



# WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

## Agenda for the WWII Historical Reenactment Society Board Meeting 20 February 2018, 7:30 pm

Time: 7:30pm Central  
Dial: 1-712-832-8300  
Passcode: 741580#

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**Call to Order at 7:34 pm**– Board Members Attending: Jon Stevens, President; Chuck Bolanis, Vice President; Ron Kapustka, Secretary; Corey Vaughn, Allied Rep; Wayne McCulley, Treasurer; Doug Strong, Axis Rep; Matt Rademacher, Commonwealth Rep.

Members Attending: Ed Vanrush; George Reinke; Tim Scherer; David Serakaku, Jlm Schouten

### **Approval of Agenda**

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

### **Reading of January Meeting Minutes**

The January, 2018 Minutes were read by RK. RK motioned that the January Minutes be approved as read. That was seconded by WM. The January Minutes, as read, were approved by BOD vote.

### **Officer Reports:**

#### **Vice President:**

**New Charters:** No new charter submissions yet. Alan Jones is also still working on his charter revision.

#### **Probationary charters: End of Probation Period Report:**

**Matt Iverson's 3rd Division, 2nd Company (Finnish)** This Unit has submitted their year-end Report and it was submitted to the S&A Committee. Overall, the vote was favorable, 9 Yes, 0 No's. CB made a motion to grant them a full charter, seconded by RK. A vote was taken and the Unit was approved as a Fully chartered Unit.

**FeldLazarette Grosdeutschland** This Unit has also not submitted their end of year Report and will be tabled until next month.

**First Co, 1st Battalion, Jaeger Div 28** This Unit has also not submitted their end of year Report and will be tabled until next month.

**Secretary** - Ron K reported. We have currently have 584 members and 6 Minor members for 2018 as of 2/20/2018.

**Treasurer Report -**

**TREASURER'S REPORT  
WORLD WAR II HISTORICAL RE-ENACTMENT SOCIETY  
FEBRUARY 2018**

**ACCOUNT BALANCES AS OF JANUARY 31ST 2018**

PNC Bank Non-Profit Checking Account	\$7,717.38
PNC Bank Money Market Account	\$49,504.93

<b>Account Totals</b>	<b>\$57,222.31</b>
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**INCOME FOR JANUARY 2018**

Interest from Money Market Account	\$4.47
<b>Total Income</b>	<b>\$4.47</b>

**EXPENDITURES FOR JANUARY 2018**

Annual Post Office Box rental	\$90.00
Email Marketing Service	\$12.80
Postage	3.45
<b>Total Expenditures</b>	<b>\$106.25</b>

<b>2018 Membership Income</b>	<b>\$0.00</b>
<b>2018 Interest income</b>	<b>\$4.47</b>
<b>2018 Total Income</b>	<b>\$4.47</b>
<b>2018 Expenditures</b>	<b>\$106.25</b>
<b>2018 Income less 2018 Expenditures</b>	<b>(\$101.78)</b>

**Commonwealth Rep.-** Matt Rademacher reported that he has nothing to report.

**Allied Rep** - Corey Vaughn reported that he spoke with Dave Serakaku who reported that he was working on getting his members. He is also going through and emailing all Allied commanders asking them for their input and should have a report in the future.

**Axis Rep** - Doug Strong reported that he had nothing to report.

**Staff Reports**

**Membership Coordinator** – Jeff Skender is not in attendance, so his report will be tabled.

**Committee Reports:**

S&A Committee- Chuck mentioned that there was going to be a discussion coming on the incident that took place in Rockford in 2017. The S&A Committee is at 35 members.

Unit Commanders Committee- Jon reported there is still an issue with messages being sent through the Yahoo groups.

Vehicle Committee – JS reported that he re-wrote the vehicle speed limit issue with regard to event speed. He has had this up for a week and will wait for a few more responses. There was a flurry of discussion about vehicle inspections and JS is attempting to work on everyone's concerns and is waiting for feedback on that. The liability issue with regard to vehicle inspectors, as reported by JS, was whether a vehicle that was inspected as "safe" and later caused an issue, whether the HRS would have liability. The inspection was possibly going to be a compliance check by compliance officers, rather than a safety check by inspectors. JS further discussed the issue and asked whether the inspectors have "authority" on the site grounds; discussed further issues; making a video on "how" a vehicle would be inspected; mentioned that fire extinguishers be in the vehicle; and a few other topics.

Civilian Committee – Nicole Fornell not in attendance, report tabled.

**Old Business:**

**2018 HRS National Event:** – JS reported that there are several interested in the National Battle: Camp Simian in MO and Camp Atterbury in IN. We should have more info on that next month. CB further reported that he spoke with Alan Jones and David Weakley about using Camp Atterbury for the National Event, however, they would not allow the HRS to work "with" their contacts at Camp Atterbury.

There was a lengthy discussion on how to go about getting a group together to implement a National Battle plan; how to divide up the work; what work was needed; what facilities would be needed; the type of contact that would be needed with the site host.

Reenactor Fest – The HRS attended, and the BOD met several new individuals who were interested in joining the HRS as well as two Units that were interested in chartering.

Insurance – update. JS reported that we are still working with our agent. NO company has expressed an interest in giving the HRS a year policy. Some have expressed an interest in a "per event" policy, which is not the ideal situation, but we are still working on this issue. One potential insurer asked for a "cannon safety" policy and JS asked the S&A Committee to try to work on that policy. CB will try to work on that policy with the S&A Committee. George Reinke will send some info to JS about a potential insurance contact.

**New Business:**

Event support: Danville and Weldonkrieg has asked for financial support again for 2018. JS reported that the BOD has discussed waiting for the insurance issue to be resolved before committing to event support. JS made a motion that the BOD wait until March 8, 2018, which

was seconded by RK. A vote was taken and the motion was passed. The BOD will hold off on any event funding requests until the insurance issue is resolved.

**Open Comments:**

Jon asked for open comments. No open comments.

**Adjourn**

RK motioned to adjourn, CB seconded. Approved by BOD vote. Meeting adjourned at 8:37 PM.