



# WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Agenda for the WWII Historical Reenactment Society  
Board Meeting 30 May 2013, 8:00 pm

## ROLL CALL:

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

## 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:

7<sup>th</sup> 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 327<sup>th</sup> 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.

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

101<sup>st</sup> 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.