



# WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

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

### ROLL CALL:

<u>POSITION</u>	<u>NAME</u>	<u>PRESENT</u>
<b>PRESIDENT:</b>	<b>CARLOS RAMERIZ</b>	<b>YES</b>
<b>VICE PRESIDENT:</b>	<b>JONATHAN STEVENS</b>	<b>YES</b>
<b>TREASURER:</b>	<b>CHARLES GALLAGHER</b>	<b>NO</b>
<b>SECRETARY:</b>	<b>EDDIE MAYTON</b>	<b>YES</b>
<b>ALLIED REPRESENTATIVE:</b>	<b>RON KAPUSTKA</b>	<b>YES</b>
<b>COMMONWEALTH REP:</b>	<b>BRYCE SEYKO</b>	<b>YES</b>
<b>AXIS REPRESENTATIVE:</b>	<b>DOUG LOGE</b>	<b>YES</b>
<b>NEWSLETTER EDITORS:</b>	<b>JEFF SKENDER</b>	<b>YES</b>

### 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<sup>TH</sup> INFANTRY DIVISION- STILL REVISING HIS CHARTER. TABLED UNTIL THE NEXT MEETING**

**6<sup>TH</sup> 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<sup>TH</sup> 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.**

**116<sup>TH</sup> 29<sup>TH</sup> 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 MARKEY\$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<sup>TH</sup> AND 19<sup>TH</sup> 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 ADJOURNED AT .**