



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Board Meeting Minutes February 16, 2012

The Meeting was called to Order at 7:45 pm.

ROLL CALL:

<u>Position</u>	<u>Name</u>	<u>Present</u>
President:	David Jameson	
Vice President:	Jonathan Stevens	Yes
Treasurer:	Charles Gallagher	
Secretary:	Ronald J Kapustka	Yes
Allied Representative:	Bill Sheets	Yes
Commonwealth Rep:	Bryce Seyko	Yes
Axis Representative:	Rich Russo	
Newsletter Editor:		

Unit CO's and Members Attending:

Alan Jones
Carlos Ramirez
Sherry Atchinson
Scott Atchinson
Rey Ramirez

The minutes for January, 2012 were not ready and the reading of same was tabled.

Old Business:

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

Scholarship Funds: Payout 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. The issue as to whether PayPal was anti-Second Amendment was brought up.

RJK to look into Bid Pay as a possible alternative if Pay Pal does not work.

PAHA: There may be new information on this, but the issue will be tabled at this time.

New Business:

Unit Charters:

New charters:

SS Gebirgsjaeger Rgt. 12: This Charter is at the S&A Committee for discussion.

3rd Inf Div, 15th Regiment, Company B: Carlos and Rey Ramirez spoke about the history of the Unit, the vehicles they have, parades. Battles, displays, etc, that have been attended by the Unit. Audie Murphy was also part of this Unit and the Unit still exists today. They have several Jeeps, 3 CCKW's, 2 ambulances, 2 half-tracks, a mortar. They have ten members in the Unit. This Charter will be forwarded to the S&A Committee for discussion.

Defunct Units:

1st Airborne Recce Squadron: They have not answered any e-mails and had one member in 2011, none for 2012 yet. Bryce motioned to disband which was seconded by Bill Sheets. A vote was taken and the Unit was disbanded.

Final Charter Approval:

326th Airborne Medical Company: There has been no communication back from the Unit Commander on a few questions so this vote will be tabled.

36th Armored Inf, 3rd Arm Div: Approval of this Charter was motioned by Bryce and seconded by Bill Sheets. The Charter was approved by the Board.

Officers Reports:

Treasurer Report: Tabled

Secretary Report: 1059 members for 2011. 2012 Application Forms are out. We have 79 Applications in as of today for 2012.

Commonwealth Rep Report: No Report.

Allied Rep Report: Bill Sheets spoke with a 5th Rangers group (Andy Burgess) who are with the old TSG and are looking to join the HRS. Bill will stay in touch with them.

Axis Rep Report: Tabled

Edge Report: Two people have responded that they are interested in working on The Edge. It is believed that this position will be filled by the next board meeting, possibly by the two of them working together.

Committee Reports:

S&A: Committee working on several Charters.

Unit Commanders: We need to make sure that all CO's are on the E-mail distribution group.

Event Support Form Update: This form is on the website and was sent out to all CO's. We have received two requests so far, but both need more information provided. One was a tactical in June in Colorado and an event in Lansing, Illinois. Lowell is also rumored to be sending one in as well as the Yorkville event.

Insurance Update: The insurance premium went up a bit from 2011, but it was renewed for 2012.

Open Comments:

No comments.

The meeting was adjourned at 8:18 p.m.