



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Minutes for the WWII Historical Reenactment Society
Board Meeting 15 September 2015, 7:30 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	YES
Edge Editor	Jeff Skender	NO
Business Manager	David Jameson	NO

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
Reimbursement of Double Paid Eventbrite Memberships	\$30.00
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 didnt 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. Civillians 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 he 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