



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Minutes for the WWII Historical Reenactment Society
Board Meeting August 16, 7:35 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

Jim schouten, Matt Rademacher, Chris Adams, George Reinke

Approval of Agenda

The August agenda was approved by unanimous BOD vote.

Reading of the Minutes

July Minutes - Read by DL – Approved by unanimous BOD vote.

Officer Reports:

Vice President –

D Co., 135th Rgt., 34th Infantry Div. - CB said under review at this time.

11th Guards Rifle Div., - CB said under review at this time.

New charter – GD Feldlazeratte – CB said being discussed at this time.

Jaegerdivision 28 – CB said being voted on at this time.

Treasurer –

TREASURER'S REPORT

WORLD WAR II HISTORICAL RE-ENACTMENT SOCIETY

AUGUST 2016

ACCOUNT BALANCES AS OF JULY 31, 2016

PNC Bank Non-Profit Checking Account	\$12,310.72
PNC Bank Money Market Account	\$52,432.70
Wells Fargo Bank Account	\$302.20
Account Totals	\$65,045.62

INCOME For JULY 2016

Membership Income	\$435.00
Interest from Money Market Account	\$4.98

Total Income	\$439.98
EXPENDITURES FOR JULY 2016	
Eventbrite Service Fees	\$50.46
Email Marketing Service	\$12.80
Postage	10.29
Total Expenditures	\$73.55
2016 Membership Income	\$10,435.00
2016 Interest Income	\$31.58
2016 Miscellaneous Income	\$300.00
2016 Total Income	\$10,766.58
2016 Expenses	\$9,440.93
2016 Total Income Less 2016 Expenditures	\$1,325.65

Secretary – DL said

Current membership total – 1032 which is similar to last years totals at this time.

Membership cards mailed – 560 for the year so far.

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

Commonwealth Rep – BJ said nothing new.

Allied Rep – RK said nothing new.

Axis Rep – Not in attendance.

HRS Media Staff Reports

Media Coordinator - Dave Fornell – Not in attendance.

Periodical Editor – Jeff Skender - Not in attendance.

Webmaster – John Olsen - Not in attendance.

Social Media Editor/Coordinator – Vacant.

Society Archivist & Library – Vacant.

Other Staff and Groups

Business Manager – David Jameson – Not in attendance.

Event Development Group – Rich Russo – Not in attendance. JS said that a new event was being worked on for the summer on 2017 in IN. which included armor.

Committee Reports:

S&A – CB said that is working on charter previously stated.

Unit Commanders –

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

Vehicle Committee –

Jim Schouten said still working on getting volunteers for inspections at Rockford event.

Civilian Committee – Nicole Fornell - Not in attendance.

Special Committee Safety Inspection Review – Mike Blazejack - Not in attendance. JS said received a 5 page report of recommendations and it will be dicussed in the future.

Old Business:

Legal Review of Waivers – JS said will work on setting up conference call.

New Business:

Rockford Support -

Promotional materials – \$1000.00 for 40th HRS anniversary – JS in charge.

Thursday dinner – \$500.00 for Thursday dinner – RK in charge.

Sunday breakfast - \$1000.00 – CB in charge.

Vehicle support – 20 x \$50.00 (\$1000.00) – WM in charge.

Announcements: Next BOD meeting 9/13/16

Adjourn: 8:35pm