



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Minutes of the WWII Historical Reenactment Society Board Meeting 17 July 2018

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

Members Attending: Brian Jones, Brad Buddenhagen, Jim Schouten

Approval of Agenda

RK motioned to approve the agenda, as revised by WM and RK. MR and WM seconded. Agenda, as revised, was approved by BOD vote.

Reading of May Meeting Minutes

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

Officer Reports:

Vice President: CB reported that he received the end of the year report from the 1st Airborne Brigade, Company H, 507th Airborne, 82nd Airborne and will submit that to the Committee.

Treasurer – JUNE 2018

ACCOUNT BALANCES AS OF MAY 31ST 2018

PNC Bank Non-Profit Checking Account	\$8,610.07
PNC Bank Money Market Account	\$44,520.03

Account Totals

\$53,130.10

INCOME FOR MAY 2018

Membership Income	\$1,590.00
Interest from Money Market Account	\$3.78

Total Income

\$1,593.78

EXPENDITURES FOR MAY 2018

Eventbrite Service Charges	\$189.88
Email Marketing Service	\$12.80
Bank Service Charge	\$78.00
Postage	\$150.00
Membership Card Supplies	\$77.29
Event Support Weldonkreig	\$600.00

Total Expenditures \$1,107.97

2018 Membership Income	\$8,790.00
2018 Interest Income	\$19.57
2018 Miscellaneous Income	\$300.00
2018 Total Income	\$9,109.57
2018 Expenditures	\$13,303.56
2018 Total Income less 2018 Expenditures	(\$4,193.99)

JULY 2018

ACCOUNT BALANCES AS OF JUNE 30TH 2018

PNC Bank Non-Profit Checking Account	\$7,692.27
PNC Bank Money Market Account	\$44,523.57

Account Totals \$52,215.84

INCOME FOR JUNE 2018

Interest from Money Market Account	\$3.54
Total Income	\$3.54

EXPENTITURES FOR JUNE 2018

Event Support Rails to Victory	\$250.00
Event Support Danville WW2 Weekend	\$355.00
Email Marketing	\$12.80
Event Support Delay the Inevitable	\$300.00

Total Expenditures \$917.80

2018 Membership Income	\$8,790.00
2018 Interest Income	\$23.11
2018 Miscellaneous Income	\$300.00
2018 Total Income	\$9,113.11
2018 Expenditures	\$14,221.36
2018 Total Income less 2018 Expenditures	(\$5,108.25)

Secretary – Ron K reported as of 17 July 2018 we have 865 Members and 16 Minor members. All unit commanders have been e-mailed their monthly unit membership report by Jeff Skender.

Commonwealth Rep - Matt has nothing to report.

Allied Rep - Corey Vaughn has nothing to report.

Axis Rep - Tabled.

Staff Reports

Membership Coordinator – Tabled

Committee Reports:

S&A – CB had nothing to report.

Unit Commanders - JS had nothing to report

Vehicle Committee – With the resignation of Jim Schouten, the Vehicle Committee needs some direction. A discussion was held about the Committee, and CB reported that the Committee did some good work, but they had problems getting guys to participate. JS added in that the initial discussions regarding Jeeps and Kubelwagens went smoothly and got completed. After that, there seemed to be a steady and slow decline in participation. The votes on certain items seemed to languish and were never completed. CB reported that when Vehicle issues were brought to the S&A Committee, the committee didn't really have comments as they were not generally familiar with vehicle issues. JS suggested that the "new" Committee search out those people that just have vehicles and are not unit commanders, etc., who may have other

JS made a motion to move the Vehicle Committee to a free-standing sub-committee, and not be a part of the S&A Committee. A vote was taken and that was passed by BOD vote. CB asked whether that required a By-Law amendment, and JS will look into that issue.

Civilian Committee – Report tabled.

Old Business:

2018 HRS National Event – There were some talk, but nothing has been submitted regarding a National Battle. Brian Jones brought up that Matt Miller mentioned a 2019 event at Ft.

McCoy, Wisconsin. They are doing a feasibility study at this time. CB brought up that a National Event at Camp Atterbury was a possibility, but that issue has been discussed by the BOD in the past. CV offered to speak to Weakley and Jones about the issue.

New Business:

Event Support:

Rockford. The Event Request for Rockford was submitted. RK reported that the registration site will be up in the next day or so.

Battle for St. Lo tactical in Haugen WI on Oct. 6th WM reported on the event. They are requesting \$300.00 which includes \$150.00 for an evening meal, \$100.00 for fuel. Last year, they had 23 HRS members last time. They are expecting 50+ attendees this year. Sponsoring Unit is 105th Combat Engineer BN, 30th Infantry Division. This is a tactical which they are charging for. It was discussed that the HRS send them 100-150. CB made the motion to approve \$125.00, which was seconded by RK. A vote was taken and approved. WM will notify the event what is required of them

Vehicle Transport Reimbursement Study JS asked if the Study was to be used as a guideline for the BOD to use when discussing event support. MR suggested that it be used as a guideline on how to submit and what they can ask for. The request can be discussed by the BOD and either approved or disapproved. JS asked MR to put together something to be submitted to the BOD and thereafter, to be published in The Edge so people can start to use the guidelines. CB and MR discussed the issue of adding the requirement of owners of facsimile vehicles to provide proof of actual weight, such as a scale receipt or report.

Pyrotechnics The guidelines used by the GWA were sent to the BOD to review. JS reviewed the insurance policy with regard to pyro and it appears that we cannot allow homemade explosives at public events. CV asked if cannons, mortars, etc., would be considered pyro. The GWA rules seem to apply to grenades, or "things that are thrown or projected". Other types of items that are placed or dropped would not necessarily apply. A further discussion was held regarding the accident at Fort Indiantown Gap which involved a mortar.

Scholarship There have been 2 submissions. JS asked whether the deadline should be extended past August 1st. CB suggested leaving it at August 1st and we will see how many are submitted by the deadline.

Open Comments:

Jim Schouten brought up membership dues being able to cover all operating expenses for a particular year. JS mentioned that the BOD will be reviewing that issue before the end of the year with the possibility of increasing dues to cover the increased operating expenses. WM asked if the insurance expenses are going to increase every year. JS reported that although the expenses increased slightly every year, it was never as drastic as was for 2018.

Announcements: The next meeting is August 21, 2018.

Adjourn RK motioned to adjourn, CV and WM seconded. Approved by BOD vote. Meeting adjourned at 8:45 PM.