

WWII HRS Board Meeting August 19, 2010

Attending the meeting were: Jonathan Stevens, Craig Dvorak, Sheri Tabor, Scott Atchison, David Jameson, Tim Scherer, Chris Kissinger, Ed Godi, and Bill Sheets.

The meeting was opened at 7:05 p.m.

The July 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: A one website hosting company was recommended Heroku which charges \$15-\$20 per month.

New Business

Unit Charters: The 12th Quartermaster Rgt. unit commander had submitted a revision to the charter to the 81st Inf Div.

Treasurer Report: Sheri Tabor reported \$23,631.36 in Savings; \$5,655.14 in Checking; with \$5.26 in interest.

Secretary Report: 864 members were reported.

Commonwealth Report: None

Allied Report: No news.

Axis Report: No news.

Rockford Support: \$600 was requested for food for the USO dance. Some way to verify the expenses would be needed. Preferably event support for a meal would be for HRS members only.

Edge: A member from the 2nd Inf Div is interested in producing the next Edge.

Membership Directory: Should one be issued that would take the form of a yearbook type publication was asked. A motion to move forward on a directory was seconded and voted in favor.

Open Comments: Tim Scherer questioned when the bylaws Art III, Sec 2 was changed? Chris Kissinger reported that this was a vote in the December Edge. Tim Scherer also asked if the insurance accord form was sent out to Mr. Gallager? The reply was yes.

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

At 7:56 the meeting was closed.