

WWII HRS Board Meeting January 19, 2012

Attending the meeting were: David Jameson, Jonathan Stevens, Charlie Gallagher, John Newton, Anthony Noce, Alan Jones, Carlos Ramirez, Ed Godi, Yuri Soroka, and John Lind

The meeting was opened at 7:07 pm.

The **December minutes** were read and accepted by vote.

Due to time conflicts, the **307th AEB, 82nd Abn**, was considered for probationary charter. The S&A Committee had recommended to the board that the unit be accepted. A vote was proposed and seconded. The vote was three to accept the unit as a probationary HRS unit.

Old Business

Regional Event Funds: A check had been sent out to Scott Koelling for \$264.00

Scholarship Funds: A \$500 check was sent to Western IL University for Jacob Feldhaus.

Discussion on **online membership dues payments** was tabled as the board member who had research was unable for the meeting.

PAHA: The attorney was contacted who had no reply from the PAHA attorney.

New Business

Unit Charters: Two more new unit charters were considered: 3rd Armored Div, 36th Armored Infantry was waiting for the S&A Committee to complete a vote. The unit would be considered between meetings for approval and ratified at the next meeting. SS Gebirgs Rgt. 12 charter was tabled since the proposed unit commander was unable to attend the meeting.

Two units were considered defunct: the 722 Feldkommandantur and IR 104. No members or unit commander in the 722 for two years and IR104 was disbanded by the unit commander. A vote was called and seconded to disband the units. **Full charter approval** for Great Lakes Waves 9th Naval District was recommended by the S&A Committee. A vote was taken and approved the unit. The 1st Polish Infantry Unit "Tadeusz Kosciuszki" was also recommended by the S&A Committee for full charter. A vote was taken and the unit approved.

Treasurer Report: \$29,858.49 was recorded in the savings and \$13,674.12 was recorded in the checking for a total of \$43,432.61.

Secretary Report: Tabled. Charlie Gallagher reported 64 applications received.

Commonwealth Rep Report: Tabled

Allied Rep Report: Tabled.

Axis Rep Report: Tabled.

Edge Report: Tabled.

Committee Reports: Unit Commanders were discussing minors use of weapons. One point was made that units may have more stringent restrictions such as no minors but events and units need to make

sure all restrictions are well advertised and made known if an event has restrictions on minors. A suggestion was made to include any age requirements in the event forms.

Event Request Form: A comment was made to be sure to send in event requests approximately 8 weeks before an event.

Insurance: David Jameson reported the renewal forms from the carrier, Northlund, were very recently received. This includes Directors and Operators Insurance. The cost for 2011 was \$4743 and the cost for 2012 increased somewhat to \$4813. A vote was called to pay the insurance premium after a short discussion. A second was made and the vote was to approve the insurance payment.

Open Comments: Carlos Ramirez explained about their June 23-24 tactical battle in Longmont, CO.

The meeting was adjourned at 8:15