

## **WWII HRS Board Meeting Minutes November 17, 2011**

**Attending the meeting:** David Jameson, Jonathan Stevens, Bryce Seyko, Bill Reisa, Bill Sheets, Ray Krueger, Al Jones, Charlie Gallagher, Ron Kapustka, Joe (25<sup>th</sup> Australian) Ed Godi, Carlos Ramirez,

Meeting called to Order at 7:05 pm.

The minutes for **October, 2011** were read and accepted.

### **Old Business:**

**Regional Event Requested Funds:** Rockford reimbursement to Scott Koelling was approved in the amount of \$264.00.

**Online membership Process:** Tabled. Ron Kapustka to provide a report on an On-Line Membership Application Process to the Board prior to the next Board meeting.

### **New Business:**

**Unit Charters:** French Resistance "FTP" tabled until the meeting.

### **New Unit Submissions:**

Alan Jones, 3<sup>rd</sup> Armored Division, 36<sup>th</sup> Armored Infantry, 12-15 members, 5 are Active Military, will focus on the history portion of the Unit and would be working with the 70<sup>th</sup> Armored. Working on Charter Application, which will be submitted in the near future. Alan is currently with the 34<sup>th</sup>. Bill Sheets endorses the idea.

A second new Unit, the 4<sup>th</sup> Infantry is also working on their Charter.

### **Defunct Units:**

83rd Inf Div, 329th Regiment., I&R platoon: Jon and Bill spoke with Tom Stanek who indicated they would not renew their Unit. That Unit will be dropped when they do not renew their membership. The Board accepts their resignation.

11th SS Panzergrenadier Division "Nordland", Panzergrenadier Rgt. 23 Norge was contacted and the will be submitting a new Unit CO. They will be sending in their 2012 memberships. Dissolution Tabled.

4th Armored Div, 704th Tank Destroyer Battalion. They indicated they would be renewing their Applications for 2012. Their dissolution will be tabled.

19 Volkssturm, II.Kompanie was contacted and they will be submitting a new Unit CO for 2012. Dissolution Tabled.

### **Final Charter Approval:**

Chindits: The S&A Committee approved them for a Full Charter. Motion made to accept and seconded. Their Full Charter was approved.

2<sup>nd</sup> Rangers: The S&A Committee approved them for a Full Charter. Motion made to accept and seconded. A change of Command form will be sent to Jon and Ron and they have at least 5 Primary members. Their Full Charter was approved.

**Treasurer Report:** \$10,638.92 reported in checking; \$29,8567.05 in savings for \$40,494.97.

**Secretary Report:** 1059 total members. Ron Kapustka to provide a report on an On-Line Membership Application Process to the Board prior to the next Board meeting. The Board will have a Workshop Meeting prior to the December Board Meeting.

**Commonwealth Report:** No report. E-mail sent to Reece Squadron was just sent.

**Allied Report:** No report other than what was discussed above. 2<sup>nd</sup> Rangers had a change of unit commander to Ray Krueger.

**Axis Report:** Report Tabled.

**Edge Report:** Report Tabled. The November Edge is now On-line.

### **Committee Reports:**

**S&A Committee:** The Committee is working on several suggested changes to the By-Laws, including the handling of firearms by minor's issue. If approved by the Board, the change would possibly get submitted to the general membership. The other possibility is an entire amendment of the By-Laws in 2012.

**GEN:** Rey Ramirez asked about HRS Chapters. The issue of "Chapters" is mentioned in the By-Laws. Jon will check with Ray as to what he was specifically requesting.

### **Open Comments:**

Bill Reisa mentioned that he had a new member who wanted to join and asked about the dues prices.

Carlos Rameriz asked for a private meeting with the Board. He was asked to send an e-mail to the Board requesting such a meeting and the topic to be discussed.

The meeting was adjourned at 7:55 pm.