



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Minutes for the WWII Historical Reenactment Society
Board Meeting 17 May, 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	NO
Commonwealth Rep.	Brian Jones	YES

HRS Members Present - George Reinke, Dave Goodwin, Jim schouten

Approval of Agenda

The May agenda was approved by BOD vote.

Reading of the Minutes

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

Officer Reports:

Vice President –

Co. L, 16th Inf Regt., 1st Infantry Division – charter amendment approved by S&A Committee and by BOD vote.

"Brandenburg", Jager Regiment 1, 1 Batallion, 1. Kompanie – CB receied email from their Unit Commander Jeff Lecouris asking to disband the unit, since a new unit will be formed. DL asked CB why unit is disbanding and not just changing their current charter into a new unit. CB said that unit charter was changing too much (bylaws etc.), to just simply change the charter. BOD approved disbanding charter by vote.

CB said he received an application fom Jeff Lecouris for the 1. Kompanie / I Bataillon, Jäger Regiment 83 Jägerdivision 28. He has submitted the unit chater for S&A Committee approval and it should be voted on at the June BOD meeting.

D Co., 135th Rgt., 34th Infantry Div. - CB said he has sent a request for the end of probation report for the unit to the Unit Commander, and is awaiting a response.

11th Guards Rifle Div. - CB said he has sent a request for the end of probation report for the unit to the Unit Commander, and is awaiting a response.

Treasurer –
TREASURER'S REPORT
WORLD WAR II HISTORICAL RE-ENACTMENT SOCIETY
May 2016

ACCOUNT BALANCES AS OF APRIL 30TH 2016	
PNC Bank Non-Profit Checking Account	\$10,428.43
PNC Bank Money Market Account	\$52,417.06
Wells Fargo Bank Account	\$302.20
Account Totals	\$63,147.69
INCOME FOR APRIL 2016	
Membership Income	\$1,550.00
Interest from Money Market Account	\$4.98
Total Income	\$1,554.98
EXPENDITURES FOR APRIL 2016	
Eventbrite Service Fees	\$230.95
Membership Card Supplies	\$79.88
Postage for Membership Cards	\$147.00
Email Marketing Service	\$12.80
Total Expenditures	\$546.38
2016 Membership Income	\$8,590.00
2016 Interest Income	\$15.94
2016 Miscellaneous Income	\$0.00
2016 Total Income	\$8,605.94
2016 Expenses	\$9,178.22
2016 Total Income Less 2016 Expenditures	(\$572.28)

Secretary – DL said

Current membership total – 930 which is similar to last years totals at this time.

Membership cards mailed – 505 for the year so far.

New events – New events are listed on the HRS website..

DL asked about the HRS insurance policy again. JS said it was in the HRS Google drive. DL said it is not there at this time. CB said he would forward on the policy.

DL expressed concern about David Jameson being the HRS Business manager, since he still not an HRS member, has not transferred the bank funds as of yet, has not appeared at a BOD meeting in over 1 year, and has not regularly communicated with the BOD. JS said that he did attend the February 2016 BOD meeting. WM said that he did speak to him again and he will close the bank account and forward the funds. JS said there was an attempted bank transfer but it failed. RK gave the option of changing his HRS Staff title to reflect his position of only being a liason for insurance.

Commonwealth Rep – BJ said nothing to report.

Allied Rep – RK said nothing to report.

Axis Rep – 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 noted that Russell Gorden from the E Co., 505thPIR Abn 517 PRCT unit was added as an Allied Representative in S&A Committee.

Unit Commanders –

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

Vehicle Committee –

Jim Schouten – said he has added additional information to his report and will send to the HRS VP. CB added that he received an application to join the committee from David Scott. His unit commander Dave Goodwin highly recommended him for the appointment.

Civilian Committee – Nicole Fornell - Not in attendance.

Special Committee Safety Inspection Review – Mike Blazejack - Not in attendance. JS called for a final proposal from this committee.

Old Business:

Legal Review of Waivers – JS asked to table this discussion.

New Business:

JS said there was a person compiling information about existing WWII reenacting units on the web. He spoke to the person about adding HRS units via the HRS website. The person said there were too many broken unit websites on the HRS website to bother with that. CB asked the HRS Nationality Representatives to contact their respective units regarding this.

Open Comments: -

George Reinke – said there was a Memorial Day parade in Chicago , and that it was open to WWI reenactors. It was being sponsored by the Pritzker Museum.

Announcements: Next BOD meeting 21 June, 2016

Adjourn: 8:15pm