

## WWII HRS Board Meeting 16 June 2011

Attending the meeting were: David Jameson, Jonathan Stevens, Scott Atchison, Sheri Tabor, Bryce Seyko, Carlos Ramirez, George Reinke, Rey Ramirez, Michael Kaczorowski, Yuriy Sokora, Bill Reisa, Vito Abinantae, Ron Kapustka, Chris Kissenger.

The minutes for May were not available to all board members and would be sent the following month.

### **Old Business:**

Secretary position: The position was still open.

**Regional events:** The Colorado event was posted on the event listings; The Lockport event was tabled.

### **New Business**

**Unit Charters:** Defunct units: F Co 502 PIR, 101<sup>st</sup> Abn had no members for two years. Bill Sheets would contact them. New unit charters submitted was the 17<sup>th</sup> Airborne which would be sent out to the board members. The 321<sup>st</sup> Glider Field Artillery unit needed more information on the firing procedure. The unit was tabled. B Co., 502 PIR, 101<sup>st</sup> Abn – was introduced by Vito Abinantae. The unit would start with 8 members. Most of the members had a strong interest in the 101<sup>st</sup> Abn with several relatives in the unit during the war. The unit was formed out of C Co. 502 PIR. Other airborne units did not respond and some were some distance away from the members. Charter Approval: The 360<sup>th</sup> Cossack Regiment had passed the one year period and was ready for a vote. A vote was called, seconded, and the unit was approved. The Hampshire Regt had passed the one year period and was also ready for a vote. The vote was approved conditionally with the acceptance of another member.

**Treasurer Report:** Savings \$29,069.36 with \$3.91 interest, a NSF fee for a membership dues for \$20, and bank fee of \$12; checking \$9611.25 with one check for \$92.39 for a balance of \$9515.15.

**Secretary:** 877 members reported by Jonathan Stevens temporarily doing the Secretary duties.

**Commonwealth Report:** no news

**Allied Report:** No news

**Axis Report:** No news

**Edge:** no report

**Committee Reports:** Three new unit charters were being submitted

**General Exemption Number:** No information, tabled.

**Scholarship Application:** One application for scholarship was submitted by Jacob Feldhaus

Lansing Event Insurance: A certificate of insurance was needed for June 17. With the very short notice this may not be possible as generally it takes at least 10 days.

**Open Discussion:** David Jameson discussed the appropriate uses of the HRS Committees which were not venues for discussing board issues that needed to be discussed at the monthly board meeting rather than email.

Ron Kapustka discussed the Rockford event and the need for more units to participate in the woods battles.

Scott Atchisson commented that a problem at any event should be taken to the event coordinator.

Chris Kissenger mentioned his event at Trimborn Farm, WI was coming up.

Bill Riesa requested that his unit listing be updated. He was directed to the webmaster following the meeting.

Mike Kaczorowski of the 1<sup>st</sup> Polish Paras wanted to know if another Polish unit was coming to Rockford.

The meeting was adjourned at approximately 7:54pm