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>NO</td>
</tr>
<tr>
<td>Secretary</td>
<td>Doug Loge</td>
<td>NO</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>NO</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
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.
Infanterie Regiment 19
41st Armored Infantry Regiment, 2nd 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:
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 ideas 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 5th 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. 17th at 7:30 PM CST.

Meeting adjourned at 8:27PM CDT