badly needs updating.

The meeting was adjourned at approximately 8:46 p.m. by unanimous vote.