



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Minutes of the WWII Historical Reenactment Society Board Meeting 28 August 2018

Call to Order at 7:39 - Board Members Attending: Jon Stevens, President; Chuck Bolanis, Vice President; Ron Kapustka, Secretary; Wayne McCulley, Treasurer; Matt Rademacher, Commonwealth Rep; Corey Vaughn, Allied Rep; Doug Strong, Axis Rep.

Members Attending: Alan Jones, Brad Buddenhagen, Dave Serikaku, Robert Holdel

Approval of Agenda

RK motioned to approve the agenda, DS seconded. Agenda was approved by BOD vote.

Reading of July Meeting Minutes

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

Officer Reports:

Vice President: CB has nothing new to report. There have been no new Charters submissions since last month.

Treasurer –

TREASURER'S REPORT

WORLD WAR II HISTORICAL RE-ENACTMENT SOCIETY

AUGUST 2018

ACCOUNT BALANCES AS OF JULY 31ST 2108

PNC Bank Non-Profit Checking Account \$8,654.77

PNC Bank Money Market Account \$44,527.47

Account Totals

\$53,182.24

INCOME FOR JULY 2018

Membership Income	\$1,110.00
Interest from Money Market Account	\$3.90
Total Income	\$1,113.90

EXPENDITURES FOR JULY 2018

Eventbrite Service Fees	\$134.70
Email Marketing	\$12.80
Total Expenditures	\$147.50

2018 Membership Income	\$9,900.00
2018 Interest Income	\$27.01
2018 Miscellaneous Income	\$300.00
2018 Total Income	\$10,227.01
2018 Expenditures	\$14,368.86
2018 Total Income less 2018 Expenditures	(\$4,141.85)

Secretary – Ron K reported as of 28 August 2018 we have 945 Members and 19 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 asked whether MR was contacted by the 9th British Paras that is going through a CO change. MR will handle it as it comes up and CB will assist.

Axis Rep - Doug has nothing to report.

Staff Reports

Membership Coordinator – Tabled

Committee Reports:

S&A – CB has nothing to report.

Unit Commanders - JS reported that the UC had nothing new.

Vehicle Committee – With the resignation of Jim Schouten, the Vehicle Committee is looking for a new Chairman.

Civilian Committee – Nicole reported that she does not have anyone to run the Civilian S&A at Rockford. She has asked several people to assist, but no one is willing to do it. CB reported that Lara Zillapro, who is a member of that unit, is willing to handle S&A. CB will speak with her.

Old Business:

2018 HRS National Event – This will be cancelled for 2018 because of funding and interest. Alan Jones reported that Camp Atterbury is willing to handle the National Battle. JS asked if a German Unit was willing to be the Axis partner, but Alan Jones reported "No". JS reported that the main issue is funding, and Alan Jones will send a proposal to the BOD for consideration with prices and logistics in the next week. Once it is received, the BOD can review it and discuss fairly quickly.

New event requests: Iowa tactical-Battle of Kursk, sponsored by the 12th SS. This event will be sponsored by the HRS, as it a recurring event. CB made a motion to approve the event, which was seconded by DS. A BOD vote was taken and it was approved.

Vehicle Transport Reimbursement Study - MR will put together something to be submitted to the BOD for review.

Scholarship - There have been 3 submissions and CB will send the applications to the 4 committee members who have volunteered to review them. The results should be back from the Review Committee by September 7th and at the September BOD meeting, CB will have those results at the meeting.

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.

New Business:

Rockford Event Support: JS mentioned that the HRS has usually sponsored the Sunday morning breakfast; a dinner on Thursday for those that set up for the school groups; and a gas card for those vehicles that went through inspections. RK has asked if the Village will contribute some funds for food sponsorship. CB suggested that we continue the same sponsorship as we did last year, in order to show the Village that the HRS is behind the event. MR suggested that we stop food sponsorship because of the shortage of funds in the HRS and possibly have the BOD meeting at the event. A short discussion was held and it was decided that the BOD meeting would not be held at Rockford. DS mentioned that the 353rd is ready, willing and able to host the Sunday morning breakfast. CV asked what we had spent on sponsorship in 2017 for

Rockford. CB suggested that as a perk to the members, perhaps we offer ammo to those that attend the S&A meeting.

MR suggested that we not do meals, but consider something like the magnet we did a few years back. A discussion was held and CB is going to look into the options available to the BOD for marketing/promotion for the event and report back to the BOD in a week or so.

2018 Election – VP, Treasurer, Allied Rep - JS mentioned that this is coming up soon and if anyone is running for re-election, they need to get their info into The Edge soon.

Open Comments: Dave Serikaku asked whether the safety regulations were found from 1985. Dave will look for them and send them onto CB.

A question was brought up about the pyro, and it was discussed that pyro was being "banned" at public events. At tacticals, pyro could probably be used, subject to the organizers approval and subject to safety inspections and guidelines on how to make them.

Announcements: The next meeting is September 28, 2018.

Adjourn RK motioned to adjourn, CB seconded. Approved by BOD vote. Meeting adjourned at 8:40 PM.