MEETING MINUTES FOR THE WWII HISTORICAL REENACTMENT SOCIETY
BOARD MEETING 22 APRIL 2013

ROLL CALL:

<table>
<thead>
<tr>
<th>POSITION</th>
<th>NAME</th>
<th>PRESENT</th>
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<tbody>
<tr>
<td>PRESIDENT:</td>
<td>CARLOS RAMERIZ</td>
<td>YES</td>
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<tr>
<td>VICE PRESIDENT:</td>
<td>JONATHAN STEVENS</td>
<td>YES</td>
</tr>
<tr>
<td>TREASURER:</td>
<td>CHARLES GALLAGHER</td>
<td>NO</td>
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<tr>
<td>SECRETARY:</td>
<td>EDDIE MAYTON</td>
<td>YES</td>
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<tr>
<td>ALLIED REPRESENTATIVE:</td>
<td>RON KAPUSTKA</td>
<td>YES</td>
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<tr>
<td>COMMONWEALTH REP:</td>
<td>BRYCE SEYKO</td>
<td>YES</td>
</tr>
<tr>
<td>AXIS REPRESENTATIVE:</td>
<td>DOUG LOGE</td>
<td>YES</td>
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<tr>
<td>NEWSLETTER EDITORS:</td>
<td>JEFF SKENDER</td>
<td>YES</td>
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HRS MEMBERS PRESENT

ALLEN JONES
DAVID JAMESON
JIM SCOUTAN
GEORGE
DAVE WEEKLY

READING OF THE MARCH, 2013 MINUTES: THE MARCH, 2013 MEETING MINUTES WERE READ BY EDDIE MAYTON. A MOTION WAS MADE BY RON KAPUSTKA TO APPROVE THE MINUTES AS READ, WHICH WAS seconded BY DOUG LOGE. A VOTE WAS TAKEN AND THE MINUTES WERE APPROVED AS READ.

OLD BUSINESS

REGIONAL EVENT FUNDING – FINAL WORDING- JON HAD NOTES ON THE PREVIOUS DISCUSSIONS AND FEELS THE BULL NEEDS TAKEN BY THE
Horns and figured out. David Jameson volunteered to make a report and handle it.

**NEW BUSINESS**

**UNIT CHARTERS**

**NEW CHARTERS:**

7" Infantry Division- still revising his charter. Tabled until the next meeting.

6" SS Women’s Auxiliary- S&A committee had some issues and the unit did not want to redo their charter and they were voted down.

**PROBATIONARY CHARTERS:**

82nd Airborne Division, 307th Airborne Engineer Battalion- unit commander was moving and was tabled until next month. There must be a decision made for next month. No more postponing.

3d Armored Division, 36th Armored Infantry Regiment, Co. F- report was submitted and correct number of members achieved. No questions for Allen Jones. Eddie Mayton motioned and Ron Kapustka seconded. A vote was held and the unit was approved.

5" ID and glider artillery are tabled until the May meeting.

**DEFUNCT CHARTERS:**

303rd Bomb Group- no response from the unit commander as of now. No members for 2012 and 2013. Ron Kapustka decided they should be knocked out. Eddie Mayton seconded. The unit is defunct.

6 FJ 6- Doug Loge had contact with the unit commander and he was okay with the unit being defunct. Doug Loge motioned and Ron Kapustka seconded the unit is defunct.

101st Airborne Div., 327th GIR, 2nd Battalion, F Co- Ron contacted Bill Shoemaker and he agreed to defunct the unit.
RON KAPUSTKA MOTIONED AND EDDIE MAYTON SECONDED THE UNIT IS DEFUNCT.

81ST DIVISION QUARTERMASTER RGT: NO RESPONSE FROM THE UNIT COMMANDER. NO MEMBERS IN 2012 AND 2013. RON KAPUSTKA MOTIONED AND EDDIE MAYTON SECONDED THE UNIT IS DEFUNCT.

