



# WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Minutes for the WWII Historical Reenactment Society  
Board Meeting 16 February, 7:31 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, George Reinke, Logan King, Alan Miltich

## Approval of Agenda

The February agenda was approved by BOD vote.

## Reading of the Minutes

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

## Officer Reports:

Vice President –

New Unit- 10<sup>th</sup> SS charter – Approved by S&A Committee. Passed BOD vote for probationary charter.

Final review -

Junior Red Cross - Approved by S&A Committee. Passed BOD vote for full charter.

7<sup>th</sup> Banja (Yugoslavian) - Approved by S&A Committee. Passed BOD vote for full charter.

Disband review –

101<sup>st</sup> Abn, 506th PIR, G Company – Did not meet minimum membership requirements, and no response from Unit Commander. - Voted to disband by BOD vote.

DCLI – Voted to disband by BOD per Unit Commander request.

Treasurer –

TREASURER'S REPORT WORLD WAR II HISTORICAL RE-ENACTMENT SOCIETY  
FEBRUARY 2016

ACCOUNT BALANCES AS OF JANUARY 31ST 2016

PNC Bank Non-Profit Checking Account \$8,028.90

PNC Bank Money Market Account \$48,401.12  
Wells Fargo Bank Account \$302.20  
Account Totals \$56,732.22  
INCOME FOR JANUARY 2016  
Membership Income \$160.00  
Interest from Money Market Account \$4.53  
Total Income \$164.53  
EXPENDITURES FOR JANUARY 2016  
Liability Insurance \$6,205.75  
Director's and Officer's Insurance \$744.00  
Post Office Box Rental 1 year \$86.00  
Postage \$3.45  
Membership Refund \$10.00  
Email Marketing Service \$12.80  
Illinois Secretary of State Annual Report \$10.00  
Total Expenditures \$7,072.00  
2016 Membership Income \$160.00  
2016 Interest Income \$4.53 2016  
Miscellaneous Income \$0.00  
2016 Total Income \$164.53 2016  
Expenses \$7,072.00  
2016 Total Income Less 2016 Expenditures (\$6,907.47)

Secretary –

Current membership total – 601 which is similar to last years totals at this time.

Membership cards sent this month – DL said 0 so far.

All membership cards and supplies have been ordered and some have been received.

DL said is working with WM on all of this. Membership cards should be mailed to members requesting them in January, by the end of next week.

New events – 2 events have been sent to the BOD for review. New events are listed on the HRS website as they are approved.

Commonwealth Rep – BJ said nothing to report.

Allied Rep – RK said nothing to report.

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 26 members on Committee. Six members were excused for not meeting committee requirements. CB said is looking to add one German, one Soviet, and one

Commonwealth Representative. CB said contacted Jeff Skender to add request to next Edge.

Unit Commanders – JS said membership registration information was posted several times on the group.

Vehicle Committee –

Jim Schouten – Still processing Kubelwagon information. There was discussion concerning forwarding formation to Kooblecar manufacturers and Unit Commanders. VW Thing vehicles were discussed as not being acceptable. Regulations will be sent to S&A Committee when they are finished.

Civilian Committee – Nicole Fornell - Not in attendance.

Special Committee Safety Inspection Review – Mike Blazejack - Not in attendance. Jim Schouten will attempt to contact Mike Blazejack.

Old Business:

General Liability and D&O – Closed since they were approved to be paid.

Legal Review of Waivers – Tabled until next month.

Military History Fest – JS said some of the HRS BOD attended and talked to members of the HRS.

New Business:

None

Open Comments: -

George Reinke said that Dave Fornell and himself have joined the WWI Commemorative Committee via Rockford Midway village. The committee is supported by the Pritzker Foundation.

Mike Saltzgaber asked about possible a HRS booth at Show of Shows event in future. CB said he will be attending the event and will investigate.

Announcements: Next BOD meeting 15 March, 2016

Adjourn: 8:21pm