



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Minutes for the WWII Historical Reenactment Society
Board Meeting September 13, 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	YES
Commonwealth Rep.	Brian Jones	YES

HRS Members Present
Mike Saltzgaber, David Serikaku

Approval of Agenda

The September agenda was approved by unanimous BOD vote.

Reading of the Minutes

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

Officer Reports:

Vice President – CB said

HRS scholarship – 4 applicants being reviewed by 2 person committee at this time.

Jennifer Sustar

Matt Lemasters

Alexandria Van Tilberg

Zachary Williams

Probationary Charters -

11th Guards Rifle Div., - Passed by SA – Passed by BOD vote.

D Co., 135th Rgt., 34th Infantry Div. - Passed by SA – Passed by BOD vote.

New charter – GD Feldlazeratte – Passed by SA – Passed by BOD vote with expectation that unit is a combat unit, and that their nurses will not participate in battlefield combat scenarios.

Jaegerdivison 28 – Did not pass S&A vote. The BOD tabled their vote indefinitely.

Treasurer –

TREASURER'S REPORT

WORLD WAR II HISTORICAL RE-ENACTMENT SOCIETY

SEPTEMBER 2016

ACCOUNT BALANCES AS OF AUGUST 31ST 2016

PNC Bank Non-Profit Checking Account	\$12,570.24
PNC Bank Money Market Account	\$52,438.37
Wells Fargo Bank Account	\$302.20
Account Totals	\$65,310.81
INCOME FOR AUGUST 2016	
Membership Income	\$330.00
Interest from Money Market Account	\$5.67
Total Income	\$335.67
EXPENDITURES FOR AUGUST 2016	
Eventbrite Service Fees	\$38.28
Email Marketing Service	\$12.80
Postage	\$9.40
Refund of Overpaid Family Memberships	\$10.00
Total Expenditures	\$70.48
2016 Membership Income	\$10,755.00
2016 Interest Income	\$37.25
2016 Miscellaneous Income	\$300.00
2016 Total Income	\$11,092.25
2016 Expenses	\$9,501.41
2016 Total Income Less 2016 Expenditures	\$1,590.84

WM brought up the reimbursement request for the previous Dundas MN. Event. The BOD voted to pay the \$300 for reimbursement, with the expectation that original receipts be turned in for future requests.

Secretary – DL said

Current membership total – 1060 which is similar to last years totals at this time.

Membership cards mailed – 586 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 – DF said nothing new.

HRS Media Staff Reports

Media Coordinator - Dave Fornell – No report.

Committee Reports:

S&A – CB said Rockford S&A rules and regs are determined by the event hosts. DF said that Rockford will enforce stricter minor firearm rules.

Unit Commanders –

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

Vehicle Committee –

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

Civilian Committee – Nicole Fornell – Nicole said there will be a meeting at the Rockford event.

Old Business:

JS said that the 709th Inf offered to cook for HRS on Saturday. CB said there was already an arrangement for the 353rd to cook on Sunday.

JS said that the Midway Village may increase the funding for Thursdays dinner. RK said was looking at different options to stay in within budget for Thursdays dinner.

New Business:

MN Event support “Advance to St. Lo” - BOD approved up to \$300 reimbursement for food with original receipts from food purchased, as well as event waivers turned in.

Announcements: Next BOD meeting 10/18/16