

WWII Historical Reenactment Society

Board Meeting Minutes

December 15, 2011

The Meeting was called to Order at 7:00 pm.

ROLL CALL:

<u>Position</u>	<u>Name</u>	<u>Present</u>
President:	David Jameson	No
Vice President:	Jonathan Stevens	Yes
Treasurer:	Charles Gallagher	No
Secretary:	Ronald J Kapustka	Yes
Allied Representative:	Bill Sheets	Yes
Commonwealth Rep:	Bryce Seyko	Yes
Axis Representative:	Rich Russo	Yes
Newsletter Editor:	Matt Andres	No

Unit CO's and Members Attending:

Keith Bonney
Will Greenslade
Yuri Soroka
Carlos Ramirez
Rey Ramirez
Anthony Noce
Alan Militch

The minutes for November, 2011 were read and accepted.

Old Business:

Regional Event Requested Funds: Rockford reimbursement. Tabled as to whether the funds were sent out.

Scholarship Funds: Payout, funds were not received. Issue tabled.

Online membership Process: Membership Form is ready and will be sent out tonight. Pay Pal option tabled until the e-mail address and the bank accounts are able to be connected to a Pay Pal account.

New Business:

Unit Charters

New charters:

French Resistance – FTP: They requested that their Charter be put on Hold until they do more research and speak to other Units in hope of assembling a larger Unit.

4th Infantry Division: Tabled as the S&A Committee has not received anything further from the yet.

307th AEB, 82nd Airborne: Anthony Noce attended and discussed several issues regarding his Unit and the recommendations made by the S&A Committee. A general discussion was had with regard to unit decorations and equipment that the Unit will have.

Defunct Units:

4th Armored Div, 704th Tank Destroyer Battalion: NO information received by Bill Sheets. Tabled until February.

19 Volkssturm, II. Kompanie: Unit in process of switching over their Unit CO. Tabled until January.

1st Airborne Recce Squadron: No members last year. NO information received. Tabled until January.

722 FeldKomandantur: No members last year, or maybe even in 2009. No information received. Tabled until January.

Final Charter Approval:

Soviet Airlanding Forces, 9th Airborne Brigade, Recon Platoon: Passed by the S&A Committee. A motion was made by Ron Kapustka and seconded by Bill Sheets. A board vote was taken and the Unit Charter was approved.

Officers Reports:

Treasurer Report: Tabled.

Secretary Report: 1059 members for 2011. 2012 Application Form going out this week.

Commonwealth Rep Report: None

Allied Rep Report: None

Axis Rep Report: None

Edge Report: None, Jon Stevens spoke with Matt and he is working on the December issue.

Committee Reports:

S&A: New Unit passed (see above) and several new proposed rules and By-Laws changes to be discussed in the near future.

Unit Commanders: Nothing new, applications going out.

Open Comments:

(Will Greenslade) There was a discussion regarding women portraying men. It was discussed that it was up to the Unit and its CO to decide IF they would allow women to portray men. The HRS Rule is that if women portray men, they must be held to the same standards as men, with regard to hair cuts, jewelry, painted nails, etc.

(Bill Sheets) A discussion was held regarding the 2012 Lest We Forget Event, June 29-30th. There will be two landings, an ETO (Sicily) and than a Pacific landing (Tarawa).

(Alan Militch) A discussion was held regarding the issue of minors handling firearms at events. It was suggested that we amend the rule regarding minors handling firearms.

(Rich Russo) A discussion was held with regard to the use of helmets. There are a few impressions which are exempt from this rule.

The meeting was adjourned at 8:12 p.m. The next meeting is set for the third January, 2012.