

WWII HRS Board Meeting 16 December 2010

Attending the meeting were: David Jameson, Jonathan Stevens, Craig Dvorak, Scott Atchison, Sheri Tabor, John Newton, Ed Godi, Polly Blanton-Norman, Matt Andres, Bill Sheets

Old Business

November Minutes were read a motion was made to accept the minutes and seconded. The minutes were accepted.

Edge Directory: The directory was tabled until 2011.

Election: Ballots are to be accepted until December 15 and were to be counted on December 26. The votes will then be sent for verification to the 2629 WAC Battalion for verification. The announcement will be made January 8.

New Business

Unit Charters: **326th Airborne Medical Co** was tabled until the proposed unit commander could attend the meeting. The **First Polish Div LWP** was approved by the S&A Committee. Further discussion was tabled until the proposed unit commander could attend the meeting. **Soviet Airlanding Forces, 9th Airborne Brigade, Recon Plt** had passed the S&A Committee. Some discussion ensued about the proper use and awarding of WWII valor awards. A vote was called on the unit and seconded. The vote 6 for chartering the unit. The unit passed.

Defunct units: **Great Lakes Waves** were briefly discussed. The unit commander may disband the unit. The subject was tabled until the next meeting.

Treasurer Report: \$2.06 interest with \$23,635.94 in the savings. The checking account contained \$7269.42.

Secretary Report: 2010 had 955 paid members. For 2011 there were 24 paid members.

Commonwealth Report: none

Allied Report: No news.

Axis Report: No news.

Committee Reports: The 2011 application would be emailed out to the unit commanders via the Unit Commander's Committee. The application has been placed in the files section of the Unit Commander's group. There were 80 unit commanders in the group.

Open Comment: John Newton suggested that camp check needed to be done at events to ensure all would attend S&A formations.

The meeting was adjourned at 8:02