



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Board Meeting Minutes

14 November 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, Rey Rameriz, Will Greenslade, Mike Alexander, Eddie Mayton, Doug Loge, Steve Sloane, Jan Sheets

Reading of the October Minutes

The minutes for October, 2012 were read by Ron Kapustka. A motion to approve them was made by Jon and seconded by Bill. The Minutes were approved as read.

Old Business

Regional Event Funding – There will be a written procedure; designated amount to spend for each year (\$4,000); The same event cannot be funded in consecutive years; four events each year; sponsoring unit must be chartered and not on probation; any

remaining funds would be rolled into the next year funding. The Procedure will be written up and sent out by Jonathan to the Board for their comments and approval.

Rey Rameriz asked about a funding request for reimbursement for \$175.00 for the July, 2012 event in Colorado. This will be tabled until the next event.

New Business

Unit Charters

New Charters:

E Co., 505th PIR, 82nd Abn: This unit is still in the S&A Committee and will be tabled for now.

517th PRCT: This unit is still in the S&A Committee and will be tabled for now.

3rd Motorized, 53 Aufklarung Abteilung: A Revised Charter was submitted and sent to the S&A Committee. Tabled for now. Mike Alexander spoke about his proposed Unit. They will have a half track and an armored car. The half track is a ground-up built replica built of the 250. They also have 13 members so far, some of which speak German. They hope to have events in Wisconsin and Illinois. Doug Loge asked about the Finnish Sergeant shown on their Charter. This impression would be Eastern Front historically accurate. Doug also asked about the rank structure as well.

A new charter for the 7th Infantry Division was just received by Jonathan. The Charter will be sent to the S&A Committee.

Charter Review:

B Co, 502 PIR, 101st Abn: They were left off last month's meeting to make sure they had five members. They listed several members and stated they will have several more in 2013. This will also be tabled until the January, 2013 board meeting.

321st Glider Field Artillery Battalion: They were tabled from last meeting. They plan on being more active in 2013. This should be extended until at least the January board meeting.

5th Infantry Division: They were also tabled from last meeting. They plan on being more active in 2013. This should be extended until at least the January board meeting.

Co. C, 26th Inf Regt ,1st Infantry Division: This should be extended until at least the January board meeting.

Treasurer Report We have a total of \$41,130.95 at PNC Bank.

Secretary Report We have 1101 members as of today.

Commonwealth Report No Report

Allied Report No Report

Axis Report No report

Edge Report Mike mentioned to Jon that the next Edge will just have the Election information.

Committee Reports

S&A: Charter Review Subcommittee

Unit Commanders: The 2013 Membership Application Form will be posted to the Unit CO's soon.

Vehicle – HRS vehicle listing is being worked on.

Election Information will go out with the next Edge. The field of candidates is:

President	David Jameson and Carlos Rameriz
VP	Jonathan Stevens
Treasurer	Charles Gallagher
Secretary	Eddie Mayton
Allied Rep	Ron Kapustka
Axis Rep	Doug Loge
Commonwealth Rep	Bryce Seyko

Insurance Update: David was notified by our insurance carrier that our policy will not be renewed because our current insurance company was bought out by Travelers and the new owner does not want to write this type of insurance.

Open Comments:

Bryce discussed the EventBrite HRS Membership Application and the fees associated with getting paid from EventBrite. Jan Sheets asked questions about EventBrite as well.

A motion was made by Ron Kapustka and seconded by Bill Sheets to accept the EventBrite process as an electronic option for the 2013 HRS Membership Applications. A vote was taken and was approved. The traditional "paper" process still remains an option for all members.

A motion was made by Ron Kapustka and seconded by Bryce Seyko to have the HRS member pay the EventBrite fee and the HRS to pay the credit card fees for the 2013 HRS Membership Applications. A vote was taken and was approved.

The meeting was adjourned at 8:50 pm.