

WWII HRS Board Meeting July 15, 2010

Attending the meeting were: Jonathan Stevens, Craig Dvorak, Sheri Tabor, Scott Atchison, Dustin Strong, Russell Dvorak, Tim Scherer, John Newton, Ron Kapustka, Ed Godi, and John Coyler.

The meeting was opened at 7:11 p.m.

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

Old Business

Regional Event: Since many members are unaware we need to promote the regional events as much as possible.

Website Upgrade: Help is needed to find a different website provider and updating the website.

New Business

Unit Charters: The 250th Infanterie charter was ratified after an email vote between board meetings. A vote was called and seconded. The vote was unanimous to approve the 250th Infanterie Div. charter. The 12th Quartermaster Rgt. Had been approved by the S&A Committee to bring to a vote for the board. A vote was proposed and seconded. The vote was unanimous to approve this unit. Two more possible units had inquired about joining: a company of the 505th, 82nd Abn. and a company of the 508th, 82nd Abn.

Treasurer Report: Sheri Tabor reported \$23,026 in Savings; \$5,225 in Checking; with \$2.09 in interest.

Secretary Report: 835 members were reported.

Commonwealth Report: None

Allied Report: None

Axis Report: Scott Atchison reported a person with extreme views was applying to various German units. He cautioned that the Axis units should be vigilant.

Committee Reports: **S&A** has been reviewing several unit charters. The Unit Commanders Comm has been discussing insurance issues along with the minors using firearms. The By-Law Review Comm is getting organized.

Insurance: A comparison of the products available should be made. More information was needed from Mr. Gallagher. We will not change the current policy until it expires in Feb 2011. To allow minors to carry weapons a by-law change is needed. Also there does need to be an enforced consequence to violating the under age rule.

Edge: A member from the 2nd Inf Div is interested in producing the next Edge. Some discussion about an HRS directory occurred and if it was still needed. It

was mentioned to include the directory online however due to privacy concerns that would not be done.

Open Comments: None.

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

At 8:13 the meeting was closed.