



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Agenda for the WWII Historical Reenactment Society Board Meeting 21 December 2017, 7:30 pm

Time: 7:30pm Central

Call to Order at 7:34 pm– Board Members Attending: Jon Stevens, Chuck Bolanis, Ron Kapustka, Corey Vaughn, Wayne McCulley, Brian Jones

Members Attending: Jeff Skender, Rey Ramirez, Kirk Gustafson, Matt Rademacher and Doug Strong, Jim Schouten

Approval of Agenda

RK motioned to approve the agenda as sent out. Doug Strong seconded. Agenda was approved by BOD vote.

Reading of October Meeting Minutes

The October Minutes were read by WM. RK motioned that the October Minutes be approved as read. That was seconded by CV. The October Minutes, as read, were approved by BOD vote.

Officer Reports:

Vice President:

New Charters:

29th Infantry Division, 115th Infantry Regiment- This "revised" charter has been pending with the Committee since October, 2017. Chuck motioned that the Unit be approved as a Probationary Unit. RK and CV seconded it. A vote was taken and the motion was passed. as tabled.

Probationary charters: End of Probation Period Report:

FeldLazarette Grosdeutschland – They still have not submitted their Probationary Report. .

2nd Jaeger Battalion (Finnish) and

Matt Iverson's 3rd Division, 2nd Company (Finnish) have not submitted their end of year reports either.

First Co, 1st Battalion, Jaeger Div 28. Their Probationary report is due in December. CB has asked them to submit it.

Treasurer

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

ACCOUNT BALANCES AS OF OCTOBER 31ST 2017

PNC Bank Non-Profit Checking Account	\$8,367.59
PNC Bank Money Market Account	\$49,492.46

Account Totals

\$57,860.05

INCOME FOR OCTOBER 2017

Membership Income	\$1,435.00
Reimbursement from Rockford Midway Village for Thursday Night meal	\$551.38
Interest from Money Market Account	\$4.34

Total Income

\$1,990.72

EXPENDITURES FOR OCTOBER 2017

Eventbrite Service Fees	\$171.74
Vehicle Inspection Supplies	\$48.63
Postage	\$3.35
Email Marketing Service	\$12.80
Reenactor Breakfast at Midway Village WW2 Weekend	\$900.00

Total Expenditures

\$1,136.52

2017 Membership Income	\$12,115.00
2017 Interest Income	\$36.76
2017 Miscellaneous Income	\$851.38
2017 Total Income	\$13,003.14
2017 Expenditures	\$15,197.07
2017 Income less 2017 Expenditures	(\$2,193.93)

Secretary - Ron K reported. We have 1117 members.

Commonwealth Rep.- Brian had nothing new to report.

Allied Rep - Corey working with a possible new MP Unit. They asked for an example of another Unit's Charter to review and model theirs from. Corey also had previously e-mailed Units which did not have a UC registered for 2017. JS suggested that it be tabled until the beginning of next

year.

Axis Rep - Not present. Report tabled. Doug Strong was introduced as the incoming Axis Rep starting January 1, 2018.

Staff Reports

Membership Coordinator – Jeff Skender reported that the database of members is coming along and has been sent to JS. Jeff also has 4-5 years of member data which has been inputted into his computer. Jeff can supply info in any way the Board needs. Jeff will send the Board the past 4 years history of Units whose UC's have not registered. CV asked if the info sent can be sent in excel so it can be manipulated and utilized by the BOD. JS asked about the next issue of The Edge, which will be February, 2018.

Committee Reports:

S&A Committee- Chuck stated nothing to report. JS asked about the Safety Guidelines. CB will check on that. He suggested that Jim submit their final version of their Safety Guidelines to the BOD for a vote on them.

Unit Commanders Committee- Jon reported there was nothing to report. He did receive some e-mail changes and they will be updated in the Yahoo group.

Vehicle Committee – Jim Schouten reported that at Rockford, the committee was only able to inspect 30 vehicles with three people. Most vehicles reported for inspection only after Dave Fornell made the announcement at S&A. Jim will send up some signage for the inspection area, will send out early notifications about inspections and will ask that the 2018 Rockford registration form be amended to include to ask WHO is bringing a vehicle and what type of vehicle. Jim will also appoint some "enlisted men" to assist with inspections. Several options were discussed for Vehicle Inspections for 2018 and Jim will review and decide what different steps will be taken for 2018. Another idea was to issue yearly inspection certificates to vehicles once they have been inspected. Jim mentioned the Safety Guidelines which were sent to the BOD for review and discussion. JS reported that they were still with the S&A Committee.

Civilian Committee – Nicole Fornell Not in attendance tabled

Old Business:

2018 HRS National Event – The HRS wants a National Event in 2018, preferably in the Fall. There is no news from the committee. Jon stated he would keep working on finding a sponsoring unit and event funding. Any suggestions are welcome to the Board. Brian Jones suggested that Alan Jones/Dave Weakley be possibly contacted about Atterbury. CB also suggested Frank Bartolo and the Marseilles Training Center as a possible area, and Alan Militch could also be contacted about Ft. Custer as an event location. CB mentioned that the two sites that have been used are Ft Custer and Weldonkreig in Missouri.

2017 HRS Board Elections - 2017 HRS Board Elections have been held and the offices of President, Secretary, Axis Representative, and Commonwealth Representative were filled. The newly elected Board members will take office on 1/1/2018.

New Business:

JS has received the Secretary of State Annual Report for 2018 and he will handle that.

JS asked about the Dues for 2018 and whether there should be a discount? RK suggested the same program be used as for 2017. JS suggested the discount period be shortened. A discussion was held and it was decided that the discount would be shortened to two months by a consensus of the BOD. JS mentioned that we would continue to use EventBrite for 2018.

Open Comments:

Jon asked for open comments. Rey Rameriz suggested that the membership info be included in The Edge asap. RK stated that the 2018 dues info would be sent out to Unit Commanders on the group.

Brian Jones said "Good Bye" to the Board but reminded that he is still on the S&A Committee.

Announcements: The first meeting of 2018 will be January 16, 2018.

Adjourn

Brian motioned to adjourn, Wayne seconded. Approved by BOD vote. Meeting adjourned at 8:29PM.