Minutes of the WWII Historical Re-enactment Society Board Meeting
20 January, 2015 7:00 pm

Welcome and Roll Call:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Jonathan Stevens</td>
<td>YES</td>
</tr>
<tr>
<td>Vice President</td>
<td>Chuck Bolanis</td>
<td>YES</td>
</tr>
<tr>
<td>Secretary</td>
<td>Doug Loge</td>
<td>YES</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Wayne McCulley</td>
<td>YES</td>
</tr>
<tr>
<td>Allied Representative</td>
<td>Ron Kapustska</td>
<td>YES</td>
</tr>
<tr>
<td>Axis Representative</td>
<td>Doug Loge</td>
<td>YES</td>
</tr>
<tr>
<td>Commonwealth Rep.</td>
<td>Bryce Seyko</td>
<td>NO</td>
</tr>
<tr>
<td>EDGE Editor</td>
<td>Jeff Skender</td>
<td>NO</td>
</tr>
<tr>
<td>Business Manager</td>
<td>David Jameson</td>
<td>YES</td>
</tr>
</tbody>
</table>

HRS Members Present
Anthony Noce
Jim Schouten
Yuriy Soroka
Mike Alexander
Nick Zubenko
Andrew Rowden
Polly Blanton
Dave Goodwin
Alan Jones
David Serikaku
Nicole Fornell
Dave Fornell

Previous BOD meeting minutes
DL - Motion to not read previous minutes at future BOD meeting - not seconded
December minutes read by DL
November December Minutes - Approved by BOD vote.

President's Report -

Vice President Report –
New Charters -
Yugo partisans – Motion to approve probationary charter – passed.
34th Inf. – Just introduced in to S&A – need info. David Serakaku of existing 34th unit mentioned some other info on the new unit is needed. He doesnt object to their unit, but still would like to talk to their leadership.

Probationary Charters -
USO Camp Shows – Motion to charter as full unit – Approved by BOD vote.
3rd SS – Still waiting on proper report from unit, in order to submit to S&A

Defunct Charters -
6th US Naval Beach Batt. - Motion to defunct per UC’s email – Approved by BOD vote.
39th Soviet Guards - Motion to defunct per UC’s email – Approved by BOD vote.

Charter Updates -
3rd ID - Motion to approve charter amendment – There will be no variance for less than 5 members in the unit. - Approved by BOD vote.
360 Kossaken – Nick Z. gave an overview of the amendment. Motion to approve charter amendment – Approved by BOD vote.
Change of Command form received from Alan Miltich to Steve Roersma for 2/SS-Panzer Pionier Batallion 5 Wiking

Teasurer's Report -
TREASURER’S REPORT 4th QUARTER 2014
WORLD WAR II HISTORICAL RE-ENACTMENT SOCIETY
1/18/15

BEGINNING BALANCES
PNC Bank Non-Profit Checking Account $12,272.70
PNC Bank Money Market Account $48,343.71
Wells Fargo Bank Account $ 302.20

TOTAL BEGINNING BALANCES $60,918.61

INCOME
Membership Dues Income $1,455.00
Money Market Account Interest Income $ 9.75

TOTAL INCOME $1,464.75

EXPENDITURES
Email Marketing Service ($ 38.40)
Eventbrite Service Charges ($ 181.44)
Postage Charges ($ 3.30)
Event Support Rockford Meals ($1575.00)
HRS Scholarship Award ($ 500.00)

TOTAL EXPENDITURES ($2,298.14)

ENDING BALANCES 4th QUARTER 2014
PNC Bank Non-Profit Checking Account $11,429.56
PNC Bank Money Market Account $48,353.46
Wells Fargo Bank Account $ 302.20

TOTAL ENDING BALANCES $60,085.22

TREASURER’S REPORT
WORLD WAR II HISTORICAL RE-ENACTMENT SOCIETY
JANUARY 2015
Account Balances as of December 31, 2014

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>PNC Bank Non-Profit Checking Account</td>
<td>$11,429.56</td>
</tr>
<tr>
<td>PNC Bank Money Market Account</td>
<td>$48,353.46</td>
</tr>
<tr>
<td>Wells Fargo Bank Account</td>
<td>$ 302.20</td>
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<tr>
<td><strong>Account Totals</strong></td>
<td><strong>$60,085.22</strong></td>
</tr>
</tbody>
</table>

**Income**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Interest from Money Market Account</td>
<td>$ 3.50</td>
</tr>
<tr>
<td><strong>Total Income</strong></td>
<td><strong>$ 3.50</strong></td>
</tr>
</tbody>
</table>

**Expenditures**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mad Mimi Email Marketing Service</td>
<td>$ 12.80</td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td><strong>$ 12.80</strong></td>
</tr>
</tbody>
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Secretary Report –
Memberships – 295 members as of now.
Possible defunct units - 704th Tank Destroyer Batt., 10 Commando


Axis Report – None.

Commonwealth Report – None.

Edge Report
Jeff Skender - None.

Business Manager Report – Daid Jameson said insurance same cost and policy as last year. Noted that HRS should look into requiring events to provide additional named insured if the HRS provides it for them. Vote to pay insurance in full by BOD – Approved by BOD vote. David sd will provide copy of new policy and declaration page to BOD when he receives it.

Event Development Committee Report – None

S&A Committee Report – 2 members resigned and 1 new member added.

Unit Commanders Group – None.

Vehicle Committee -
Jim Schouten – finishing verbage on Jeep authenticity. Requested information on HRS member ownership of vehicles. DL said will send him information.

Civilian Committee – None.
New Business -
Banners – js asked for any proposal from units for individualized banners to be sent to the VP.

Open Forum -

Nicole fornell – Asked for clarification on the Parental Consent Form wording concerning age. JS said will review the form and should be able to change the ages on it.

Dave Fornell – Asked about the HRS sponsorship of the upcoming WWI Rockford event. DL told dave will send him a Event Request form shortly.

Next BOD meeting tenatively Tuesday February 17th.

Meeting adjourned 8:36pm