



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Minutes for the WWII Historical Reenactment Society
Board Meeting October 18, 7:34pm

Welcome and Roll Call:

Position	Name
President	Jonathan Stevens
Vice President	Chuck Bolanis
Secretary	Doug Loge
Treasurer	Wayne McCulley
Axis Representative	Dave Fornell

HRS Members Present
Matt Raddemacher, Dave Goodwin, Jeff Lecouris

Approval of Agenda

The October agenda was approved by unanimous BOD vote.

Reading of the Minutes

September Minutes - Read by DL – Approved by unanimous BOD vote after a compromise that involved removing HRS staff positions from the minutes from those staff members who were not in attendance at the meeting.

Officer Reports:

Vice President –

HRS scholarship – CB thanked the judges for their efforts. Zachary Williams received the most points and won the \$500 scholarship. The majority of the BOD voted to give an additional scholarship of \$250 to the 2nd place finisher Alexandria Van Tillberg. Scholarships will be paid directly to the schools.

Probationary Charters – CB said the 2. Komppania Jalkaväkirykmentti 11 and Finnish 2nd Jäger Battalion 1st Kp probationary charters are being voted on by S&A committee at this time.

Full Charters -

150th Rifles – CB said he should receive their end of year report shortly.

Treasurer –

TREASURER'S REPORT

WORLD WAR II HISTORICAL RE-ENACTMENT SOCIETY

OCTOBER 2016

ACCOUNT BALANCES AS OF SEPTEMBER 30TH 2016

PNC Bank Non-Profit Checking Account \$11,299.59

PNC Bank Money Market Account	\$52,443.53
Wells Fargo Bank Account	\$302.20
Account Totals	\$64,045.32
INCOME FOR SEPTEMBER 2016	
Membership Income	\$1,790.00
Interest from Money Market Account	\$5.16
Total Income	\$1,795.16
EXPENDITURES FOR SEPTEMBER 2016	
Eventbrite Service Fees	\$215.23
Email Marketing Service	\$12.80
Prizes for Midway Village WW2 Days vehicle inspection drawing	\$1,000.00
Refund of Overpaid Family Memberships	\$40.00
Food For Thursday Evening meal at Midway Village WW2 days	\$963.44
WW2 HRS 40th Anniversary Magnets	\$829.18
Total Expenditures	\$3,060.65
2016 Membership Income	\$12,545.00
2016 Interest Income	\$42.41
2016 Miscellaneous Income	\$300.00
2016 Total Income	\$12,887.41
2016 Expenses	\$12,562.06
2016 Total Income Less 2016 Expenditures	\$325.35

Secretary – DL said

Current membership total – 1112 which is similar to last years totals at this time.

Membership cards mailed – 620 for the year so far.

Axis Rep – Jeff Lecouris from Jagerdivision 28 said that he updated their previous charter. CB said it should be resubmitted shortly to the S&A Committee. Jeff discussed several changes to the charter and answered some BOD questions concerning the charter.

HRS Media Staff Reports

Media Coordinator - Dave Fornell – DF asked about BOD goals for FB page. The BOD offered goals of promoting the idea of HRS as governing body, promoting individual units, promoting membership renewals, giving general information to the membership. Suggested additions to information posted included possible AAR's from various WWII Reenactment events.

Committee Reports:

S&A –

Rockford violations -

CB spoke about the the general issues of Soviet inspections at the event. CB said he has added an additional Soviet Representative to the Committee and is looking to add female Soviet and German Representatives to the committee. CB spoke of the responsibilities of committee members when they attend HRS events.

DF said is following up on several infractions that occurred at the event.

Unit Commanders – JS said the group has been quiet.

Vehicle Committee – Jim schouten said 61 vehicles were inspected at Rockford checked by 9 inspectors. He said they were not able to inspect all of the armor properly due to owners not be present at the time of inspection. He said that non functioning parking brakes and brake lights on vehicles could be a safety issue and he is looking to make them part of the checklist in the future.

CB said that there was no further discussion for vehicle regulations in the S&A committee. Regulations for Jeeps and kubelwagons should be voted on by the S&A Committee by the next BOD meeting.

DF brought up problems of infantry and armor moving together during battles. Several solutions were discussed.

Civillian Committee – DF said there were some minor authenticity infractions at Rockford and they were addressed by committee members. Several sexual harassment complaints were received and addressed.

Old Business:

MN Event support “Advance to St. Lo” - WM said he has not received any receipts from the organizers for reimbursement from the event.

New Business:

Election

Candidate for Treasurer -

Wayne McCulley

Candidates for Allied Representative -

Ron Kapustka

Corey Vaughn

Candidates for Vice President -

Doug Loge

Chuck Bolanis

JS said there was an additional candidate for the VP position but their letter of intent was turned in after the official deadline. The BOD voted unanimously to deny their letter of intent. DL and CB abstained from the vote.

Membership Coordinator

JS said he was looking for a volunteer for the position.

2017 Membership Dues

WM said he will compile figures from the last several years and report back to the BOD.

Open comments -

JS said he will contact The Edge Editor about adding page to The Edge noting all HRS staff positions.

Announcements: Next BOD meeting 11/15/16