116TH 29TH A CO- 2 MEMBERS IN 2012, THIS IS TABLED UNTIL NEXT MONTH DUE TO LACK OF KNOWLEDGE ON THE UNIT.

TREASURER REPORT
CHARLIE WAS NOT PRESENT. JON MENTION THE TOTALS, CHECKING:$4,916.83. MONEY MARKET$47,412.36. CHARLIE HAS A QUARTERLY REPORT ALMOST READY ACCORDING TO JON. THE SCHOLARSHIP HAS NOT BEEN PAID, NEITHER JON NOR EDDIE HAVE RECEIVED REIMBURSEMENT. THE PAYPAL ACCOUNT WAS DISCUSSED.

SECRETARY REPORT
EDDIE DISCUSSED THE MEMBERSHIP CARD ISSUE. A DISCUSSION WAS HAD ON WAYS TO FIX THE ISSUES. DOUG LOGE MOTIONED TO TABLE AND ALLEN JONES SECONDED.

COMMONWEALTH REPORT
NO REPORT ON THE WESTERN FRONT

ALLIED REPORT
NO NEW INFORMATION

AXIS REPORT
NOTHING OF NOTE

EDGE REPORT
MARCH MINUTES NEEDED, A REPORT FROM JON AND DOUG IS PENDING. OTHERWISE THE EDGE IS GOOD TO GO.

BUSINESS MANAGER REPORT
NO NEW INFO, WAITING ON A BILL FOR INSURANCE. THE PRICE HAS GONE UP PER EVENT. A FEW QUESTIONS WERE ASKED. A DISCUSSION
WAS HELD. ONE MAJOR DISCUSSION IS HOW INSURANCE WORKS WITH VEHICLES AND CIVILIANS AS WELL AS REENACTORS. WAVERS WERE SUGGESTED FOR RIDES.

COMMITTEE REPORTS

S&A- NOT MUCH TO DISCUSS

UNIT COMMANDERS- A FEW EVENTS DISCUSSED

VEHICLE – HRS VEHICLE LISTING- DISCUSSED RULES SUCH AS FIRE EXTINGUISHERS, NO BACKING UP ON THE BATTLEFIELD WITHOUT A SPOTTER (SUGGESTED FOR IN CAMP ALSO.), BATTERIES PROPERLY SECURED, AND A BATTLEFIELD SPEED OF 10 MPH. A DISCUSSION WAS HELD.

LEGISLATIVE COMMITTEE- NOT YET FORMED. NEEDS DEVELOPED.

FINANCE COMMITTEE- NO INTEREST AS OF YET

GRANT PROPOSAL
MENTIONED AT THE LAST MEETING AND MULTIPLE EMAIL WERE SENT TO THE BOD. 3 GRANTS WILL BE MADE TOWARD SPECIFIC WWII NON-PROFITS AND MUCH BE FOR WWII ITEMS. THE BOD WILL MAKE THE DECISIONS AND A VOTE WILL BE HELD WITH ALL PAID HRS MEMBERS. ANY HRS MEMBER CAN SUBMIT IDEAS AND THEIR VALIDITY WILL BE DECIDED. THE TOP THREE AFTER A VOTE WILL RECEIVE A $1,000 DONATION. I WAS THEN KICKED OFF OF THE CONFERENCE CALL AND WAS UNABLE TO LOG BACK IN.

DAKOTA CITY EVENT FUNDING REQUEST
$400 TO RENT PORT-A-JOHNS, INCLUDES SERVICE AND REMOVAL. MAY 18” AND 19” WITH MULTIPLE UNIT SUPPORT. THE QUESTION WAS ASKED ABOUT SAFETY VIOLATIONS LAST YEAR. RON KAPUSTKA MOTIONED AND EDDIE MAYTON SECONDED. A VOTE WAS HELD AND THE FUNDING REQUEST WAS APPROVED. INVOICES WILL BE REQUIRED AFTER THE EVENT.

OPEN COMMENTS
THE MEETING WAS ADJOINED AT .