



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Board Meeting Minutes
March 15, 2012

ROLL CALL:

<u>Position</u>	<u>Name</u>	<u>Present</u>
President:	David Jameson	Yes
Vice President:	Jonathan Stevens	Yes
Treasurer:	Charles Gallagher	Yes
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
Rey Ramirez
Yuri Soroka
Joe Carr
George Rayke
Andrew Burgess
Steve Williams

The minutes for January, 2012 and February, 2012 were read and approved. A Motion to approve was made by RJK and seconded by David. A vote was taken and the Minutes were approved. Bill Sheets motioned to approve and seconded by Jonathan. A vote was taken and the Minutes were approved.

Old Business:

Regional Event Requested Funds: Three new requests, Lowell, Colorado Event and Lansing Event. Requests will be sent out by Jonathan to the Board. Tabled for now.

Scholarship Funds: The funds were paid out.

Online membership Process: Nothing new. Jonathan saw something on the PNC website regarding accepting payments on-line.

PAHA There is no new information on this. David Jameson spoke to the HRS attorney who advised that the documents sent were not our documents.

New Business **Unit Charters**

New charters:

5th Ranger: Their Charter was passed by the S&A Committee. Andrew Burgess discussed their Unit, which has been together with the TSG since 1998. Unit has 2 Jeeps, 1 .30 cal. mg and 19 members. Charter was vote upon. Motion made to accept and seconded. A vote was taken and the Charter was accepted as a Probationary Charter.

3rd Inf Div, 15th Rgt: This Charter is in discussion with the S&A Committee. One issue is the approval of the wearing of jump boots by the Unit. A discussion was held by Rey Ramirez in furtherance of the wearing of jump boots. Several resources were referenced. Alan Jones weighed in with regard to the wearing of jump boots as well. Carlos Ramirez also held a short discussion. The Charter will remain in the S&A Committee for now.

B/1/5 USMC: That Charter will be forwarded to the S&A Committee for now.

40th Guards Rifle Division: That Charter will be forwarded to the S&A Committee for now.

Defunct Units:

19 Volkssturm, II. Kompanie This Unit has been hanging on for over two years. A motion which was seconded. A vote was taken and the Unit has been disbanded.

29th Inf Div, 116th Rgt. There has been no contact with this Unit. Bill Sheets and Jonathan will try one last time. Issue tabled for now.

Final Charter Approval:

326th Airborne Medical Company There has been no contact with the Unit CO Stephen Ritchey for awhile. There were 5 members last year. This issue will be tabled for now.

Officers Reports:

Treasurer Report: The funds have been transferred from Chase to PNC. Funds are still in both accounts and a full report will be forthcoming later this week.

Secretary Report: We have 350 Applications in as of today for 2012. Cards laminated, envelopes done, need to buy 500 stamps.

Commonwealth Rep Report: No Report

Allied Rep Report: 10th Mountain finishing up their Application for the HRS.

Axis Rep Report: No Report

Edge Report: – The two volunteers have not yet been pinned down. No Report at this time.

Committee Reports:

S&A Working on two Charters.

Unit Commanders Tim Scherer's Unit has been asked to provide Honor Guards at veterans funerals.

Event Support Form Update Form on the website.

Insurance Update No change except the cost of Units to have the Event as an Additional Insured. The cost went from \$25.00 to \$60.00. The Request should be made at least 60 days prior to the Event.

Open Comments

No comments.

The meeting was adjourned at 8:20 pm.