



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Board Meeting Minutes August 30, 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	NO
	Jeff Skender	NO

Unit CO's and HRS Members Attending:

Carlos Rameriz
Al Jones
Dave Hruska
Wayne McCulley
Dave Weakley
Vito Abbinante
Jan Sheets

Reading of the July Minutes

The minutes for July, 2012 were tabled. Jon will send them out by e-mail and the Board will review and approve before the next meeting.

Old Business:

Regional Event Requested Funds: Written Procedure for Requests.

New Business

Unit Charters

New Charters:

10th Mountain Division: The remaining issue was whether their female members were going to start their own WAC Unit or join an existing WAC Unit. They do not want to split off their women as a separate unit. This Charter will be tabled until they either a) remove the WAC contingent from their Charter, or b) charter their WAC's as a separate stand alone Unit.

E Co., 505th PIR, 82nd AB: Jon mentioned a few issues brought up by the S&A Committee. Dave described the Unit and a few of their members who are 82nd veterans. A few of the members are currently in 3rd Armored with Alan Jones, but want to split off and portray 82nd now. Dave is also on the Board, as VP, of the LHRA but wants to be part of the HRS now. Dave has concerns with several people in the LHRA and how they are organizing and coordinating some of the LHRA issues. This charter will be tabled until the next meeting.

Charter Review:

B Co, 502 PIR, 101st AB: This charter is still in S&A. There is concern in the Committee regarding this Unit's attendance at events and their rank structure. The Committee has decided that this Unit be tabled until after Rockford, until the October meeting.

321st Glider Field Artillery Battalion: This Unit has not been active, but will be at Rockford. The Committee has decided that this Unit be tabled until after Rockford, until the October meeting.

Co. C, 26th Inf. Regt., 1st Infantry Division: This Unit is the one that has had several problems at events, most recently at Lowell. Bill reported that they did behave at the last event, St. Joe. There have been continuing uniform, vehicle, boot and hair issues continuing as well. This Charter will be tabled until after Rockford.

Defunct Units:

Final Charter Approval:

Officers Reports:

Treasurer Report:

Secretary Report: I have 1065 applications in, cards printed and mailed out as of today. I have 5 applications I need to process and cards to prepare, print and mail out. I have not received anything from the Treasurer since early July. All cards which have already been printed have been mailed except for two for the 116th, 29th Division, A Company as we have no Unit CO nor do I have any mailing info for the members who have paid. In July 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 could check with their members. For ANY member who said they sent in their dues, I issued a card, whether I had the information from the Treasurer or not.

Commonwealth Rep Report: Bryce mentioned a small issue with the Chindits, but nothing else to report.

Allied Rep Report: Nothing to report from Bill

Axis Rep Report: No report

Edge Report: – No Report

Committee Reports:

S&A: No report

Unit Commanders: No report

Vehicle Committee: Jonathan sent out invitations to those who expressed an interest in helping out. He is still trying to get more people involved in the committee.

Scholarship: Jon has two applications for scholarships which are being reviewed.

Open Comments:

Rey Rameriz asked about his request for reimbursement. David acknowledged he received the request and will process it. Jonathan reported about a charter question that came up.

The meeting was adjourned at 8:20 pm.