ROLL CALL:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Jonathan Stevens (acting)</td>
<td>YES</td>
</tr>
<tr>
<td>Vice President</td>
<td>Jonathan Stevens</td>
<td>YES</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Charles Gallagher</td>
<td>No</td>
</tr>
<tr>
<td>Secretary</td>
<td>Eddie Mayton</td>
<td>YES</td>
</tr>
<tr>
<td>Allied Representative</td>
<td>Ron Kapustka</td>
<td>YES</td>
</tr>
<tr>
<td>Commonwealth Rep</td>
<td>Bryce Seyko</td>
<td>No</td>
</tr>
<tr>
<td>Axis Representative</td>
<td>Doug Loge</td>
<td>YES</td>
</tr>
<tr>
<td>Newsletter Editors</td>
<td>Jeff Skender</td>
<td>No</td>
</tr>
</tbody>
</table>

HRS Members Present

Jim Scouten
Allen Jones
Andy Rab
Wayne McCulley
Doug Testenson
Polly Blanton
Carlos Ramirez
Dave Weakly
Mary Shay

Reading of the April minutes

Reading of the April, 2013 minutes: The April, 2013 meeting minutes were read by Eddie Mayton. A motion was made by Doug Loge to approve the minutes as read, which was seconded by Jon Stevens. A vote was taken and the Minutes were approved as read.
Old Business

Regional Event Funding- Tabled for June Meeting

New Business

Unit Charters

New Charters:

7th Infantry Division, still revising the charter will be submitted when done, tabled for next month.

USO Camp Shows, Andy explained the purpose of the Unit. Doug asked about number of Members and possibly combining with the current USO. Andy explained the difference. No further questions and charter is passed to the S&A committee.

Midwest Women’s Historical Baseball League- Mary Shay Discussed the purpose of the unit. Replica uniforms and games will be played at events with enough people to play. Everything will be period Correct. Doug asked about insurance. The issue will be looked into and the charter will be sent to the S&A committee. Several other questions were asked by Jon and Andy.

Probationary Charters:

82nd Airborne Division, 307th Airborne Engineer Battalion; Information still needed in Jon’s opinion. It was suggested that people did not join last year and they are not meeting HRS standards and not showing up to events. It was suggested to just defunct them. Jon suggested waiting on the 327th unit. A discussion was held. Ron Kapustka suggested putting them on probation. This unit was chosen to be defunct. A vote was held and the Unit was voted to be defunct.

5th Inf Div; This unit was chosen to be defunct. A vote was held and the Unit was voted to be defunct.

101st Abn, 321st Glider Field Artillery Battalion; this unit was charted until next month.

Defunct Charters:

American Red Cross Welfare Unit, wants to dissolve into another unit a report will be provided by next meeting.

Treasurer Report

Charlie was not present and Jon provided some numbers.
$3,896.72 PNC Checking  
$47,920.20 PNC Savings  
$1,754.20 Wells Fargo  
$53,571.71 Total

**Secretary Report**
Card situation discussed

**Commonwealth Report**

Bryce gone

**Allied Report**
Nothing to report

**Axis Report**
The forum is defunct. It’s not used but comments and suggestions are appreciated.

**Edge Report**
June edge is published nothing else to report.

**Business Manager Report**
David not present, tabled.

**Committee Reports**
S&A- vehicle things are being discussed.

Unit Commanders- not much activity

Vehicle – HRS vehicle listing

Legislative Committee- nothing

**Grant Proposal**
Doug has yet to receive a response. An overview was provided. A large discussion was held about the grants and what to do about the money. There was a bit of confusion.
Many people had problems with this discussion. Doug wanted a vote despite people having large reservations and wanted more discussion on the topic. Doug Loge motioned, Ron Kapustka seconded. A vote was held and it was voted down in its current form. This will have further discussion over the next 30 days and will be brought up for another vote. Information needs put out so that the membership has more information on it. Ron kapustka and Eddie Mayton suggested emailing it to unit commanders to get more people talking about it.

**Dakota City Event Funding**

Same as last month.

**Open Comments**

None

Motion to end made by Ron Kapustka and seconded by Eddie Mayton. A vote was held and the meeting was adjourned at 5/30/2013 9:20:39 PM.