

April 2011 WWII HRS Board Meeting

Attending the meeting were: David Jameson, Jonathan Stevens, Sheri Tabor, Bryce Seyko, Scott Atchison, Matt Andres, John Newton; Polly Norman-Blanton; Carlos Ramirez, Rey Ramirez, Deane Byrne, Ed Godi, Gerret Swearingen, John Chapman, Jessica Jaeger, Jackie Detloff, Bill Sheets, Dave Serikaku

The meeting was opened at approximately 7:05 pm.

The **March minutes** were read. A vote was called, seconded, and the minutes were approved.

Unit Charter – The USO Stateside Operations charter had been approved by the Safety and Authenticity Committee and was ready for a board vote. Several questions were asked regarding the scope of the unit. A vote was proposed and seconded. All voted in favor. The charter was approved.

Old Business

The **Secretary position** was still open. No parties have yet expressed interest.

New Business

Unit Charters: *9th Naval District Great Lakes Waves* had passed the S&A Committee and was ready for a board vote. A vote was proposed and seconded. All voted in favor. The charter was passed.

24th Shidan Division was discussed. The unit commander Gerret Swearingen and co-commander John Chapman explained their unit concept. The focus would be on authenticity and from about July 1944 to the end of the war. One comment was that their unit history needed expansion and also more explanation on the rank and unit structure. The unit was tabled for further review.

Defunct Units: B/1/1 USMC was noted to have no primary members for two years. The unit was dissolved.

Treasurer Report: The Treasurer reported \$28,287.17 in savings and \$9,611.75 was reported in the checking account. \$273.10 in expenses was reported.

Secretary Report: Sheri Tabor reported that 763 members on the roster with 30 more memberships not processed.

Commonwealth Report: No report

Allied Report: No Report

Axis Report: No report

Edge: Matt Andres was working on the May issue

General Exemption Number: Exploration of the GEN would be done for the HRS where subordinate groups could use the parent group's 501c type exemption.

Ft Carson Event: Revision on the regional event request will be submitted by Rey Ramirez.

Open Comment: A question was asked about minors and insurance. Minors would be allowed under the insurance but a bylaw change was needed. Jonathan Stevens mentioned that a quote for email marketing for the HRS would be ready for the next meeting.

The meeting was adjourned at 7:49pm.