

**Minutes of the WWII Historical Reenactment Society
Board Meeting 27 June 2013, 8:00 pm**

ROLL CALL:

<u>Position</u>	<u>Name</u>	<u>Present</u>
President:	Jonathan Stevens	YES
Vice President:	Open	
Treasurer:	Charles Gallagher	NO
Secretary:	Eddie Mayton	NO
Allied Representative:	Ron Kapustka	YES
Commonwealth Rep:	Bryce Seyko	YES
Axis Representative:	Doug Loge	YES
Newsletter Editors:	Jeff Skender	YES
Business Manager:	David Jameson	YES

HRS Members Present

Pollie Blanton
Dave Weakley
Alan Jones
Jim Schouten
Carlos Ramirez

Reading of the May, 2013 Minutes:

The May, 2013 meeting minutes were read by Jon Stevens. 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 Guidelines. This will be taken off the Agenda and revisited as needed.

New Business - Unit Charters

New Charters:

7th Infantry Division: Still working on their Charter. Should be done next month. Tabled until they are finished.

USO Camp Shows: Charter in the S&A Committee now. An Amendment was recently submitted and will be discussed.

Midwest Women's Historical Baseball League: Waiting for some information on their insurance issue. Once received, it will be forwarded to the S&A Committee.

3rd Panzergrenadiers Division: Chris Adams' Unit has five current HRS members. They are located in Central Missouri and believe that the US Unit, the Railsplitters in Mexico, MO, will be their "sister" Unit. Kansas City and St. Louis has more Units, but this Unit will be a centrally located Heer Unit. They expect to concentrate on the Italian front. Currently have a WW2 truck and a motorcycle. Have 4-5 additional potential members. Want to come up with an environment for new people who want to "try out" reenacting. Their Charter will be sent to the S&A Committee for consideration. Tabled for now.

Probationary Charters:

SS Gebirgsjaeger Rgt. 7: This Unit was considered by the S&A Committee which approved the Unit for consideration. Bryce Seyko made a motion to bring the Charter to a vote, which was seconded by Ron Kapustka. A vote was taken and the Charter was approved and accepted as a fully chartered Unit.

Defunct Charters:

American Red Cross Welfare Unit: Jon Stevens spoke with this Unit who advised they would be merging with another Unit and they asked that the Unit be removed from the website and the Unit Rolls which will be taken care of.

Treasurer Report: PNC Bank shows \$47,924.05 in savings account and \$3,896.72 in checking. The Wells Fargo account has \$1,754.20 for a total of \$53,574.97.

Secretary Report: Eddie Mayton was unable to attend, however, he provided information that the HRS currently has 725 members.

Commonwealth Report: Bryce reported on a large group of Commonwealth going to the Conneaut, OH event. Approximately 30 troops.

Allied Report: Nothing to Report.

Axis Report: Doug Loge reported on contact with some German Units which had lesser numbers of members about growing their Units to meet the minimum numbers of troops. He will continue to check on Units and their member numbers. Doug also brought up the Grant Proposal issue from last month and is withdrawing the Proposal at this time. He also reported on the four recognized "parent" groups and will provide that information in the next issue of The Edge.

Edge Report: The July Edge is nearly complete. Jeff needs a Treasurers Report to include and Jon suggested Jeff call Charlie direct. Jeff also needs the May Minutes and Jon will send them out to him. Doug will send Jeff some information for the July issue tonight.

Business Manager Report: David Jameson had submitted an Invoice for insurance to Jon for \$206.00 for Additional Insured statements for two events. A discussion was held with regard to insurance for the baseball games and whether the HRS insurance will cover the baseball game and players. David reported that IF the members of the teams were HRS members, they would be covered, just like a member of any other HRS Unit at an HRS event.

Committee Reports:

S&A - The SS Unit was considered and they are working on the USO Charter and soon, the other Charters discussed above.

Unit Commanders -Membership forms sent out monthly.

Vehicle – HRS vehicle listing is being worked on. Jim discussed putting together an article for The Edge on etiquette while being around armor. Doug reported on three new revisions to the HRS Vehicle Rules.

Legislative Committee- Still working on forming the Committee.

Finance Committee -This Committee was proposed but there was no interest in forming it.

Vice President Special Election:

Doug reported on the Special Election. It will be submitted in the July edition of The Edge.

New Issue (not on the Agenda) Jon brought up the issue of advertising (in The Edge) such as upcoming events and things, like is done in the Military Trader. Bryce asked if that would be up to the event organizer, whether the event should be added to The Edge. Pollie liked the idea about getting the word about events out to more people. A discussion was held regarding event advertising.

HRS Scholarship. Jon reported that Two applications were received and the deadline is July 1st.

Open Comments:

Carlos Rameriz asked about funding for the porta-johns at the last years event. It was discussed that it was not clear that the funding request had been approved by the Board. Carlos will do some research on the issue.

A motion to adjourn the Meeting was made by Bryce Seyko and seconded by Doug Loge. A vote was taken and the meeting was adjourned at 9:00pm.