



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

AGENDA FOR THE WWII HISTORICAL REENACTMENT SOCIETY BOARD MEETING 29 AUGUST, 2013 8:00 P.M.

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	YES
ALLIED REPRESENTATIVE:	RON KAPUSTKA	YES
COMMONWEALTH REP:	BRYCE SEYKO	NO
AXIS REPRESENTATIVE:	DOUG LOGE	YES
NEWSLETTER EDITORS:	JEFF SKENDER	YES

HRS MEMBERS PRESENT

JIM SCOUTAN

KIRK GUSTAFSON

DAVE SERIKAKU

BRIAN JONES

GEORGE REINKE

WAYNE MCCULLY

TIM SCHERER

POLLY BLANTON

MATT ???

MIKE KACZOROWSKI

READING OF THE JULY MINUTES

READING OF THE JULY, 2013 MINUTES: THE JULY, 2013 MEETING MINUTES WERE READ BY EDDIE MAYTON. A MOTION WAS MADE BY JON STEVENS 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

ELECTION

THE RESULTS WERE READ TO HAVE MIKE BE THE NEXT HRS VICE PRESIDENT. TWO QUESTIONS WERE ASKED AND VOTED YES ALTHOUGH THEY WERE UNBINDING QUESTIONS. A MOTION TO ACCEPT WAS MADE BY DOUG AND SECONDED BY JON.

SCHOLARSHIP

THE COMMITTEE REQUESTED MORE INFORMATION AND ARE NOT DONE WITH THEIR DECISION. THIS WILL BE TABLED UNTIL THEY MAKE A DECISION ON THE TWO APPLICANTS. A FEW QUESTIONS ON DUE DATES WERE ASKED ALL OF WHICH WERE ANSWERED BY JON. A SUGGESTION WAS MADE THAT NEXT YEAR THEY PICK A SPECIFIC DEAD LINE FOR THE DECISION TO BE MADE. A MOTION WAS MADE TO EXTEND THE DECISION BY ONE WEEK BY DOUG LOGE SECONDED BY EDDIE MAYTON. A VOTE WAS TAKEN AND IT WAS APPROVED.

ROCKFORD HRS MEAL

THE MESS UNIT PULLED OUT OF THE RUNNING. THE PRICE WOULD BE \$6 PER PERSON OR \$1200 TOTAL. JON MENTIONED THAT LAST YEAR ONLY 150 PEOPLE WENT FOR BREAKFAST. A FEW IDEAS ON HOW TO CLAIM THE BREAKFAST WERE SUGGESTED AND A DECISION WAS MADE TO HAVE A LIST PROVIDED. THE 353RD WOULD PREFER THAT THE BREAKFAST BE PROVIDED ON SUNDAY. A DISCUSSION WAS HELD ABOUT THE HIGH COST. IT WAS SUGGESTED THAT A NEW VOTE WAS NEEDED DUE TO THE NEW DAY AND PRICE. IT WAS DECIDED MORE INFORMATION WAS NEEDED AND JON WAS GOING TO INQUIRE. A VOTE WAS DECIDED TO BE HELD BETWEEN MEETING.

RECOGNIZED GROUPS

DOUG IS WORKING ON IT AND WILL POST ONLINE WHEN COMPLETE.

NEW BUSINESS

UNIT CHARTERS

NEW CHARTERS:

7TH INFANTRY DIV.- THEY PASSED S&A AND ARE READY FOR A BOARD VOTE. A MOTION WAS MADE BY EDDIE MAYTON AND SECONDED BY RON KAPUSTKA. A VOTE WAS HELD AND IT WAS APPROVED AS A PROBATIONARY UNIT.

MIDWEST WOMEN'S HISTORICAL BASEBALL LEAGUE- THERE WERE A FEW QUESTIONS INCLUDING SOME COPYRIGHT ISSUES. SO THE VOTE WAS TABLED UNTIL QUESTIONS COULD BE ANSWERED.

