

Minutes of the WWII Historical Re-enactment Society Board Meeting  
17 February, 2015 7:30 pm

Welcome and Roll Call:

Position	Name	Present
President	Jonathan Stevens	YES
Vice President	Chuck Bolanis	No
Secretary	Doug Loge	YES
Treasurer	Wayne McCulley	YES
Allied Representative	Ron Kapustska	YES
Axis Representative	Tyler Stevens	YES
Commonwealth Rep.	Bryce Seyko	NO
EDGE Editor	Jeff Skender	NO
Business Manager	David Jameson	NO

HRS Members Present

Anthony Noce  
Andrew Rowden  
Dave Goodwin  
George Reinke  
Chris Smead  
Brian Jones

Previous BOD meeting minutes

DL - Motion to not read previous minutes at future BOD meeting - not seconded.

January minutes read by DL

January minutes - Approved by BOD vote.

President's Report -

Vice President Report – Summary by JS

New Charters -

34<sup>th</sup> Inf Div, 135<sup>th</sup> Inf Regt. - Still in S&A Committee

Probationary Charters -

3<sup>rd</sup> SS Totenkopf- Motion to accept as fully chartered unit - Approved by BOD vote.

10th Dragoons – Tabled to next month.

Defunct Charters -

4th Armored Div, 704th Tank Destroyer Batt. - Tabled to next month.

#10 Commando - Tabled to next month.

Charter Updates -

7.SS-Gebirgs Rgt to SS-Gebirgsjäger Regiment 12 "Michael Gaißmair", 6.SS-Gebirgsdivision "Nord" - Tabled to next month.

TREASURER'S REPORT

WORLD WAR II HISTORICAL RE-ENACTMENT SOCIETY  
FEBRUARY 2015

Account Balances as of January 31, 2015

PNC Bank Non-Profit Checking Account	\$ 8,334.73
PNC Bank Money Market Account	\$44,356.18
Wells Fargo Bank Account	\$ <u>302.20</u>
Account Totals	\$52,993.11

Income	
Membership Income	\$20.00
Interest from Money Market Account	\$ <u>2.72</u>
Total Income	\$22.72

Expenditures	
Liability Insurance	\$6,205.75
Directors and Officer's Insurance	\$ 744.00
Post Office Box Rental 1 year	\$ 80.00
Postage	\$ 33.19
Office Supplies	\$ 29.09
Mad Mimi Email Marketing Service	\$ 12.80
Illinois Secretary of State Annual Report	\$ <u>10.00</u>
Total Expenditures	\$ 7,114.83

Secretary Report –  
Approved events-  
Chuck Roberts PTO 2<sup>nd</sup> Marines  
Salute to Veterans - Elkhart, IN.

Submitted for BOD approval -  
Teaser Tactical & Swap Meet - Camp Siman, MO  
The Great War: WWI – Rockford, IL.

Pending -  
Heartland Military Day – Topeka, KS.

Receiving some Event Request Forms that include signatures not signed by the actual person whose name appears on it. Hopefully this will stop, otherwise they may need to be notarized in the future.

436 Memberships - January  
181 Memberships February so far  
317 Memberships total  
Discount to decrease \$5 in March, then is \$15 +EB fees for Individual Membership.

Allied Report – RK sent email to Mac at Mid MI 82<sup>nd</sup> Abn Div Association. No reply as of yet.

Axis Report – TS sd 275th Inf may get new Unit Commander. 5 Ko. GD looking to possibly

add amendment for possible secondary DRK impression within unit.

Commonwealth Report – None.

Edge Report – None.

Business Manager Report – JS said business Manager David Jameson still waiting for insurance documents from insurance company. He will pass on to BOD when he receives them.

Event Development Committee Report – None.

S&A Committee Report – Have been working on 3<sup>rd</sup> SS and 34<sup>th</sup> Inf. charter recently.

Unit Commanders Group – Have discussed recent reenactor shooting in TX.

Vehicle Committee - JS sd Jim Schouten has nearly completed new jeep authenticity regs.

Civilian Committee – None.

#### Old Business:

HRS Umpires – Mid MI 82<sup>nd</sup> Abn Div Association – RK is working on this.

CMP Club Information – JS said he sent them an email and is waiting for a response.

#### New Business -

Banners – JS asked DL about possible banners being made. JS will send DL additional info so he can get a range of estimates.

Safety inspection protocol – JS said there will be a Special HRS meeting next Tuesday to discuss. HRS members in attendance and BOD members briefly discussed some future options concerning safety, such as; no magazines in weapons, self policing of units, pre-battle inspections, and a possible form to be signed by Unit Commanders at events.

#### Open Forum -

Andrew Rowden – said will have another member in his unit within a month. That will make 5 members for his unit.

Next BOD meeting tentatively Tuesday March 17<sup>th</sup>

Meeting adjourned 8:28pm