

## WWII HRS Board Meeting Minutes October 21, 2010

The meeting opened at 7:03pm with roll call. Attending the meeting were: Craig Dvorak, Jonathan Stevens, Sheri Tabor, Bill Sheets, Ron Kapustka, Tim Scherer, Rey Ramirez, Carlos Ramirez, Eric Percy, Jason Sprigs, Ed Godi, Matt Andres, and Dean Byrne.

The September minutes were read.

### **New Business:**

**Charters:** 81<sup>st</sup> Division was the new designation for the Philippine unit. A vote was proposed, seconded, and was taken for approval of the unit change. Four voted in favor of the change. The proposed unit commander Jason Sprigs discussed the Chindit charter which was mainly a CBI impression of the 3<sup>rd</sup> Indian Infantry The Cameronians." The 2<sup>nd</sup> Rangers charter was also discussed.

**Treasurer Report:** \$1.93 in interest with \$23,632.01 in savings. In checking \$5995.01 with one check for \$50.61 for Secretary expenses..

**Secretary Report:** 946 paid members

**Western National Event:** Rey Ramirez's unit in cooperation with The Regiment would put on an event at Ft. Carson in Colorado tentatively on Oct 7-9. Vehicles would be approved and also possibly the Mout facility. A suggestion was made to send in a request for an event budget.

**Open Comment:**

The meeting was adjourned at 7:56 pm.