

WWII HRS Board Meeting
June 17, 2010

Attending the meeting were: Jonathan Stevens, Craig Dvorak, Sheri Tabor, Scott Atchison, George Harbinson, Doug Loge, Dustin Strong, Matthew Andres, and Bill Sheets.

The meeting was opened at 7:09.

The May minutes were read. A motion was made to accept the minutes and seconded. The vote was unanimous to accept the minutes.

Old Business

Donations: A letter from the IRS was read indicating our status as a 501 C(4) organization which does not allow for direct donations to be tax deductible for the donor.

Regional Event: Money is available for a limited number of regional events. The units should be made more aware of this possibility.

Website Upgrade: Jon replied he has still had no time to research this.

New Business

Unit Charters: The 12th Quartermaster Philippine Scouts charter was submitted by Matthew Andreas. He explained the concept for the unit. The charter was well done and complete.

6th Naval Beach Battalion: This unit was approved by the S&A Committee and by the Allied Rep Bill Sheets. A vote was proposed and seconded. The tally was 5 votes to approve the unit. The unit was accepted.

250th Inf. Division: Dustin Strong answered some questions on the unit structure. He would have one officer in the unit for living history purposes as a "German liaison." Scott Atchison asked about some of the details of the proposed unit and how it would function. Also some changes would be made to the award structure. Pending the changes then an email vote would be taken with the board members and recognized at the next meeting. The S&A Committee did pass the unit pending the changes to the charter.

Treasurer Report: Sheri Tabor reported \$23,313 in Savings; \$5,312 in Checking; \$15 wire transfer fee; a \$10 NSF fee from a membership dues payment. The checking totaled \$5,282 after the fees.

Secretary Report: 820 members were reported.

Commonwealth Report: None

Allied Report: Bill Riesa, COMNAVAIRPAC, reported that his unit was not on the website.

Axis Report: No news to report.

Open Comments: None.

A motion was made to close the meeting and seconded. The vote was unanimous.

At 7:56 the meeting was closed.