



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Minutes of the Board Meeting of the WWII Historical Reenactment Society 27 June 2017, 7:30 pm

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

Call to Order - The meeting was called to order at 7:33 pm.

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

Other Members Present: Matt Rademacher, Jim Schouten

Approval of Agenda

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

Reading of May Meeting Minutes

The May, 2017 Minutes, were read by Ron Kapustka. RK motioned that the minutes be approved. Wayne and Corey seconded. The Minutes were approved by a majority vote of board.

Officer Reports:

Vice President:

New Charters:

Das Reich Aufklarung: CB has nothing to report on this Unit. They are working on it still. This will be tabled for now.

33rd Armored Regt: CB has nothing to report on this Unit. They are working on it still. This will be tabled for now.

B Company, 117th Infantry, 30th ID: CV reported that this unit was put on probation because they did not have the required number of members. They now have the proper number of members. CV made a motion to remove them from Probationary Status, which was seconded

by RK. A vote was taken and they will be removed from Probationary Status and returned to Active Unit Status.

CB reported that the Units still on probation due to not meeting membership requirements are:

#10 Commandos

2nd Infantry Div., 23rd Inf. Rgt., Co. I

4th Armored Div, 704th Tank Destroyer Batt.

F/2/5 USMC

1st Canadian Parachute Battalion

250th Infantrie Div, Azul; Ski Company

CB reported that he has received only one request for the scholarship award. CB asked that the deadline for the HRS deadline for the scholarship be extended from July 1, 2017 until August 1, 2017. A motion was made by CB and seconded by RK. A vote was taken and the deadline for scholarship submissions was extended. CB will update the HRS FB page and will add something to The Edge about the extension. DF advised that it can be also posted on the Rockford FB page.

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Treasurer

TREASURER'S REPORT

WORLD WAR II HISTORICAL RE-ENACTMENT SOCIETY

JUNE 2017

ACCOUNT BALANCES AS OF MAY 31ST 2017

PNC Bank Non-Profit Checking Account	\$8,500.38
PNC Bank Money Market Account	\$49,471.72

Account Totals	\$57,972.10
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INCOME FOR MAY 2017

Membership Income	\$700.00
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Interest from Money Market Account	\$4.48
Total Income	\$704.48

EXPENDITURES FOR MAY 2017

Eventbrite Service Fees	\$84.50
Event Support Weldon Springs	\$1,250.00
Membership Card Supplies	\$248.69
Refund of Double Paid Memberships	\$17.02
Refund of Family Membership Overpay from 2016	\$5.00
Postage	\$336.11
Email Marketing Service	\$12.80
Total Expenditures	\$1,954.12

2017 Membership Income	\$9,460.00
2017 Interest Income	\$16.02
2017 Miscellaneous Income	\$300.00
2017 Total Income	\$9,776.02
2017 Expenditures	\$11,837.90
2017 Income less 2017 Expenditures	(\$2,061.88)

Checking Account Balance is \$8,689.44 as of today.

Money Market Balance is \$49,471.72 as of today.

Secretary RK reported we have 980 Members so far for 2017. Jon Stevens has mailed the member cards.

Commonwealth Rep BJ reported that Carl Bogar asked for the membership info again. His Unit will be given one more month to get the membership up to date.

Allied Rep CV reported that he is working on the Allied Units that are understaffed. He also spoke with Rachel Brown about her civilian unit.

Axis Rep DF reported that he is prepping for Rockford and will be taking reservations for camping spots next month. JS asked about the smoking ban. DF reported that the Park District has approved the ability to make a waiver for smoking and will report further on this. A change in the Ordinance would have to be made in order to approve smoking. How and what they do will be reported when it happens. It will likely be "smoking areas" and not a general "open smoking" waiver.

Staff Reports

Membership Coordinator – Jeff Skender not present. His report was tabled.

Committee Reports:

S&A CB reported that there was nothing new to report and the eyewear conversation was just to give suggestions on correct eyewear.

Unit Commanders JS reported that the usual membership info was sent out. Nothing else new.

Vehicle Committee – Jim Schouten was present. Jim reported that there was a great deal of discussion about the general vehicle safety issues. Once that is handled and approved, he will move on to other issues like battlefield guidelines.

Civilian Committee – Nicole Fornell not present. DF thought there was nothing new.

Old Business:

Event Support Payout – The Dundas, MN event requested \$300.00 for porta-potties. They submitted an Invoice for \$440.00 and they have not yet seen the waivers. DF made a motion to approve the payout at \$440.00. Dave then amended the motion to approve the original amount they requested, of \$300.00. CB seconded the motion. A vote was taken and the motion to pay out \$300.00 was approved.

New Business: Salute to Veterans Event, New Carlisle, IN. CB reported that this is the "new" event to replace the event from 2016 that was held in Bristol, IN. Last year, the Bristol event was NOT an HRS event, but they have asked that it be an HRS Event this year. There were no questions about the Event Request. CB further reported that about the event such as following HRS guidelines for Safety & Authenticity, etc. The Event further submitted a Funding Request for \$400.00 to go towards the cost of transportation for armored cars. A motion was made by RK to approve the funding request, which was seconded by CV. A vote was taken and the motion was approved.

2018 National HRS Event: JS mentioned that 2018 would be the year to have a National Event. CB suggested that an article be put in The Edge for Units to submit bids regarding the National Event. DF led a discussion on how to get Units to apply for the event and possible locations for the event. DF and JS suggested we try for Joliet Training Facility again. BJ suggested that we try to have the event on Columbus Day Weekend, October 5-7, 2018 to give guys a three day weekend for travel, etc. DF suggested that while we target that weekend, we should remain open to alternatives. Matt Rademacher mentioned the Marseilles Training Site as a possible location. CB mentioned a possible issue with the event being held at an Army base as they can cancel with very little notice.

Open Comments: None

Announcements: The next meeting will be July 18th, 2018.

Adjourn RK made a motion to adjourn. Seconded by Wayne. A vote was taken and passed and the meeting was adjourned at 8:29 pm.