

Agenda for the WWII Historical Reenactment Society  
Board Meeting 27 October 2015, 7:30 pm

Welcome and Roll Call:

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

HRS Members Present

Jim Schouten  
Rick Schell  
Rachael Brown  
Chris Adams  
Dave Goodwin  
Kirk Gustafson  
Carlos Ramirez

Reading of the Minutes

Reading of September minutes was tabled.

Officer Reports:

Vice President -

Pennsylvania WWII Civilians report has passed S&A.

Rachael Brown was present and answered questions regarding her group. Jon requested information about groups' activities which included 6 USO shows, classes for female civilian re-enactors, and US Homefront displays.

Motion to vote was proposed by Jon and seconded by Ron. Penn. Civilians were approved for full charter status by BOD vote.

The following units are up for full charter review.

Infantry Regiment 19

41<sup>st</sup> Armored Infantry Regiment, 2<sup>nd</sup> Armored Division

Junior Red Cross

Review of these units was tabled until we receive unit reports and review by S&A

Treasurer Report – financial report

TREASURER'S REPORT  
WORLD WAR II HISTORICAL RE-ENACTMENT SOCIETY  
OCTOBER 2015

ACCOUNT BALANCES AS OF SEPTEMBER 30, 2015

PNC Bank Non-Profit Checking Account \$11,796.00  
PNC Bank Money Market Account \$53,384.97  
Wells Fargo Bank Account \$302.20  
Account Totals \$65,483.17

INCOME FOR SEPTEMBER 2015

September Membership Income \$2,065.22  
Interest from Money Market Account \$5.27  
Total Income \$2,070.49

EXPENDITURES FOR SEPTEMBER 2015

Email Marketing Service \$12.80  
Reimbursement of Double Paid Eventbrite Memberships \$15.00  
Event Support for Midway Village WW2 Days \$1,000.00  
(Gas Card prizes for Vehicle Inspection Raffle)  
Total Expenditures \$1,027.80

Year to Date Membership Income \$13,770.22  
Year to Date Interest Income \$31.51  
Year to Date Miscellaneous Income \$300.00  
Year to Date Total Income \$14,101.73  
Year to Date Expenditures \$8,703.78  
Year to Date Income Less Expenditures \$5,397.95

Secretary –  
Not in Attendance

Commonwealth Rep –  
Nothing to report.

Allied Rep –  
Nothing to report.

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 – Nothing to Report.

Vehicle Committee – Jim Schouten reported on vehicle inspections at Rockford. 37 vehicles were inspected with 3 inspectors. Jim reported inspections were difficult due to lack of inspectors. He was seeking idea regarding recruiting more inspectors for next year's events. He is also working on creating inspector kits.

Civilian Committee – Not in attendance.

Special Committee Safety Inspection Review – Mike Blazejack contacted Jon reporting that report will be ready for November BOD meeting.

Old Business:

Wayne reported that we have received invoice for Banners and Business cards in the amount of \$750. BOD approved payment of invoice.

New Business:

Jon outlined 2016 budget. Proposed dues will be \$15 per person with a \$5 discount through the first quarter of the year. Budget was tabled until November meeting.

Open Comments:

Dave Goodwin- 38 Jager reported planning is in progress for 2016 Weldonkrieg scheduled for March 18-20, 2016. He reported 2014 attendance was 200 reenactors. 2015 attendance was 250 reenactors and 25-27 vehicles. He is optimistic this event will continue to grow in size.

Carlos Ramirez reported that 5<sup>th</sup> SS Wiking is involved in the production of a new World War 2 film. He also commented on vehicle inspection procedures of HRS units in Colorado. He reported they have a Group Vehicle inspection committee that conducts their vehicle inspections. This committee includes a trained mechanic.

Announcements: next meeting Nov. 17<sup>th</sup> at 7:30 PM CST.

Motion was made to adjourn. Meeting adjourned at 8:27PM CDT