

**REVISED Minutes of the  
WWII Historical Reenactment Society  
Board Meeting  
17 April 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	NO

**HRS Members Present**

Craig Dvorack, Membership Coordinator  
Chris Adams  
Jim Schouten  
Kurt Gustafson  
Carlos Ramirez  
Rey Ramirez

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

The March, 2014 meeting minutes were read by. A motion was made by Ron Kapustka to approve the minutes as read, which was seconded by Jon Stevens. A vote was taken and the Minutes were approved as read and Amended.

**Old Business**

2014 Membership Process: The 2014 procedure was discussed by Jon Stevens. All is going smoothly.

Event Listing Procedure: The Event Request Form will be revised and amended and will be ready for Board review before the next BOD Meeting.

Report on Executive Meeting regarding 2013 Treasurer: At an executive meeting of the BOD, it was discussed that all of the checks and Eventbrite checks had been recovered, but some were not able to be checked due to age. The question of possible sanctions was discussed, but there is no procedure in the By-Laws to sanction him. The issue is considered "closed" by the BOD.

## **New Business**

### **Unit Charters:**

**New Charters:** No new Unit Charters ready for a vote.

### **Probationary Charters:**

40th Guards Rifle Division: Tabled at this time.

3rd Infantry Division, 15th Regt.: This is the only Unit that has passed the S&A Committee. Carlos Rameriz discussed the M1943 boot issue. Doug suggested that the issue be deferred until Mike K can attend the BOD meeting. Jon Stevens suggested that the BOD revisit the issue and possibly vote on the issue. A discussion was held and it was decided that the issue be tabled until the May meeting.

E Co, 505th PIR, 82nd Abn: Tabled at this time.

517 PCRT: Tabled at this time.

53. Aufklarungs-Abteilung, 3rd Infanterie Div (mot): Tabled at this time.

United Press: Tabled at this time.

Doug Loge suggested that the Probationary Units be discussed at the end of each Units' probation year, such that the Probationary Period be extended from a time period of "No less than one year, but no more than two years". A short discussion was held by the BOD and the issue will be reviewed at some point in the future.

A funding request for the Dakota City event - was approved, in the sum of \$300, to be applied to the rental of a tent for the veterans.

## **Defunct Charters:**

4th Infantry Div, 22nd Regiment: Jon tried to contact the Unit CO but was unable to contact him. Jon suggested this Unit be tabled for now. If there is no contact with the Unit CO by the next meeting, the Unit can be decommissioned at that time.

Company A, 29th Infantry Div., 116th Regiment: Wayne contacted Pete Williams and they have four members for 2014. This Unit will be removed from the list as possible Units to decommission.

HG Flak Rgt. 1.: This Unit has been discussed several times and the Unit CO has signed up as the Unit CO for the 709th, although no change of command form was sent in by the prior 709th Unit CO. Doug reported on a discussion he had with them and suggested the Unit be decommissioned. Doug made a motion to decommission the Unit, which was seconded by Wayne. A vote was taken and the Unit will be removed from the rolls.

9th SS: Doug reported on the 9th which had two members in 2013, but haven't had any contact with Doug since December, 2013. There are no members for 2014 and there has been no contact with them for 2014. Doug made a motion to decommission which was seconded by Wayne. A vote was taken and the motion passed. The Unit will be removed from the Unit rolls.

H Co., 506th PIR, 101st ABN: They have not replied to Mike K after several attempts. A short discussion was held and it was reported by Carlos that they may have contacted Mike K and Doug reported that they may have already signed up with another parent organization. Jon suggested that the Unit be tabled until the next BOD meeting.

Doug also discussed the 21st Panzer Division and made a motion to decommission the Unit. It was seconded by Ron Kapustka. A vote was taken and the Unit will be decommissioned.

## **Treasurer Report:**

This is the report of financial balances deposits and expenditures for March, 2014.

Balances as of 3/31/2014:

PNC checking account	\$11,995.19
PNC Money Market Account	\$43,324.54
Wells Fargo Account:	I have not been given this information from David Jameson

Deposits

03/03/14 Mailed Membership Deposit \$25.00 refunded \$5 overpayment.

03/07/14 Eventbrite Deposit of February Memberships \$2,358.06

03/10/14 Mailed Membership Deposit \$20.00

03/17/14 Mailed Membership Deposit \$40.00

03.19.14 Mailed Membership Deposit \$240.00

03/24/14 Deposit of Eventbrite Checks Recovered from 2013 \$1150.56

Expenditures:

03/03/14 US Postal Service Stamps for use of Treasurer \$9.80

03/04/14 US Postal Service Stamps for mailing of ID Cards \$80.25

03/03/14 PNC Service Charge from February \$27.00

03/07/14 Mad Mimi Marketing \$12 .80

03/10/14 Reimbursement of Eddie Mayton for 2013 expenses \$89.32

03/12/14 Office Depot supplies for Membership cards \$32.76

03/24/14 Reimbursement of Jon Stevens for 2013 expenses \$299.00

2014 Eventbrite Memberships

March 135 memberships with Net Sales \$1,855.06.

The Treasurer will issue a Quarterly Report and will try to have it completed for inclusion in The Edge.

**Secretary Report:** Eddie Mayton was unable to attend, No Report.

Membership Coordinator, Craig Dvorack: 2014 Eventbrite Memberships were as follows:

714 memberships as of today's date. Craig Dvorack is working on the membership cards from mid-April, all prior card requests have been sent out.

**Commonwealth Report:** Nothing to Report.

**Allied Report:** Nothing to Report

**Axis Report:** Nothing, other than the 12th SS issue, which will be discussed at the end of the BOD meeting.

**Edge Report:** Jeff Skender is looking for someone to report on the civilian issues in The Edge.

**Business Manager Report:** Tabled.

**Committee Reports:**

**S&A -** Nothing to Report.

**Unit Commanders -** Nothing new happening, except the monthly password which is sent out.

**Vehicle –** Jim reported that the Committee is working on S&A Rules for Vehicles. The Vehicle Listing is listed on the website, but needs to be highlighted a little better.

**Facebook HRS Page-** Doug and Mike K are monitoring the Facebook Page. It lists the numbers of members, refers members to the event listings on the website and reminds members to contact their Unit CO for the password info. Jon suggested that the BOD vote on accepting the HRS Facebook page. Doug made a motion which was seconded by Wayne. A vote was taken and the BOD decided to continue with the HRS Facebook page.

**Open Comments:**

Doug Loge mentioned the 12th SS and their "MN Dinner Issue". Doug made a motion that the 12th SS and Scott Steben be put on Probation for one year, with a stipulation that they do not fly, display, or hang any flag, banner, pennant, or standard with a swastika, SS runes, or totenkopf on it. Doug discussed the information that he has provided to the BOD. Jon mentioned that he thought Scott Steben needs to be advised that this vote was going to be taken and that he be given notice to attend the next meeting. A motion was made by Ron Kapustka, which was seconded by Wayne. A vote was taken and the motion was passed. Scott Steben will be advised that this discussion and vote will take place at the next BOD meeting and that he has the opportunity to attend the BOD meeting.

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 9:18 pm.