



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Minutes of the Board Meeting of the WWII Historical Reenactment Society 16 May 2017, 7:30 pm

Time: 7:30pm Central
Dial: (866) 754-7015
Passcode: 8575116#

Call to Order - The meeting was called to order at 7:30 pm.

Board Members:	President:	Jon Stevens
	Vice President:	Charles Bolanis
	Treasurer:	Wayne McCulley
	Secretary:	Ron Kapustka
	American Rep:	Corey Vaughan
	Axis Rep:	I
	Commonwealth Rep:	Brian Jones

Other Members Present: Matt Rademacher, George Reinke,

Approval of Agenda

A motion to accept the Agenda, was made by Jon Stevens, seconded by Ron Kapustka, and after a Board vote, were accepted.

Reading of March Meeting Minutes

The April, 2017 Minutes, were read by Ron Kapustka. Jon Stevens asked that the Minutes be amended to reflect the Weldonkreig request to be \$1250.00. Wayne motioned that the minutes be approved. Corey seconded. The Minutes were approved by a majority vote of board.

Officer Reports:

Vice President:

New Charters:

Das Reich Aufklarung: CB has spoken with Das Reich and they are working on their charter still. He will follow up with them prior to next months' meeting. They will be tabled for now.

33rd Armored Regt: CB reported on the S&A vote and explained the reasons there were some "NO" votes by the Committee. The reasons for the NO votes was discussed with the unit and they responded very favorably and welcomed the Committee's suggestions. CB will continue his discussions with them, however, CB believes they should be granted a Probationary Charter. CB asked for discussion before he made a motion to approve their charter as a probationary unit. JS asked if they had submitted a revised charter, but CB reported that he thought there was no need to amend their charter. CB reported about the few issues

concerning things like coveralls for crew members because of the safety issues. CB asked that the Committee provide specific issues that need to be resolved one last time. This Unit was tabled at this time.

507th PIR: This Unit received 11 YES votes and 2 NO votes. CB reported that their charter was very impressive looking and asked for questions about the Unit. CB made a motion that they be granted a Probationary Charter, it was seconded by RK. A vote was taken and the motion was passed. They will be granted a Probationary Charter.

Treasurer

TREASURER'S REPORT WORLD WAR II HISTORICAL RE-ENACTMENT SOCIETY MAY 2017

ACCOUNT BALANCES AS OF APRIL 30TH 2017

PNC Bank Non-Profit Checking Account	\$9,774.50
PNC Bank Money Market Account	\$49,467.24

Account Totals	\$59,241.74
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INCOME FOR APRIL 2017

Membership Income	\$2,260.00
Interest from Money Market Account	\$3.79
Insurance Reimbursement for Midway Village World War 1 weekend	\$300.00
Total Income	\$2,563.79

EXPENDITUES FOR APRIL 2017

Eventbrite Service Fees	\$333.76
Event Support Delay the Inevitable	\$1,250.00
Postage	\$6.70
Email Marketing Service	\$12.80
Total Expenditures	\$1,603.26

2017 Membership Income	\$8,760.00
2017 Interest Income	\$11.54
2017 Miscellaneous Income	\$300.00
2017 Total Income	\$9,071.54
2017 Expenditures	\$9,883.78
2017 Income less 2017 Expenditures	(\$812.24)

Secretary

RK reported We have 955 Members so far for 2017. Jeff Skenders' Membership Coordinator report is that Individual Unit Reports have been sent to all unit commanders, except two units.

We seem to have bad e-mail address (or contact info) for:

German Unit: 53 Aufklarungs

American Unit: 29th I.D. 116 Regiment.

He has had communication problems with many other units, but those issues have been resolved, but this caused this first round of unit reports to go out slowly in batches to the unit commanders.

The WW2 HRS Membership Computer Database is fully functional. It has 5 years of membership history in it. I still have 1 more year to back-enter, which will give us a 6-year Membership history. I believe beyond that (7 years ago) we were on a paper membership record system.

Jon Stevens has the first batch of 700 to go into the mail in the next few days. So Far 738 Adult and 19 Minor (757 Total) Membership cards have been requested this year.

Commonwealth Rep BJ said there was nothing new to report, except that Carl Bogar asked for the membership info, but Jeff Skender reported there were no members yet from that Unit.

Allied Rep CV reported that he has no word from David Jameson yet. The USMC unit was supposed to sign up their members, but haven't so far. JS added that he thought 2nd ID did have a few members sign up recently. CV reported that Danville went very well and had a good turnout.

Axis Rep: No Report, tabled.

Staff Reports

Membership Coordinator – Jeff Skender not present. His report was included in the Secretary report.

Committee Reports:

S&A

CB reported that Logan King started a discussion about eyewear and CB will keep an "eye" on this issue.

Unit Commanders JS reported that the usual membership info was sent out.

Vehicle Committee – Jim Schouten not present. JS reported that they are still working on the tank issues.

Civilian Committee – Nicole Fornell No report.

Old Business:

Event Support Payout – Danville, IL Wayne has the waivers but no Invoice yet for Danville. As for Dundas, MN, he has not received the Invoice or the waivers. Payouts will be tabled until we receive the proper information and documentation.

New Business: None

Open Comments: A few events this upcoming weekend.

Announcements: The next meeting will be June 20 or 27.

Adjourn RK made a motion to adjourn. Seconded by Wayne. A vo was taken and passed and the meeting was adjourned at 8:01 pm