201ST LATVIAN RIFLE DIVISION- THEY PASSED S&A AND ARE READY FOR A BOARD VOTE. A MOTION WAS MADE BY EDDIE MAYTON AND SECONDED BY RON KAPUSTKA. A VOTE WAS HELD AND IT WAS APPROVED AS A PROBATIONARY UNIT.

3RD SS- A DISCUSSION WAS HELD ABOUT THE NUMBER OF MEMBERS, LOCATION, EVENTS AND HOW THE NEGATIVE SIDE IS HANDLED. IT WAS MADE CLEAR THAT THE ONLY CHARTER THEY ARE APPLYING FOR IS THE SS AND NO OTHER GERMAN UNIT. THEY PASSED S&A AND ARE READY FOR A BOARD VOTE. A MOTION WAS MADE BY EDDIE MAYTON AND SECONDED BY RON KAPUSTKA. A VOTE WAS HELD AND IT WAS APPROVED AS A PROBATIONARY UNIT.

PROBATIONARY CHARTERS:

DEFUNCT CHARTERS:

TREASURER REPORT – PAYOUTS, QUARTERLY REPORT

PNC AS OF TODAY IN MONEY MARKET \$48,305.46 AND \$4751.34 IN PNC CHECKING MAKING A TOTAL OF 53,056.80. IN WELLS FARGO \$687.70 MAKING A GRAND TOTAL \$53,744.50. NO EXPENSES IN AUGUST AND A DEPOSIT OF \$375.

SECRETARY REPORT

NOTHING NEW TO REPORT.

COMMONWEALTH REPORT

NOTHING NEW TO REPORT.

ALLIED REPORT

NEW EVENT IN VANDALIA IL IN OCTOBER. RON SHARED ALL OF THE IMPORTANT DETAILS.

AXIS REPORT

NOTHING NEW TO REPORT.

EDGE REPORT

A FEW QUESTIONS ABOUT THE ROCKFORD MEAL, SPECIAL ELECTION AND SCHOLARSHIP INFORMATION FOR THE SEPTEMBER EDGE.

BUSINESS MANAGER REPORT

NOTHING NEW TO REPORT.

COMMITTEE REPORTS

S&A

REPORT COMING FROM CONNEAUT OTHERWISE NOTHING NEW.

UNIT COMMANDERS

NOTHING NEW TO REPORT.

VEHICLE – ARMORED VEHICLE SAFETY

WORKING ON AN ARMORED VEHICLE SAFETY REPORT. DO VEHICLE SAFETY INSPECTORS HAVE THE AUTHORITY TO KEEP VEHICLES OWNERS AWAY FROM EVENTS AND BATTLEFIELDS WHEN THEY FAIL THE SAFETY REQUIREMENTS? JON SAID YES RON SUGGESTED TO VERIFY WITH EVENT ORGANIZERS.

LEGISLATIVE COMMITTEE

NOTHING NEW TO REPORT.

ROCKFORD ADVERTISING VIDEO

JON DISCUSSED THE VIDEO PROPOSAL MADE BY THE ROCKFORD VILLAGE. THE VIDEO WOULD BE 2 MINUTES AND COST \$4,000 DOLLARS AND WANTS THE HRS TO SPLIT THE COST. QUESTIONS WERE ASKED ABOUT THE GROUP AND THE COST OF THE VIDEO. MOST PEOPLE FEEL THAT WE CAN DO THE VIDEO IN HOUSE CHEAPER AND BETTER THEN THE COMPANY IN ROCKFORD. JON SUGGESTED THAT WE ALREADY HAVE ENOUGH GOOD VIDEOS THAT WE DO NOT NEED TO PAY FOR A VIDEO. A VIDEO IS A GOOD IDEA BUT NOT AT THIS PRICE. JON DECIDED HE WOULD SAY NO TO THE ROCKFORD VILLAGE BUT WILL SUGGEST THAT WE COULD DO THE VIDEO FOR THEM.

OPEN COMMENTS

MOTION TO END MADE BY MIKE AND SECONDED BY EDDIE MAYTON. A VOTE WAS HELD AND THE MEETING WAS ADJOURNED AT 8/29/2013 9:16 PM.