



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Minutes for the WWII Historical Reenactment Society
Board Meeting 15 March, 7:33 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	YES
Commonwealth Rep.	Brian Jones	YES

HRS Members Present

George Reinke, Mike Blazejack, Chris Adams

Approval of Agenda

The March agenda was approved by BOD vote.

Reading of the Minutes

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

Officer Reports:

Vice President –

New Unit- Brandenburg unit looking to recharter to another division

Final review - D Co., 135th Rgt., 34th Infantry Div - Tabled until next month

A Co., 502 PIR, 101st Abn – Tabled until Unit Commander contacts CB with additional information, or until 2 years from original probationary charter (March 2017).

12th SS – CB asked FD, the Axis Rep to reach out to the UC of 12th SS in MN (Scott Steben) to first see how he would feel about having another 12th SS in the HRS (in NC).

CB said he was continuing to work on gathering information for physical HRS charters.

Treasurer –

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

ACCOUNT BALANCES AS OF FEBRUARY 29TH 2016

PNC Bank Non-Profit Checking Account \$11,505.44

PNC Bank Money Market Account \$48,407.70

Wells Fargo Bank Account \$302.20

Account Totals \$60,215.34
INCOME FOR FEBRUARY 2016
Membership Income \$4,490.00
Interest from Money Market Account \$2.05
Total Income \$4,492.05
EXPENDITURES FOR FEBRUARY 2016
Eventbrite Service Fees \$669.01
Membership Card Supplies \$79.65
Postage \$196.00
Military History Fest table staff admissions \$40.00
Email Marketing Service \$12.80
Illinois Secretary of State Certificate of Good Standing \$16.00
Total Expenditures \$1,013.46
2016 Membership Income \$4,650.00
2016 Interest Income \$6.58
2016 Miscellaneous Income \$0.00
2016 Total Income \$4,656.58
2016 Expenses \$8,085.46
2016 Total Income Less 2016 Expenditures (\$3,428.88)

Secretary –

Current membership total – 743 which is similar to last years totals at this time.
Membership cards sent this month – DL said 250 so far. February and March membership cards should be sent out the first week of April due to minimum card requirements by the printer. Membership cards requested after March would be filled in by hand.

New events – 4 events have been posted on the HRS website. New events are listed on the HRS website as they are approved.

DL asked about the HRS insurance policy. JS said he would email that to BOD members.

Commonwealth Rep – BJ said nothing to report.

Allied Rep – RK said nothing to report.

Axis Rep – DF said nothing to report.

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 28 members in committee now. Looking for one additional German Representative. The committee is now reviewing the L Co. 1st ID. Charter amendment.

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

Vehicle Committee –

Jim Schouten – Still processing Kubelwagon and Jeep information, including pictures. DF will work with Jim on some photos. 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 – Discussed several ammo review scenarios, both at event and unit/individual levels.

Old Business:

Legal Review of Waivers – JS said that attorney review waivers and found them lacking, and there may need to be a conference call in the future concerning this.

New Business:

MN. 7TH ANNUAL ARMED FORCES DAY – WWII WEEKEND event request funding approved by BOD vote for no more than \$300 with waivers properly turned in and specific receipts for food.

Open Comments: -

DF that their will be guests from the WWI Commemorative Committee attending the WWI Rockford event.

Announcements: Next BOD meeting 19 April, 2016

Adjourn: 8:54pm