



# WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Minutes for the WWII Historical Reenactment Society  
Board Meeting 19 January, 7:37 pm

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	Dave Fornell	NO
Commonwealth Rep.	Brian Jones	YES
Edge Editor	Jeff Skender	NO
Business Manager	David Jameson	NO

HRS Members Present

Mike Saltzgaber, Chris Adams, George Reinke, Logan King

## Approval of Agenda

January Agenda - DL asked that agenda should be sent to him at least 24 hours in advance so he can better prepare for the meetings.

The January agenda was approved by BOD vote.

## Reading of the Minutes

December Minutes - Read by DL – Approved by BOD vote.

## Officer Reports:

Vice President –

New Unit- CB said that he originally submitted a charter for the 9<sup>th</sup> SS to the S&A Committee, and then it was changed to the 10<sup>th</sup> SS to avoid any conflict with other regional units in reenacting. CB gave a brief history of the unit, noted that 10 members were submitted with the charter, and said that the new charter should be for up for BOD vote at next BOD meeting.

Final review -

41st Armored Infantry Regiment, 2nd Armored Division; - CB noted that this unit was approved by BOD last month.

Junior Red Cross – CB said that their final report was just submitted to S&A and should be ready for a BOD vote at the next BOD meeting.

Disband review – 506 PIR – RK will try to contact the Unit Commander. CB said he will recommend dissolving the unit if they dont have 5 members by the next BOD meeting.

Treasurer –

TREASURER'S REPORT

WORLD WAR II HISTORICAL RE-ENACTMENT SOCIETY

JANUARY 2016

ACCOUNT BALANCES AS OF DECEMBER 31, 2015

PNC Bank Non-Profit Checking Account \$9,940.90

PNC Bank Money Market Account \$53,401.12

Wells Fargo Bank Account \$302.20

Account Totals \$63,644.22

INCOME FOR DECEMBER 2015

Interest from Money Market Account \$5.44

Total Income \$5.44

EXPENDITURES FOR DECEMBER 2015

Email Marketing Service \$12.80

Marketing Expenses for Banners and Business Cards \$750.00

Total Expenditures \$762.80

2015 Membership Income \$13,970.22

2015 Interest Income \$47.66

2015 Miscellaneous Income \$800.00

2015 Total Income \$14,817.88

2015 Expenditures \$11,258.88

2015 Income Less 2015 Expenditures \$3,559.00

Secretary –

Current membership total - 298

Membership cards sent this month – 0

New events – New events listed on the HRS website as they are approved.

Commonwealth Rep – BJ said nothing to report.

Allied Rep – RK said that the OH. Jeep Land contacted him concerning an event. The event is 7/16/16. RK will send info to HRS webmaster.

Axis Rep – David Fornell - Not in attendance.

Staff Reports

WWII Press Corps – Jeff Skender - Not in attendance.

Business Manager – David Jameson - Not in attendance.

Event Development Group – Rich Russo - Not in attendance.

Committee Reports:

S&A – CB said the Committee is reasonably quiet now. They are just starting to review several probationary and full charters right now.

New additions to S&A Committee -

Chris Adams (German) - Chris gave information on his reenacting background and present unit.

Logan King (US) – Logan gave information on his reenacting background.

CB said he is still looking add one more volunteer each for US, German, and Soviet Representatives.

Unit Commanders – JS said membership information sent out several times on the Unit Commanders Group.

Vehicle Committee – Jim Schouten – Still processing Kubelwagon information. He said he was still looking for additional vehicle inspectors. Several ideas were given to increase inspector participation and improve vehicle inspection logistics.

Civilian Committee – Nicole Fornell - Not in attendance.

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

#### Old Business:

Election 2015 – JS said the bylaw amendments were passed and all BOD candidates were elected. He said there would be more information in the next publication of The Edge.

#### New Business:

General Liability and D&O - 2 invoices – JS said he received two invoices, One was for general liability insurance for \$6205.75 and the second for directors & officers insurance for \$744.00. The BOD voted to approve paying those invoices. DL asked JS to ask David Jameson to send the BOD the insurance policy when he receives it. He stated that the BOD received the policy several months late last year. JS said the BOD should receive the policies by the end of February.

Legal Review of Waivers – JS sad that he has contacted an Attorney he has worked with before concerning reviewing some HRS Documents. DL said he previously told JS that he was working on a proposal to send to the BOD, prior to JS contacting an Attorney. JS said he sent DL three emails concerning this. DL said he is still working on the proposal and should have information at the next BOD meeting.

Military History Fest – JS said there was going to be an HRS table at the Military History Fest. He said that BOD members will be attending the event.

#### Open Comments: -

RK said he talked to an organizer of a militaria/gun show at Chicagoland speedway 4/9-10 2016 and thought it would be a good idea for HRS recruiting table. RK will gather more information about that.

Announcements: Next BOD meeting 15 February, 2016

Adjourn: 8:36pm