



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Board Meeting Minutes June 21, 2012

ROLL CALL:

<u>Position</u>	<u>Name</u>	<u>Present</u>
President:	David Jameson	YES
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	NO
Newsletter Editors:	Mike Kaczorowski	YES
	Jeff Skender	NO

Unit CO's and HRS Members Attending:

Carlos Rameriz
Rey Rameriz
Dan Overschmidt
Jon Lind
Polly Blanton
John Newton
Jan Sheets

Reading of the May Minutes

The minutes for May, 2012 were read and approved. A Motion to approve was made by Bill Sheets and seconded by Bill Sheets. A vote was taken and the Minutes were approved.

Old Business:

Regional Event Requested Funds: No new events. With regard to the overall issue, the Board needs to come up with a formal application for members who want to apply for regional event funding from the HRS. A discussion was held regarding the Fall National Battle held by the Rameriz brothers and how they

promoted their event well before it was going to be held, as an example of how to do it the right way. Anything that can be done to educate and help Units develop events, etc. Timing is everything, both in developing the event and asking for funds. Jonathan suggested a budget line item for event funding, half to be used in the first six months and the balance for use in the second half of the year. The main reason behind funding regional events was to get Units together from various areas of the country that would not normally get together.

Rockford reimbursement – *completed*. Charlie reported to Jon that it has been taken care of.

Safety Violation - Kansas Event The Board has reviewed the AAR's and pictures. The movie has not yet been obtained. David spoke to the attorney for the HRS and he will review the information the Board collected and the letter that will go to the Unit.

PAHA: Nothing new at this time.

New Business

Unit Charters

New charters:

10th Mountain Division: They have chosen to represent D Company, 87th Mountain Infantry Regiment, 10th Mountain Division. They have provided some limited info regarding the WACS issue and will still send in some more information. The Committee will review the additional information when it is sent in and finalize the S&A vote. Bryce suggested that they charter their WACS as a non-combatant support Unit, which will make the issue moot. Bill also spoke to them regarding that option. Tabled for now.

Defunct Units: Nothing.

Final Charter Approval: Nothing.

Officers Reports:

Treasurer Report: None. David reported that the Chase Bank still needs to be closed out.

Secretary Report: We have 852 applications in and cards printed as of today. All cards have been mailed except one. I e-mailed every Unit CO a list of their members, both those that have paid for 2012 and those that have not, so the CO's can check with their members.

Commonwealth Rep Report: No Report.

Allied Rep Report: Bill did speak with Terry Morgan about the issues at Lowell. He also tried to reach out to the 29th.

Axis Rep Report: No Report.

Edge Report: – Mike Kaczorowski reported that they are working on the AAR for Lowell and will add the AAR for Union before issuing the next Issue. Will send out the next issue once he received the June Minutes.

Committee Reports:

S&A: Nothing not already discussed.

Unit Commanders: Lowell event has been disbanded, CO's are looking for an event to replace it.

Vehicle Committee: Jonathan will be sending out invitations to those who expressed an interest in helping out. This will be discussed in the future.

Open Comments:

Carlos Rameriz, asked about the Edge and whether it is a monthly periodical. He also mentioned the July, August and September events coming up which his Unit will be involved with.

Rey Rameriz asked about a few articles he sent in to the Edge.

Bill Sheets has 450 people registered for St. Joe and registration will be cut off soon. They have 6 landing craft and 40 Japanese.

The meeting was adjourned at 8:35 pm.