

WWII HRS Board Meeting Minutes  
March 17, 2011

Attending the meeting were: David Jameson, Joanthan Stevens, Bryce Seyko, Rey Ramirez, Sheri Tabor, Scott Atchison, Matt Andres, Ed Godi, Polly Norman-Blanton, Nicole Crosby, Bill Sheets, Carlos Ramirez, Jan Sheets

The meeting was opened at 7:06pm.

The February minutes were read, a motion was made to accept, and a vote taken to accept the minutes.

***Old Business:***

**Insurance Report:** The full policy of 80 pages was received. The policy was in force on 2 February. Other details of the policy will be reviewed.

***New Business:***

**Unit Reports: Defunct units** – B/1/1 had no primary membership or unit commander. There were some secondary members who were going to be asked if they were still interested in the unit. The discussion was tabled.

**9<sup>th</sup> Naval District WAVES:** Some discussion ensued on the unit. The unit would be modifying the charter to include only the Great Lakes Waves. The difference in rank structure for WAVES was discussed to include ratings for technical expertise. It was mentioned that repro uniforms were available.

**Treasurer Report:** None given

**Secretary Report:** Sheri Tabor who is working on some of the Secretary duties reported 499 Members

**Commonwealth Report:** No report

**Allied Report:** No news

**Axis Report:** No news.

**Committee Reports:** The S&A Comm was considering the WAVES charter and expecting a couple more charters.

**Edge Editor:** Matt Andres was working on the April Edge and had completed a March Edge.

**Open Comments:** Rey Ramirez reported on the Ft. Carson event.

The meeting was adjourned at 7:38pm