



# WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Minutes for the WWII Historical Reenactment Society  
Board Meeting 15 December, 7:35 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	NO
Axis Representative	Tyler Stevens	NO
Commonwealth Rep.	Bryce Seyko	NO
Edge Editor	Jeff Skender	NO
Business Manager	David Jameson	NO

## HRS Members Present

Dave Goodwin  
Brian Jones  
George Reinke  
David Serakaku

## Approval of Agenda

December Agenda - Approved by BOD vote.

## Reading of the Minutes

November Minutes Read by DL – Approved by BOD vote.

## Officer Reports:

Vice President –

New Units-

150<sup>th</sup> Rifle Division, 756<sup>th</sup> Regiment – CB said their probationary charter was passed by S&A. The probationary charter was approved by BOD vote.

Probationary Charters-

Infanterie Regt. 19 – CB said that the Unit Commander contacted him via email last month and is choosing to disband the unit and charter.

41st Armored Infantry Regiment, 2nd Armored Division – CB said he received their final report, and the unit passed their S&A vote. Full charter approved by BOD vote.

Junior Red Cross – CB said the Unit Commander requested a one month extension for their final report, and he granted it.

JS mentioned the 1<sup>st</sup> Polish Para wanted to resign their charter at the end of the year, and may need a BOD vote to do so. DL said that the the resigning of the charter by the Unit Commander was mentioned in previous minutes that it was BOD approved already.

Treasurer –

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

ACCOUNT BALANCES AS OF NOVEMBER 30, 2015

PNC Bank Non-Profit Checking Account \$10,703.70

PNC Bank Money Market Account \$53,395.68

Wells Fargo Bank Account \$302.20

Account Totals \$64,401.58

INCOME FOR NOVEMBER 2015

November Membership Income \$140.00

Interest from Money Market Account \$5.45

Total Income \$145.45

EXPENDITURES FOR NOVEMBER 2015

Email Marketing Service \$12.80

Postage \$3.45

Total Expenditures \$16.25

Year To Date Membership Income \$13,970.22

Year To Date Interest Income \$42.22

Year To Date Miscellaneous Income \$800.00

Year To Date Total Income \$14,812.44

Year To Date Expenditures \$10,496.08

Year To Date Income Less Expenditures \$4,316.36

Secretary –

Current membership total 1127

Membership cards sent this month – 0

New events – Several in review at this time. New events listed on the HRS website as they are approved.

Commonwealth Rep - Not in attendance.

Allied Rep - Not in attendance.

Axis Rep – Not in attendance.

Staff Reports

WWII Press Corps – Jeff Skender - Not in attendance.

Business Manager – David Jameson - Not in attendance. JS said he expects to receive insurance information shortly.

Event Development Group – Rich Russo - Not in attendance. JS said he is presently working with Cook County IL. on some ideas.

Committee Reports:

S&A – CB said the S&A Committee discussed soviet weapons used by German reenactors. He said he is looking to fill some vacancies in several different nationality positions.

Unit Commanders – JS said consideration of his bylaw proposals was discussed.

Vehicle Committee – Jim Schouten - Not in attendance.

Civilian Committee – Nicole Fornell - Not in attendance.

Special Committee Safety Inspection Review – Mike Blazejack - Not in attendance.

Old Business:

Election 2015 – JS said there is one 1 candidate for each position. He will include his bylaw proposals in the ballot.

New Business:

Bylaw Proposals – Proposed by Jon Stevens

Bylaw proposal #10 that was previously voted down by majority vote of the BOD at the November BOD meeting, was reintroduced by JS to the Unit Commanders Group and enough additional votes were received to override the BOD's decision. All of JS's proposals will be sent out for a membership vote shortly.

Open Comments: -

JS made a proposal to bring back the same questions to the EB site that were on it last year to include a mailed membership card, vehicle, and secondary impression questions, and well as trimming down questions concerning members age. His proposal was approved by majority BOD vote.

JS said he received an annual report application for the HRS.

Announcements: Next BOD meeting 19 January 2016

Adjourn: 8:33pm