



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Minutes of the WWII Historical Reenactment Society Board Meeting 16 October 2018

Call to Order at 7:31 - 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: Carlos Rameriez, Dave Serikaku

Approval of Agenda

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

Reading of August Meeting Minutes

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

Officer Reports:

Vice President:

CB reported that the 50th Infantry Division, 2nd Rifle Regt. (Soviet) and 4th Infantry Division, 12th Regt. 2nd Batt, E Co were asked to submit their final probation report by the end of October, 2018.

507th, 82nd AB, 1st Airborne Brigade has passed S&A vote and CB made a motion to approve the Unit for a full charter. Seconded by DS and CV. A BOD vote was taken and the Unit was approved as a full charter. CB will contact Eric Krelle with the news.

Frank DeBartolo of the 29th Inf Div, 115th Regt requested an extension for their final probation review. CB advised there was no reason to deny the extension.

There were no new Charter submissions and no probationary charters coming up in November or December.

Treasurer –

ACCOUNT BALANCES AS OF SEPTEMBER 30 2018

PNC Bank Non-Profit Checking Account	\$9,007.55
PNC Bank Money Market Account	\$44,534.67

Account Totals

\$53,542.22

INCOME FOR SEPTEMBER 2018

Membership Income	\$900.00
Midway Village Reimbursement for Rockford WW2 Days Breakfast	\$500.00
Interest from Money Market Account	\$3.42
Total Income	\$1,403.42

EXPENDITURES FOR SEPTEMBER 2018

Rockford WW2 Days Sunday Breakfast	\$900.00
Eventbrite Service Fees	\$108.36
Overpaid Membership Refund	\$13.26
Email Marketing	\$12.80
Total Expenditures	\$1,034.42

2018 Membership Income	\$10,800.00
2018 Interest Income	\$34.21
2018 Miscellaneous Income	\$800.00
2018 Total Income	\$11,634.21
2018 Expenditures	\$15,416.08
2018 Total Income less 2018 Expenditures	(\$3,781.87)

Secretary – Ron K reported as of 16 October, 2018 we have 1025 Members and 31 Minor members. Jeff Skender did not send out the September Unit Reports.

Commonwealth Rep - Matt has nothing to report.

Allied Rep - Corey Vaughn was contacted by a guy from WI who wants to start a French Resistance group and is working with them.

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 – JS did speak with Jim Schouten about the vehicle inspections at Rockford. They inspected 57 vehicles with 12 inspectors, with one failure. Everyone reported that the inspections went smoothly and quickly.

Civilian Committee – Report tabled. CB reported that Civilian inspections went very smoothly as Rockford.

Old Business:

New event requests: The Wade House event was approved by e-mail vote of the BOD.

Vehicle Transport Reimbursement Study: Matt Rademacher submitted the following to the BOD for review and discussion. This will be tabled until next month.

Vehicle transportation reimbursement will be considered based on vehicle weight and distance traveled, from vehicle storage location to event location – one way. Requests for funding will need to be submitted by the event organizer for each vehicle, listing vehicle type, year, weight, owner, and storage city. Requests must be made for each specific vehicle requested by the event organizer. Mileage calculated by Google Maps shortest route.

0-5,999 lbs, no transport reimbursement

6,000-9,000 lbs, traveling over 100 miles = \$50

9,001-15,000 lbs, traveling over 50 miles = \$150

15,001-40,000 lbs, traveling over 25 miles = \$500, and written justification required

40,001 lbs. and up, traveling over 5 miles = Funding by special request only, written justification required.

Facsimile vehicles will be reimbursed by actual weight, not the weight of the original WW2 vehicle specification. Proof of weight will be required to be on file for facsimile vehicles to receive funding for transportation.

The above figures represent the maximum allowable dollar amount per vehicle which can be requested by an event organizer prior to a WW2 HRS event. The actual amount granted may be decreased based on needs of the event and the event site's financial capability of providing its own funding.

Scholarship - There have been 3 submissions and CB sent the applications to the 3 committee members who have volunteered to review them. CB reported that Dave Jeglinski, Tim Scherrer and Mike Hoffman were thanked for their assistance. The result of the vote is that Matt LeMasters won the scholarship contest. CB made the motion, seconded by DS, to award Matt the scholarship. A BOD vote was taken and it was voted that Matt LeMasters is to receive the scholarship award.

Pyrotechnics - It was confirmed that Pyro would not be allowed at public events. MR suggested that we use the GWA rules to come up with our own pyro rules for private events. A discussion was held with regard to pyro rules and when and how the BOD and the S&A

Committee should come up with these rules. Rey Rameriz was asked to send the Living History rules with regard to pyro, to CB, to use in conjunction with the GWA rules on pyro.

New Business:

Rockford Event Support: WM reported that the HRS paid \$900.00 for the Sunday breakfast, of which the Museum contributed \$500.00.

2018 Election – VP, Treasurer, Allied Rep CV is running for Allied Rep; CB is running for VP; and Jeff Skender is interested in running for Treasurer.

Open Comments: None

Announcements: The next meeting is November 20, 2018.

Adjourn RK motioned to adjourn, CB seconded. Approved by BOD vote. Meeting adjourned at 8:13 PM.