

Minutes of the WWII Historical Reenactment Society Board Meeting
April 28, 2015 7:30pm

Conference call began at 7:42 pm
BOD in attendance

Jon Stevens
Tyler Stevens
Chuck Bolanis
Ron Kapustka
Wayne Mculley

Jim Schouten
Matt Lemasters
Steve Landgriff
George Reinke
Kevin Rains
David Jameson
Jim Phillips
Joe Kuipers
Christian Dvorak

March minutes read off by Jon Stevens
march minutes accepted

David Jameson - Insurance read off first
Discussion initiated concerning insurance from HRS to cover not only event but aircraft and everything going on at the airport. Jon to follow up with Elkhart organizers

Officer reports initiated

Vice president report

New Charters
34th ID gave run down on what they plan on doing as a unit in the HRS

34th ID probationary charter approval called to a vote and approved by board

11th Guards (Jim Phillips) discussed what they'd be adding to the HRS as a unit and answered BOD questions.
Awaiting final S&A committee review

Probationary Charters
10th Dragoons charter passed S&A committee review,
call to vote for nomination for approval of charter.
charter approved

275th ID
Kevin Rains (new unit commander) answered BOD questions
call to vote on charter approval
full Charter approved

Wayne Mculley gave treasury report for April

Secretary report - 890 members signed up for HRS

Commonwealth report - Bryce not in attendance

Allied Report - Ron followed up with discussion about 82nd AB veterans association

Axis Report - 275th charter approved, no word from Rich Russo of 5/kp GD concerning charter amendment, still awaiting 709 COC form

Press Corps - No Report

Vehicle committee: Jim Schouten - request for a list of Axis vehicles in the HRS discussion initiated on vehicle authenticity

Old business - none

new business -

New events - Iowa event info sent to JES

Event Support

Funding request for Danville sent in for portable restrooms
motion made to support Danville, request approved by BOD

Open comments

Jon Stevens brought up minor forms and the process of being notarized. Idea brought up to keep form on file for minors until they're 18. Idea will be brought up to David.

Meeting set up for Tuesday May 19th

Meeting adjourned at 8:39pm