



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Agenda for the WWII Historical Reenactment Society
Board Meeting 18 August 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	YES
Axis Representative	Tyler Stevens	YES
Commonwealth Rep.	Bryce Seyko	NO
Edge Editor	Jeff Skender	NO
Business Manager	David Jameson	NO

HRS Members Present

George Reinke
Joe Kleffman
Sue Miller
Joe Karr

Approval of Agenda

August Agenda - Approved by BOD vote

Reading of the Minutes

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

Officer Reports:

Vice President -

CB will reach out to the PA. Civilian Reenactors unit concerning full charter membership.

Nothing new on sidearms.

No new charter business.

Treasurer – Financial Report

TREASURER'S REPORT

WORLD War II HISTORICAL RE-ENACTMENT SOCIETY

JULY 2015**ACCOUNT BALANCES AS OF JULY 31, 2015**

PNC Bank Non-Profit Checking Account	\$10,511.38
PNC Bank Money Market Account	\$53,374.26
Wells Fargo Bank Account	\$302.20
Account Totals	\$64,187.84

INCOME FOR JULY 2015

June Membership Income	\$505.00
Interest from Money Market Account	\$5.43
Total Income	\$510.43

EXPENDITURES FOR JULY 2015

Email Marketing Service	\$12.80
Reimbursement of Double Paid Eventbrite Memberships	\$25.00
Total Expenditures	\$37.80
Year To Date Membership Income	\$11,415.00
Year To Date Interest Income	\$20.80
Year To Date Miscellaneous Income	\$300.00
Year To Date Total Income	\$11,735.80
Year To Date Expenditures	\$7,633.18
Income Less Expenditures	\$4,102.62

Secretary –

New Events – DL said working on 2 new events from the GIR 401st

Approved BOD events - Ashtabula OH., Rockford, IL.

Vincennes event will supply their own insurance.

HRS Membership - 1038 paid members so far this year. 23 members this month.

2 traditional membership cards mailed out earlier this month. 25 mailed so far this year.

Commonwealth Rep - Not in attendance.

Allied Rep –

RK said nothing new.

Axis Rep –

TS said looking at units under 5 members

250 Inf. Division

No info on Change of Commander form for 709th Inf.

Staff Reports

Press Corps – Not in attendance.

Business Manager – Not in attendance.

Event Development Group – Not in attendance.

Committee Reports:

S&A – CB said no new info.

Unit Commanders Group – CB said no new info.

Vehicle Committee – Jim Schouten still working on Kublewagen regulations.

Civilian Committee – Not in attendance.

Old Business:

Event Support Payouts– Farminton, MN – WM said will follow up with them.

Electronic Waivers Review – Tabled

Proposal for Elimination of Paper Applications – JS suggested that the proposal be tabled for 1 month. DL mentioned that 98% of membership already use Eventbrite. DL motioned for a BOD vote, it was not seconded.

Proposal for HRS Background Checks – JS sd that costs around \$50 per member. He will look into this further.

Proposal for Ad Hoc Special Committee Safety Inspection Review – Approved by BOD vote. CB will be the BOD representative for group.

New Business:

Rockford Support – HRS support of a meal and/or “best of” was discussed. JS will reach out to Rocford organizers for info. It was agreed that the maximum cost to the HRS would be \$2000.00 whatever was decided.

Banners – Proposal by JES for \$500 for HRS banners printing, mailing. Approved by BOD vote.

Open Comments - None

Announcements: Next meeting September 15th or 17th. TBD.

Adjourn: 8:29 pm