Call to Order - roll call

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 Kapustka</td>
<td>YES</td>
</tr>
<tr>
<td>Axis Representative</td>
<td>Tyler Stevens</td>
<td>YES</td>
</tr>
<tr>
<td>Commonwealth Rep.</td>
<td>Bryce Seyko</td>
<td>YES</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>NO</td>
</tr>
</tbody>
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HRS Members Present
George Reinke
Mike Blazejack
George Reinke
Jim Schouten
Brian Jones

Approval of Agenda
September Agenda - Approved by BOD vote with Electronic Waivers Review in Old Business added back into agenda.

Reading of the Minutes
August Minutes - Read by DL
August Minutes - Approved by BOD vote

Officer Reports:
Vice President -
PA WWII Civilians unit report sent to S&A Committee for vote, tabled till next month.
1st Infantry Division, Intelligence Section, HQ, 16th Inf. Regt. - motion to disband by BOD per Unit Commander request. Approved by BOD vote
2nd Armored Division 41st Inf & Jr. Red Cross probationary units are up for full charter review next month.
Treasurer – financial report

TREASURER'S REPORT
WORLD War II HISTORICAL RE-ENACTMENT SOCIETY
SEPTEMBER 2015
ACCOUNT BALANCES AS OF AUGUST 31, 2015
PNC Bank Non-Profit Checking Account $10,578.58
PNC Bank Money Market Account $53,379.70
Wells Fargo Bank Account $302.20
Account Totals $64,260.48
INCOME FOR AUGUST 2015
August Membership Income $290.00
Interest from Money Market Account $5.44
Total Income $295.44
EXPENDITURES FOR AUGUST 2015
Email Marketing Service $12.80
Reimbursment of Double Paid Eventbrite Memberships $30.00
Memberships
Total Expenditures $42.80
Year To Date Membership Income $11,705.00
Year To Date Interest Income $26.24
Year To Date Miscellaneous Income $300.00
Year To Date Total Income $12,031.24
Year To Date Expenditures $7,675.98
Year To Date Income Less Expenditures $4,355.26

WM said Farmington bill received – approved to pay by BOD vote.

Secretary –
Current membership total - 1104
Mailed membership cards sent this month - 0
No new events.

Commonwealth Rep –
The Hampshire Regt is looking to change part of charter. CB said items like internal changes didn’t need to be approved by S&A

Allied Rep –
The following units dont have 5 members - 1st Marine Division, 3rd Infantry Division, B/1-15/3ID., 32nd Infantry Division, 101st AB 506th PIR.

Axis Rep -
4th SS Polizei & 250 Inf. Have no members.
Will get Change of Command Form from 709th at Rockford event.

Staff Reports
Press Corps – Not in attendance.
Business Manager - Not in attendance.
Event Development Group - Not in attendance.

Committee Reports:
S&A – PA. Civilians charter recently put to vote.
Unit Commanders - Mike Blazejack requested to dissolve his 1st Polish Parachute Brigade unit at the end of 2015.
Vehicle Committee – Jim Schouten said he will purchase new magnets for vehicle inspections at Rockford. Kubel regulations put on hold
Civilian Committee – Not in attendance.
Special Committee Safety Inspection Review – Mike Blazejack said be received 4 member applications for committee.

Old Business:
Event Support Payouts– Farmington, MN. WM said just received the receipt, and will pay it.
Rockford Support – Vehicle support - 20 gift cards at $50 each total $1000.00 random drawing approved by BOD vote. Food by Dave fronell Max $1000.00 approved by BOD vote.
Election Extension – CB said election intentions extended until 10/1/15. JS & DL have put in their intentions so far. The HRS President, Secretary, Commonwealth Rep & Axis Rep are the positions opening on the BOD.
Banners - $500 budget for banner printing, mailing etc.. CB said cost is $100.00 per banner not including shipping. BOD approved extra funds for shipping costs.
Proposal for Elimination of Paper Applications – WM called for motion to eliminate paper apps. Approved by BOD vote.

Electronic Waivers Review – Approved by BOD vote as an option

New Business:
Germany - Request for assistance - JS received a request for recognition from German Group. CB said that the HRS could possibly note them on a friend status. CB sd will explore other options.

Open Comments:
Jim schouten brought up reenactors riding on vehicles. HRS Insurance was discussed along with various hypothetical situations.

Announcements: next meeting Oct 20

Adjourn: 9:00 pm