

Minutes of the WWII Historical Re-enactment Society Board Meeting
18 December, 2014 8:30 pm

Welcome and Roll Call:

Present

resident Jonathan Stevens YES
Vice President Vacant
Interim Secretary Craig Dvorak
Interim Treasurer Wayne McCulley YES
Allied Representative Ron Kapustska NO
Axis Representative Doug Loge YES
Commonwealth Rep Bryce Seyko YES
EDGE Editor Jeff Skender YES

HRS Members Present

Chris Adams
Andrew Rowden
George Reinke
Su Miller

Previous BOD meeting minutes

November minutes recap read by DL

BS did not received the November minutes emailed by DL. DL to email minutes to BS.

Motion to table November minutes approval - passed

President's Report

New Charters

Yugo partisans – JS said S&A voting complete but still need to receive info on charter.

Motion to conditional charter - Failed

Motion to table - Passed

Probationary Charters

USO Camp Shows – End report received and S&A discussing

3rd SS – Still waiting on proper report from unit, in order to submit to S&A

Defunct Charters - None

Charter Updates

3rd ID - Andrew Rowden said he will resubmit amendment striking reference to combat unit.

Unit is located in S. Illinois area and not close to other 1st ID unit.

360 Kossaken – Still in S&A. DL and JS are hopeful that the Unit Commander can find definitive proof of a POA DRK, so that impression can be added to the unit via their proposed amendment.

TREASURER'S REPORT
WORLD WAR II HISTORICAL RE-ENACTMENT SOCIETY
DECEMBER 2014

Account Balances as of November 30, 2014

PNC Bank Non-Profit Checking Account \$11,442.36

PNC Bank Money Market Account \$48,349.96

Wells Fargo Bank Account \$ 302.20

Account Totals \$60,094.52

Income

October Eventbrite Online Gross Membership Income \$ 90.00

Interest from Money Market Account \$ 2.97

Total Income \$ 92.97

Expenditures

Mad Mimi Email Marketing Service \$ 12.80

Eventbrite Fees for the Month of October \$ 10.92

Total Expenditures \$ 23.72

Secretary Report – None

Commonwealth Report – BS said had no information on 10 commando intentions in HRS. Not sure about Polish Para intention in HRS either.

Allied Report - None

Axis Report – DL wanted to note that the following combat units have had less than 5 members in their units for the past 2 years -

Polish Para Brigade

3rd ID. 7th IR

6th Naval Beach Batt.

82nd Airborne 307 Airborne Engineer Batt.

39th Soviet Guards

704th Tank Destroyer Batt.

Edge Report

Jeff Skender said no plans for Edge in January

Business Manager Report - None

Event Development Committee Report – JS said that the upcoming Waukegan event is dead. Event request forms for the S. Elgin trolley, Camp Clark, and Marseilles training area have been received.

S&A Committee Report – JS said Voting on 3rd ID & 360 Kossaken amendments has just started and the Yugo partisan was voted on.

Unit Commanders Group

JS said the UCG has discussed some proposed bylaw changes.

Vehicle Committee

Jim Schouten said no new info for committee.

Civilian Committee

JS said the committee is still working on a civilian application.

Old Business

Mid-Michigan 101st Airborne Division Association – RK not present so there is no new info.

Election -

JS said all candidates are running unopposed. Ballots have been sent out with bylaw proposals.

New Business

JS asked for new events for 2015 asap.

Open Forum

DL asked about a definite fee schedule for 2015 membership. Various options were discussed by the BOD. The following was approved by vote.

The following dues schedule was approved

\$10+EB fees for Individuals and Family memberships Jan-Feb

\$15+EB fees for Individuals Mar-May

\$10+EB fees for Family Mar-May

\$20+EB fees for Individuals June til end of year

\$15+EB fees for Family til end of year

Membership cards and minor memberships were discussed as well.

Next BOD meeting Thursday 18 December 2014.

Meeting adjourned 10:20pm