

## WWII HRS Board Meeting Minutes March 18, 2010

Attending the meeting were David Jameson President, Jonathan Stevens Vice President, Shari Tabor Treasurer, Craig Dvorak Secretary, Doug Loge, Tim Scherer, Bill Sheets Allied Rep, Scott Atchison Axis Rep, Keith Hiney, Ed Godi, and Gary Adkins.

The minutes for February were read but approval was tabled until the following meeting.

### Old Business

**ByLaw Vote:** The vote would be extended to April 23. The Edge was ready to send out. A question from a non-HRS unit had been submitted to David Jameson regarding one of the by-law votes.

**Regional Events:** A form for applying for a Regional Event was being drawn up. 4 events would be spaced over the year. Gary Adkins sent in a budget for a proposed regional event.

### New Business:

**Charters:** Hampshire Regiment was discussed by the unit CO, Keith Hiney. Their main impression would be "D-Day". There were 3 primary and 2 secondary members. It was remarked that they would need two more primary members within a year. The conclusion was that the charter was good and met the requirements. Approval from the Commonwealth Rep was needed after which an email vote would be taken.  
A new German medical unit has expressed interest in chartering.

**Treasurer Report:** Sheri Tabor reported \$5,805 in Savings with \$3,866 in Checking. Expenses were \$426.43 for Secretary expenses; \$16 to the State of IL for a certificate of good standing; and \$100 refund for a unit that did not complete their charter and withdrew from the process. The old accounts reported \$16,234.42 in Savings and \$1960.20 in checking with \$1.09 tax withheld by Wells Fargo. David would check on why this was done. Note the new account is at Chase and the old which will be transferred to Chase are at Wells Fargo.

**Secretary Report:** Craig Dvorak reported 587 members.

**Commonwealth Report:** No report

**Allied Report:** All is quiet.

**Axis Report:** No news.

**Committee Reports:** The S&A Comm had reviewed the Hampshire Charter. The Unit Commanders Comm was quiet.

**Website Upgrade:** Help would be needed to determine a good plan and costs for a host.

**Insurance Report:** The 2010 policy was sent to David in PDF format. David would send out the information. Most of the policy was the same as the previous year. A new requirement is to notify the agent of events. There was no change for minors and weapons. Nautilus Insurance is the carrier which is a “surplus specialty carrier.” A question was asked about Canadians being members. The question will be asked to the agent. Another question was made regarding military vehicle insurance. One suggestion made was to go to check with the MVPA and to check with your standard car insurance carrier.

**Open Comments:** Doug Loge asked why the election was extended. The reply was that some members receiving the paper Edge had not received a ballot until close to or after the deadline. At the January meeting it was determined to extend the deadline to 6 weeks after the next Edge.

The meeting was adjourned at 7:56 by unanimous vote.