

**Minutes of the  
WWII Historical Reenactment Society  
Board Meeting  
26 June 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	YES
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**

Chris Adams  
Jim Schouten  
Kurt Gustafson  
Craig Dvorack  
Christian Dvorack  
Polly Miller  
Carlos Ramirez  
Sue Miller

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

The May, 2014 meeting minutes were read by Ron Kapustka. A motion was made by Mike K to approve the minutes as read, which was seconded by Ron Kapustka. A vote was taken and the Minutes were approved as read.

## **Officer Reports:**

### **Vice President**

New Charters: 19<sup>th</sup> IR is a new submission which is currently being discussed.

#### Probationary Charters:

53. Aufklarungs-Abteilung: This Unit is still being discussed and will be tabled.

3rd Infanterie Div (mot): This Unit is currently in vote for the S&A Committee and will be tabled.

United Press: This Unit is currently in vote with the Committee and will be tabled.

29<sup>th</sup> Infanterie Rgt. 3<sup>rd</sup> Infanterie Division: This Unit is currently in vote with the Committee and will be tabled

E Co, 505th PIR, 82nd Abn: Mike has not received any further information from this Unit. Ron K will try to reach Dave Weakley to find out whether they want to stay with the HRS.

Defunct Charters: 506th PIR, 101st ABN No information has been received. This Unit has decided not to stay with the HRS. A motion was made to remove this Unit from the Unit Rolls by Mike K, which was seconded by Ron K and Wayne M. A vote was taken which was passed and the Unit will be removed from the rolls.

### **Treasurer Report:**

This is the report of financial balances deposits and expenditures for the month of May 2014.

Balances as of 5/31/14

PNC Business Checking Account \$9,997.74

PNC Money Market Account \$48,330.68

Wells Fargo Account We have Approximately \$300 in this account.

#### PNC Checking Account Deposits

05/02/14 Mailed Membership Deposit \$40.00

05/07/14 Eventbrite Deposit of April Memberships \$1,181.30

05/08/14 Mailed Membership Deposit \$40.00

05/19/14 Mailed Membership Deposit \$20.00

05/28/14 Mailed Membership Deposit \$100.00

PNC Checking Withdrawals

05/07/14 Mad Mimi Marketing \$12.80

PNC Money Market Deposit

05/30/14 Interest \$3.18

Eventbrite Memberships

May 2014 63 Memberships. Net Sales \$852.04

Wayne will have the Quarterly Report ready for the Edge soon.

**Secretary Report:** Tabled.

**Commonwealth** Tabled.

**Allied Rep** Nothing to Report.

**Axis Rep** Doug is trying to get in touch with the 23rd SS Panzergrenadier Regiment, 11th Division, which has had no members for 2013/2014. This Unit may be voted upon in the future but will be tabled for now.

**Edge Editor** Jeff Skender reported that the next month's issue is ready to go and asked if there would be election information included.

**Business Manager** Tabled

**Membership Coordinator** We have 859 members as of today, June 26th.

### **Committee Reports:**

**S&A** Mike K reported that there is a discussion being held about the United Press charter. Those questions have been sent to the Unit CO. Mike K also discussed the "Lest We Forget" Event which was held over the past weekend. There will be some discussion in the Committee in the next week or so concerning that event.

**Unit Commanders** Not much going on lately.

**Vehicle Committee** Jim has been soliciting Axis Representation on the Vehicle Committee. All persons who have been contacted to assist have declined.

### **Old Business**

**Funding for Dakota City Event** Jon asked if Wayne had received the information from the event organizer for reimbursement, and he had not. Wayne will follow-up on that.

### **New Business**

**Use of HRS logo for Terry John's book:** Terry Johns has asked for permission to use the HRS logo for a book he is writing on WW2 reenacting. The information received from Terry has been sent out to the BOD. Doug reported about the project and suggested that it be tabled at this time. Jon Stevens agreed and this issue will be tabled for further review.

**WWII Vehicle rides to spectators at events for charge or donation** Jon Stevens reported that at recent events, some vehicle owners are "selling" rides on their vehicles. Ron K suggested that the Vehicle Rules include a rule that the practice not be allowed, but recognizing it may be difficult to enforce. Jon suggested that this may be the way to deal with the issue and will send the issue to the S&A and Vehicle Committees.

### **Open Comments**

Wayne suggested that the Wells Fargo account be closed and the monies be moved to another bank. Jon agreed that this was a reasonable suggestion and that he will speak with David Jameson about closing out the account. Wayne made a motion that the Wells Fargo account be closed and the amounts be moved to another bank. This was seconded by Ron K. A vote was taken which was passed. The account will be closed and the monies moved.

A comment was made to "thank" the board members for all their hard work. Jon Stevens accepted the remark on behalf of the entire BOD.

**Announcement: The next meeting of the BOD is July 17th**

### **Adjourn**

A motion to adjourn the Meeting was made by Wayne and seconded by Ron Kapustka. A vote was taken and the meeting was adjourned at 8:53 pm.