



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Minutes for the WWII Historical Reenactment Society
Board Meeting 21 July 2015, 7:32 pm

Call to Order - Roll call

Welcome and Roll Call:

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

HRS Members Present

George Reinke
Kurt Gustafson

Others

Robert Clouse – Representing 12th SS

Approval of Agenda

July Agenda - Approved by BOD vote

Reading of the Minutes

June Minutes - Read by DL
June Minutes - Approved by BOD vote

Officer Reports:

Vice President

CB said that the annual HRS Scholarship winner will be announced on 8/1 via HRS media.

Treasurer – Financial Report

TREASURER'S REPORT

**WORLD War II HISTORICAL RE-ENACTMENT SOCIETY
JULY 2015**

Account Balances as of June 31st 2015

PNC Bank Non-Profit Checking Account \$10,044.18

PNC Bank Money Market Account \$53,368.83

Wells Fargo Bank Account \$302.20

Account Totals \$63,715.21

Income for June 2015

May Membership Income \$1,080.00

Reimbursement for World War 1 \$300.00

Midway Village Insurance coverage

Interest from Money Market Account \$3.87

Total Income \$1,383.87

Expenditures for June 2015

Email Marketing Service \$12.80

Event Support for Kennekuk World War 2 Days \$290.00

Event Support of Rails to Victory Wristbands \$58.41

Total Expenditures \$361.21

Year To Date Membership Income \$10,910.00

Year To Date Interest Income \$15.37

Year To Date Miscellaneous Income \$300.00

Year To Date Total Income \$11,225.37

Year To Date Expenditures \$7,595.38

Income Less Expenditures \$3,629.99

Secretary –

New Events -

No new events as of now, Ashtabula OH., Vincennes IN., Rockford, IL. events are in the works.

HRS Membership - 1006 paid members

2 traditional membership cards mailed out earlier this month. Possible 15-20 mailed so far this year. Exact numbers are not tracked since they are so minimal.

15 Combat units with less than the minimum 5 members.

Commonwealth Rep - Not in attendance.

Allied Rep - Not in attendance.

Axis Rep - Not in attendance.

Staff Reports

Press Corps – Not in attendance.

Business Manager – Not in attendance.

Event Development Group – Not in attendance.

Committee Reports:

S&A – CB said Committee discussing proposed regulations concerning loaded sidearms. The proposed Jeep regulations have passed the Committee.

Unit Commanders Group – CB said nothing of note.

Vehicle Committee – Jim Schouten said looking into how detailed regulations should be. He is looking to set date for completed set of draft regulations.

Civilian Committee – Not in attendance.

Old Business:

12th SS Probationary Year Review – CB said that he was given information from TS stating that his only concern that is that the 12th SS should watch what the post in social media in the future since it may misconstrued. Robert Clouse (Representative from the 12th SS) said that they have been working on their public image.

Vote to end 12th SS probation - Approved by BOD vote.

Robert Clouse said was looking forward to the 12th SS continuing to be a unit with the HRS.

Event Support Payouts–

Farminton, MN – WM said was still waiting on paperwork.

S. Elgin – WM said event has been paid in full.

Draft Civilian Application and Proposal –

“Civilian Committee Proposal For Review of Non-Unit Attached Civilian Impressions

Whereas current civilian impression in the WWII HRS are virtually unregulated for safety and authenticity be it resolved that the Civilian Committee, a sub-committee of the Safety and Authenticity Committee, would encompass any non-unit attached civilian impression excluding any partisan impression which are expressly military in nature, and review these impressions to meet certain defined standards put forth by the Civilian Committee. The initial standards and any changes thereafter to the standards for the civilian impressions would be submitted to the WWII HRS Safety and Authenticity Committee for approval before enactment and implementation.

The membership process for any non-unit attached civilian would be to submit such information as designated by the Civilian Committee for approval of impression; upon approval of the impression the submitter would be given the WWII HRS membership information to enter personal information and pay dues; and be subject to regulation by the Civilian Committee to include mentoring and any possible disciplinary action for violations of WWII HRS safety and authenticity guidelines.”

Vote to accept proposal - Approved by BOD vote

Electronic Waivers Review – Tabled for now.

Proposal for Elimination of Paper Applications –

JS suggested that the proposal be posted in the next Edge. DL mentioned that 98% of membership already use Eventbrite, so there would be very few members possibly affected. DL motioned for a BOD vote, it was not seconded.

New Business:

Proposal for Ad Hoc Special Committee Safety Review –

Whereas a request from several unit commanders to form an ad hoc committee for the purpose of developing a weapons and blank ammunition inspection it is proposed to form a Special Committee for Weapon Safety Inspection Review to be composed of 3 Axis, 3 US, 1 Commonwealth, 1 Soviet, 1 Other Nation(s) and 1 HRS Board Member (10 Members total) be it resolved that the proposed committee would develop an appendix to the HRS S&A rules in relation to weapons and blank ammunition inspection. If the results are approved by the Board, the final Draft can be submitted to the S&A Committee for a vote.

Proposal for HRS Background Checks – JS said that Unit Commander Rich Russo suggested that the HRS obtain background check on its members. CB said the the cost would not be feasible unless membership dues were raised. DL said that there is also the time costs of getting the background checks. CB stated that other options such as unit performing background checks, using no costs checks such as units requiring FOID cards from their IL members is a no cost check.

Open Comments - None

Announcements: Next meeting August 18th

Adjourn: 8:29 pm