

November 18 2010 WWII HRS Board Meeting Minutes

Attending the meeting were David Jameson, Jonathan Stevens, Craig Dvorak, Sheri Tabor, Scott Atchison, Bill Sheets, Bill Riesa, Wayne McCully, Eric Percy, Carlos Ramirez, Rey Ramirez, Matt Andreas, Rob Lienweber, and Deane Byrne.

Old Business: The minutes were not completed from October. The reading and approval of the minutes were tabled.

No further old business was discussed.

New Business:

Charters:

The Chindit charter was passed by the S&A Committee and ready for a vote. A vote was called, seconded, and the vote was 6 in favor. The charter was accepted.

The 2nd Rangers charter was passed by the S&A Committee and ready for a vote. A vote was called, seconded, and the vote was 6 in favor. The charter was accepted. Eric Percy. The unit commander expressed his thanks for the opportunity.

The 326th Airborne Medical Co charter was tabled until the proposed unit commander Stephen Richey could attend the board meeting.

The 9th Airborne Brigade, Recon Platoon was introduced by Rob Lienweber the proposed unit commander.

Two units were deemed defunct, the 11th Panzer, 110th Panzer Grenadiers, and the .

Treasurer Report: \$1.87 in interest, \$23,633.88 in Savings, Checking \$7,039.29, and one check for \$110.08 was issued for Secretary expenses.

Secretary Report: 956 paid members. A change of command with the 39th Guards from John Rotatori to Dan Howell.

Allied Report: No news

Axis Report: No news

Commonwealth Report: none

Committee Reports: S&A was considering several charters, the 2011 Membership Form and instructions was to be disseminated to the Unit Commanders shortly through the Unit Commanders Committee.

Board Elections: Ballots have been sent out to the Unit Commanders and the Edge was sent out via email with about 40 or so bounced email addresses.

Electronic Payment for Membership: The use of Paypal was discussed. A little less than 2% would be charged for each transaction. The only problem would be the unit commander's approval for each member.

Edge Membership Directory: Sheri Tabor was working on this and much time was involved in the preparation.

Open Comment: Rey Ramirez discussed in detail a proposed event at Ft. Carson CO on Oct 7-9. Dean Byrne discussed the event details such as a fee for the use of the facility, located about 20 miles from Ft. Carson, and a \$25 gate fee. Carlos Ramirez discussed some more details of the event. Bill Riesa mentioned that his unit was asked to put away weapons at an air show they attended. He also asked if wearing military uniforms was illegal according to 10USC772F. It was likely that it was not illegal.

At 8:14 pm the meeting was adjourned.