

WWII HRS Board Meeting Minutes
16 January 2014 8:00 PM

Welcome and ROLL CALL:

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

Other HRS Members Present

Tim Scherrer
Carlos Ramirez
Wayne McCulley
Craig Dvorak
Jim Schouten
Mark Lowieki
Kirk Gustafson
Rey Ramirez

Reading of the December, 2013 Minutes:

The December, 2013 meeting minutes were read by Jon Stevens. A motion to accept the minutes as read was made by Mike Kaczorowski; it was seconded by Doug Loge. A vote was taken and the Minutes were approved.

Old Business

Insurance Renewal – David Jameson explained the new insurance policy. Includes additional named insurance and director's policy. The cost is \$6949.25. A motion was made Mike Kaczorowski to approve the full payment of the bill; it was seconded by Doug Loge. A vote was taken and the bill was approved to be paid.

New Business - None

Unit Charters

New Charters:

10th Dragoons – Unit Commander Mark Nowicki introduced his prospective unit by giving a brief unit history, and their intentions for reenacting.

Probationary Charters:

10th Mountain Division, 87th Regt. - A motion to vote on a full charter was made by Mike Kaczorowski, and seconded by Doug Loge. A vote was taken and the charter was given a full charter status.

3rd Infantry Division, 15th Regt., - Mike Kaczorowski said that several S&A Committee members still needed time to review this probationary charter.

H Co., 506th PIR, 101st ABN - Mike Kaczorowski said he has not heard from them.

40th Guards Rifle Division - Mike Kaczorowski said has not heard from them.

Treasurer Report – vacant position – Jon Stevens supplied the balances, PNC Bank has \$48,315.63 in savings and \$3,949.35 in checking.

Cost last month were -

Email marketing \$16.00

Scholarship \$500.00

David Jameson said The Wells Fargo account has \$601.70 but 1 check is still outstanding for \$300.00-ish

Secretary Report - Secretary not present, but Jon Stevens mentioned an upcoming Missouri event, and Tim Scherrer discussed his upcoming event at Weldon Springs.

Commonwealth Report - No report

Allied Report - No report.

Axis Report – Doug Loge reported that the Herman Goering units said they will have 5 reenactors to sign up as HRS members this year. No response from 9th SS about members signing up. If there is no contact by either unit by the next BOD meeting, Doug will make a motion to defunct both of the units.

Edge Report – Jeff Skender reported that the next Edge will be coming out in February. He will receive some new article from HRS members. Jeff released some HRS promotional videos, and he is getting good responses from them.

Business Manager Report - David Jameson has no additional information.

S&A Committee - Mike Kaczorowski has no additional information.

Vehicle committee - Jim Schouten said he requested information on the Unit Commanders Group, and received some responses. He is presently compiling a list of all HRS unit vehicles.

Open Treasurer Position -

Candidate Wayne McCulley explained his interest and qualifications for the position. Candidate Craig Dvorak explained his interest and qualifications for the position. Jon Stevens said the losing Treasurer candidate could fill the newly appointed position of Membership Coordinator under the Secretary. Doug Loge mentioned that the Secretary would still be liable for all Secretarial duties, even when they are given to the Membership coordinator. A motion to vote on the Treasurer/ Membership Coordinator positions was accepted by Mike Kaczorowski, and seconded by Doug Loge. A vote was taken and the Wayne McCulley won the Treasurer position. Craig Dvorak accepted the Membership Coordinator position.

Open Comments -

Rey Ramirez asked if the questions by Doug Loge in an email to him could be answered at next month's meeting. Doug said they should be able to be answered at this meeting. The questions were, was Rey or Carlos Ramirez affiliated with the Colorado Chapter of the WWII HRS, which was mentioned in the submitted probationary report for the B CO 15RGT 3rd ID unit, and also its website? If so, in what capacity, and under what present authority? Rey explained that the chapter and website was created because of bad publicity caused by another Wiking unit in 2011. It was an attempt to differentiate the two units. He said that he had brought that up at BOD meetings in 2011 and had emailed Jon Stevens about it as well. He said that the charter creation was approved. Jon Stevens said he does not recall any approval given for the chapter designation or website. Jon mentioned that there is nothing in the bylaws concerning the creation of chapters. Doug Loge requested that Rey email the BOD all emails concerning the approval of a HRS charter.

A motion was made by Mike Kaczorowski to adjourn the meeting; it was seconded by Doug Loge. A vote was taken and the meeting was adjourned at 9:00pm.