



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Agenda for the WWII Historical Reenactment Society Board Meeting 18 July 2017, 7:30 pm

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

Call to Order - The meeting was called to order at 7:31 pm.

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

Other Members Present: Brad Buttenhagen, Doug Slygh

Approval of Agenda

A motion to accept the Agenda, was made by RK, seconded by WM, and after a Board vote, was accepted.

Reading of June Meeting Minutes

The June, 2017 Minutes, were read by Ron Kapustka. RK 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 spoke with the Unit Commander and they have no status change. They still intend to submit a charter, so it will be tabled for now.

33rd Armored Regt. CB spoke with the Unit Commander and they have no status change. They still intend to submit a charter, so it will be tabled for now.

The next Charter up for a S&A vote will be on FeldLazarett Großdeutschland in September, 2017. CB will present an "end of the year" report for the Unit and will present that at the next meeting. Doug Slygh was asked to submit that report within the next three weeks.

CB also reported that he met someone at the Indiana event who may be submitting a new 4th Charter.

CB then led a discussion about opening the HRS Scholarship to high school students, as he has recently received several requests from high school students interested in applying for the scholarship. The discussion centered around the intention of the HRS as to who can apply for the scholarship. Wayne suggested that the application process be amended to require that the applicant have a high school diploma or equivalent, at the time of application for the scholarship. The Board agreed. CB will make that change.

Treasurer

ACCOUNT BALANCES AS OF JUNE 30TH, 2017

PNC Bank Non-Profit Checking Account	\$8,680.93
PNC Bank Money Market Account	\$49,475.78

Account Totals	\$58,156.71
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INCOME FOR JUNE 2017

Membership Income	\$680.00
Interest from Money Market Account	\$4.06
Total Income	\$684.06

EXPENDITURES FOR JUNE 2017

Eventbrite Service Fees	\$81.52
Event Support for Kennekuk WW2 Days	\$355.00
Membership Card Supplies	\$41.62
Refund of Double Paid Memberships	\$8.51
Email Marketing Service	\$12.80
Total Expenditures	\$499.45

2017 Membership Income	\$10,140.00
2017 Interest Income	\$20.08
2017 Miscellaneous Income	\$300.00
2017 Total Income	\$10,460.08
2017 Expenditures	\$12,337.35
2017 Income less 2017 Expenditures	(\$1,877.35)

Secretary

RK was unable to check on the number of members as of the meeting.

Commonwealth Rep

BJ was not able to check on Carl Bogar if he submitted any members. This issue will be tabled for another month.

Allied Rep

CV reported on Salute To Veterans in Indiana. The event went very well. CV sent out an e-mail to every unit that did not have the proper number of members. He reported that the 4th Armored, 704th Tank Battalion did actually have five members. WM confirmed that they have the proper number of members. CV made a motion to remove them from the Probationary Status, which was seconded by RK. A vote was taken and was passed. They will be removed from the Probationary List.

Axis Rep No Report

Staff Reports

Membership Coordinator – No Report.

Committee Reports:

S&A

CB reported that nothing new as happening except that Logan King submitted his resignation from the S&A Committee. It currently has 31 members.

Unit Commanders

JS reported other than submission of the regular monthly information, nothing new to report.

Vehicle Committee – No Report

Civilian Committee – No Report

Old Business:

2018 HRS National Event

JS reminded that the intention was to have a submission to The Edge about the event. CB will work on that.

New Business:

New Event – Pittsburgh, KS 11th SS submitted this new event.

RK suggested that we start discussing the Rockford expenditures by the HRS. Last year we did gas cards for vehicle owners, a Thursday evening meal, and the Sunday breakfast. CB, RK and BJ agreed that the Thursday meal was nice but may not be necessary this year. A discussion was held that perhaps the Museum should be asked to pay for the Thursday meal, as they were supposed to contribute half of the expense last year, but did not. WM mentioned that perhaps we discontinue the gas cards as it didn't seem to be such an enticement for vehicle owners. The vehicles will come whether the owners get a \$50 or \$100 subsidy. Doug Slygh added that

it was wrong that the Museum did not pay the vehicle travel expenses. CB suggested we continue the Sunday breakfast as most people like that perk. RK suggested that we try breakfast on both Saturday and Sunday. CB asked if we would accept bids for the Sunday morning breakfast, which JS agreed. RK suggested we can also try coffee and donuts for Saturday morning. Doug Slygh suggested we try a local donut store to see if they'd want to submit a bid to supply the breakfast.

Open Comments:

No comments

Announcements: next meeting August 15

Adjourn

RK made a motion to adjourn, seconded by CV. A vote was taken and passed. The meeting was adjourned at 8:12