

Minutes of the WWII Historical Reenactment Society  
Board Meeting 20 February 2014, 8:00 pm

**Welcome and ROLL CALL:**

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

**HRS Members Present**

George Renke  
Jim Schouten  
Carlos Ramirez  
Rey Rameriz  
Tim Scherr  
Chris Adams  
Curt Gustafson

**Reading of the January, 2014 Minutes:**

The January, 2014 meeting minutes were read by Doug Loge. A motion was made by Ron Kapustka to approve the minutes as read and with the addition of the other HRS members who were at the meeting, which was seconded by Jon Stevens. A vote was taken and the Minutes were approved as read.

**Old Business**

Insurance Renewal: David Jameson reported that the renewal had gone through but he had not yet received the written policy. Our agent had e-mailed David and advised that it would be coming soon. David would forward a paper invoice to the BOD

for its records. David also reported on the "Blanket" endorsement policy and procedure which the BOD had elected to pay for 2014. This eliminated the individual charges for specific event endorsements as they were requested.

2014 Membership Process: The 2014 procedure was discussed. Eventbrite is working well so far with over 400 electronic memberships so far. There were three Unit CO's who asked for paper forms and they will be mailed out.

## **New Business**

### **Unit Charters:**

### **New Charters:**

### **Probationary Charters:**

### **Defunct Charters:**

### **Treasurer Report:**

This is the report of financial balances and expenditures for January and February. This includes 2013 cash, checks and money orders recovered from the former treasurer.

#### **Current Balances:**

PNC checking account \$9,200.76

PNC Money Market Account \$43,318.92

Wells Fargo Account: \$302.20

#### **Expenditures:**

US Postal Service PO Box 6mths rental \$39.00

HRS Insurance Payment \$7,000.00

US Postal service Postage to send insurance Payment \$19.95

University of St. Francis Scholarship Payment \$500.00

Secretary of State \$10.00

Mad Mimi Marketing service \$25.60

Deposit of 2013 Funds held by former treasurer

Cash \$756.00

4 Eventbrite Payment checks (05/06/13,07/08/13,08/06/13,09/09/13) \$1,949.00

4 Money order checks were received and deposited

2 were deposited to account \$40

2 were returned unpaid \$40

Checks dated after 8/1/13 were deposited \$225.00

Checks prior to 8/1/13 were received. Grand total was \$1,705.00 These checks could not be processed by PNC bank as they were more than 6 months old.

I also received a PNC receipt for 3 Eventbrite checks deposited 4/18/13. \$2,643.10. These checks were from February and March 2013.

**Secretary Report:** Eddie Mayton was unable to attend,

Membership Coordinator: 2014 Eventbrite Memberships were as follows:

January, 352 memberships and February, 123 memberships. Those who asked for cards would be receiving them in the next few weeks.

**Commonwealth Report:** Bryce was unable to attend, No Report.

**Allied Report:** Nothing to Report

**Axis Report:** Doug Loge reported about the Herman Goerring Black Regiment One; 2nd SS; 9th SS and 1st SS Panzer Division units. The Herman Goering unit has not had members in three years. The 2nd SS, Larry Fryklund, has not contacted Doug in several months. The 9th SS had three members last years and haven't responded in a few months. The 1st SS Panzer Division unit will not be getting membership in the HRS. Doug asked that they be listed as "Defunct Units". Jon Stevens suggested that Mike K be given that information and that he, as the VP, be tasked with the units. Doug made a motion that all four Units be "decommissioned" at this time. There was no second. The motion failed.

**Edge Report:** Jeff Skender has the March, 2014 Edge ready to go. Jeff asked for information/reports from the BOD. He would need the reports by the weekend.

**Business Manager Report:** David Jameson reported earlier about the insurance.

### **Committee Reports:**

**S&A -** Mike K was not in attendance, so there was no report.

### **Unit Commanders -**

**Vehicle** – Jim is getting information from EventBrite with regard to vehicles. The HRS has 209 WW2 vehicles registered. Jon has contacted the webmaster for some ideas on adding the vehicle lists to the website. Jim will get in touch with the webmaster.

**Geographical Boundaries:** Doug Loge asked that this item be dropped from the agenda at this time.

**Past Treasurer Issue:** Doug Loge discussed the actions of the past Treasurer, Charlie Gallagher, which were previously discussed by Wayne McCulley. Doug made a motion that any application of Charlie Gallagher application to the HRS not be accepted for a period of two years. Jon Stevens suggested that the issue be handled in executive session. Doug asked for a second to his motion, there was no second. Jon Stevens asked that the issue be handled in executive session. That was seconded by Ron Kapustka. A vote was taken, with Doug Loge abstaining. A vote was taken which was passed. The issue will be discussed in executive session.

**Open Comments:** An update was given about the Weldon event with registrations at 250 with 47 vehicles. The final details are being worked out. There will be a film made about the event from three different points of view. Next year, it will be the 40th Anniversary and the event may be looking for HRS support and assistance.

A motion to adjourn the Meeting was made by Ron Kapustka and seconded by Jon Stevens. A vote was taken and the meeting was adjourned at 9:00 pm.