



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Board Meeting Minutes
17 October 2013

Welcome and ROLL CALL:

<u>Position</u>	<u>Name</u>	<u>Present</u>
President:	Jonathan Stevens	YES
Vice President:	Mike Kaczarowski	YES
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	NO

HRS Members Present

Pollie Blanton
Carlos Ramirez
Carl Bando
Christian Dvorak

Reading of the August, 2013 Minutes:

The August, 2013 meeting minutes were read by Ron Kapustka. A motion was made by Ron Kapustka to approve the minutes as read, which was seconded by Bryce Seyko. A vote was taken and the Minutes were approved as read.

Reading of the September, 2013 Minutes:

There was no board meeting in September, 2013.

Old Business

The 2013 scholarship was awarded to Benjamin Pou, 5th SS Wiking (MI) and will be paid out to his school by Charlie Gallagher. The runner-up was Tim Cliff from 2nd Panzer. Members of the Scholarship Committee that Tim be awarded a \$250.00 scholarship as well. Doug suggested paying the scholarship directly to the recipient as the expenses have already been paid for this Semester. A discussion was held that the award be sent to the Financial Aid Office so that it can be sure that the funds are used for school expenses. Doug expressed his disappointment that the scholarship award winner will not be able to use the funds for the Fall, 2013 semester. Someone will check to make sure that Benjamin will be in school next semester and that he'll be able to use the award for his Spring, 2014 school expenses. Ron Kapustka suggested that there be only one award for this scholarship award, as the "rules" provided for only one award this time and those applying for the award were aware of that situation. The Board discussed the issue at length and voted that only one scholarship award be given out. A motion was made by _____ and seconded by Ron Kapustka. A vote was taken and the motion failed to pass. A note will be made to possibly include a second award for next year.

New Business

Unit Charters

New Charters:

275th Infanterie Div.: Carl Bando is the UC and was invited to attend the board meeting. Carl discussed his unit that they'd be representing a late war, German Infantry unit. All people involved have committed to a high level of authenticity and participation. Doug is still working with Carl on the finishing touches on the charter and should be done soon. This charter should be ready to be submitted to S&A within a few days.

10th SS Frundsberg: Cale Luther was invited, but was unable to attend the meeting. This unit is out of Iowa and will be tabled for now.

Midwest Women's Historical Baseball League: Jon has more information on this unit and will send it to Mike in a day or so. This unit will be tabled for now.

Probationary Charters:

There are no probationary charters at this time, but there will be 2-3 units ready for a vote by the next board meeting.

Defunct Charters:

5th Infantry Division, 11th Regiment: This unit was disbanded by their unit commander. This unit will be stricken from the rolls.

Treasurer Report – Jon supplied the balances, the PNC Bank has \$48,305.89 in savings and \$4,506.15 in checking for a total of \$52,812.04. The Wells Fargo account should be the same as reported in the last board meeting.

Secretary Report: As of today, we have 1044 members with 5 more memberships received this week. Doug asked when the next revised membership spreadsheet would be sent out. Jon mentioned that it would be sent out in a few days.

Commonwealth Report No report

Allied Report Ron Kapustka reported about the Vandalia, IL event.

Axis Report Doug is working with Carl on the 275th charter and waiting for info on the 10th SS charter.

Edge Report Any information for the November Edge should be submitted by 25 October. There are no plans for a December, 2013 nor a January, 2014 Edge.

Business Manager Report David Jameson is unavailable. No Report.

Committee Reports

S&A Mike reported about the S&A Committee has been discussing some By-Law revisions.

Unit Commanders Nothing new, there was some discussion about the Vandalia event between the Unit Commanders.

Vehicle – No Report.

Legislative Committee No Report, nothing happening. Doug suggested disbanding this Committee as there has been no reports for over a year and a half. Jon took that suggestion under advisement.

Bylaw Amendments The first suggestion is an "infamous persons ban", specifically, infamous members of the Third Reich. Jon read a suggested wording of the Ban. There was no discussion.

Change in dues for 2014: Dues for single members could be reduced to \$15.00 and increased to \$10.00 for family members, in order to cover the insurance costs per member, which is approximately \$7.00 per person. There was no discussion.

Certificate of Insurance costs: These have increased to \$103.00 per certificate for "additional insureds". For 2013, the Board elected to cover this cost, but may ask for events to pay half or all of this cost in the future. There was no discussion.

Open Comments: Carlos Rameriez thanked the Board for providing the additional insured certificate for their event in August. A report about the event will be submitted to the board about the event. No further comments were made.

A motion to adjourn the Meeting was made by _____ and seconded by Bryce Seyko. A vote was taken and the meeting was adjourned at 8:50pm.