

## WWII HRS Board Meeting Minutes August 17, 2011

**Attending the meeting:** David Jameson, Jonathan Stevens, Bryce Seyko, Bill Sheets, Steve Charles, Yuriy Soroko, Rey Ramirez, Wayne McCully, Carlos Ramirez, Will Greenslade, Dean Byrne, Ron Kapustka, Lloyd Norris.

The meeting opened at 7:04pm

The **July Minutes** were read. A motion was made to accept and they were approved.

### **Old Business:**

**Regional Events:** Lockport event had requested \$735. A vote was taken and approved with the notation that receipts and documentation would be needed. Discussion on the Rockford event was tabled.

### **New Business:**

**New Charters:** 5<sup>th</sup> Infantry Division was approved in the S&A Committee. Steve Charles discussed his unit: which would have 7 primary members and the highest rank would be Sergeant at present. A motion was made to accept the 5<sup>th</sup> Inf Division as a probationary unit, seconded, and the vote was four to accept the unit.

Brandenburg Division: Will Greenslade described the unit as a post 1943 impression jaeger rgt. with seven members currently and the ranking unit member would be a Sgt. Currently a couple members were active duty military and deployed.

**Defunct Units:** F Co, 502 PIR, 101<sup>st</sup> Abn was submitting a change of command form. The discussion was tabled. 6<sup>th</sup> Abn, 9<sup>th</sup> Batt, B Co., unit commander Jeff Davis, had no members for two years. A motion was made to disband the unit and seconded. The unit charter was disbanded. 83<sup>rd</sup> Infantry Division, unit commander Tom Stanek, had no members for 2011. The discussion was tabled to contact Mr. Stanek.

**Final Charter Approval:** The 250<sup>th</sup> Infanterie Division Azul had 4 members with two secondary members. Another membership was reportedly on the way. The unit was approved for full charter pending receipt of the last membership.

COMNAVAIRPAC, unit commander Bill Reisa, had non membership for 2011. Bill Sheets would follow up. The discussion was tabled.

**Treasurer Report:** \$10,643.87 checking, \$29844.56 Savings, total \$40488.43; deposit of \$1,130, \$3.54 interest, \$12 service fee.

**Secretary Report:** 947 members

**Commonwealth Report:** No news

**Allied Report:** No news

**Axis Report:** No news

**Edge:** No report

**Committee Reports:** S&A Comm was considering one charter.

**GEN:** No news

**Scholarship:** Jacob Feldhaus, 90<sup>th</sup> Inf Div, had applied and met the qualifications. A motion was made and seconded. The vote was to approve the awarding of the \$500 scholarship.

**Board of Directors Interim election:** Running for Axis Rep: Rey Ramirez, Rich Russo, Andrew Garrison; Secretary is Ron Kapustka; Treasurer is Charlie Gallagher. The election would be in September by electronic means.

**Open Comments:** Ray Ramirez announced that information on the Colorado regional event had been posted on the WWII reenacting various forums. A question about Rockford registration was asked about the bad link to the eventbright site. Scott Koelling had been informed and would correct it.

The meeting was adjourned at 7:48pm