



# WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

## Minutes of the WWII Historical Reenactment Society Board Meeting 27 November 2018

**Call to Order at 7:35** - 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: Jim Schouten, Robert Hodill

### **Approval of Agenda**

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

### **Reading of October Meeting Minutes**

The October, 2018 Minutes were sent out prior to the meeting by RK. CV motioned that the October Minutes be approved as prepared and reviewed by the board members. That was seconded by RK. The October Minutes were approved by BOD vote.

### **Officer Reports:**

Vice President:

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

The 50th received 6 YES and 3 abstention votes by the S&A Committee. CB was impressed with their charter and made the motion to approve them as a full chartered Unit, which was seconded by WM and CV. A BOD vote was taken and the Unit was approved as a Full chartered Unit. CBN will notify the Unit CO

The 4th's charter was thorough and received 7 YES votes and 1 abstention. CB made the motion to grant them a full charter, which was seconded by CV. A BOD vote was taken and the Unit was approved as a Full chartered Unit. CB will notify the Unit CO.

Frank DeBartolo of the 29th Inf Div, 115th Regt previously requested an extension for their final probation review, which was due in October. Their final probation review will be tabled. CB advised that there won't be any new Units to be reviewed until April, 2019.

**Treasurer –**

**November 2018**

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

PNC Bank Non-Profit Checking Account	\$8,894.75
PNC Bank Money Market Account	\$44,538.70

<b>Account Totals</b>	<b>\$53,433.45</b>
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**INCOME FOR OCTOBER 2018**

Interest from Money Market Account	\$4.03
<b>Total Income</b>	<b>\$4.03</b>

**EXPENDITURES FOR OCTOBER 2018**

Liability Insurance	\$100.00
Email Marketing	\$12.80
<b>Total Expenditures</b>	<b>\$112.80</b>

<b>2018 Membership Income</b>	<b>\$10,800.00</b>
<b>2018 Interest Income</b>	<b>\$38.24</b>
<b>2018 Miscellaneous Income</b>	<b>\$800.00</b>
<b>2018 Total Income</b>	<b>\$11,638.24</b>
<b>2018 Expenditures</b>	<b>\$15,528.88</b>
<b>2018 Total Income less 2018 Expenditures</b>	<b>(\$3,890.64)</b>

**Secretary** – Ron K reported we have 1025 Members and 31 Minor members.

**Commonwealth Rep** - Matt has nothing to report.

**Allied Rep** - Corey Vaughn has nothing to report. CB heard that the 11th Guards (Soviet) was disbanded and will reach out to the UC to see what is going on with the unit.

**Axis Rep** - Doug has nothing to report.

**Staff Reports**

**Membership Coordinator** – Tabled

**Committee Reports:**

**S&A** – CB reported there were two comments made by members regarding the pyro guidelines. CB mentioned that he was working on and was going to propose a By-Law amendment regarding membership on the S&A Committee. His proposal will deal with how members get on; how they get removed; etc. A discussion was held regarding various issues regarding membership on the S&A, what criteria is used on how to staff the committee, etc. CB

asked that everyone send him suggestions on the S&A Committee changes and he will put together a proposal.

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

**Vehicle Committee** – Jim Schouten had nothing to report.

**Civilian Committee** – Report tabled.

**Old Business:**

**New event requests:** The Battle of the Bulge event in Nevada, MO event was approved by a prior e-mail vote of the BOD.

**Vehicle Transport Reimbursement Study:** The proposal prepared by Matt Rademacher was accepted by the BOD as a guideline to be provided to event organizers for their use. The issue is now completed by the BOD.

**Pyrotechnics** - This issue will be submitted to the UC Group for discussion by JS.

**New Business:**

**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. JS mentioned that if Jeff Skender becomes the Treasurer, he'd have to drop his position as Editor of The Edge. JS will inform Jeff that if he accepts the Treasurer position, that he'd have to resign as the Editor of The Edge.

**2019 Dues Schedule** - JS mentioned that we probably would drop the early discount, as we had a budget of approx \$15,000.00 with approx 1000 members, and we'd need the full membership income for 2019. There are a few items left to be paid for 2018, which will increase the dues deficit to approx \$5,000.00 plus. The BOD will discuss and vote on the 2019 Dues Schedule at the December meeting.

**Open Comments:** None

**Announcements:** The next meeting is December 18, 2018.

**Adjourn** RK motioned to adjourn, CB seconded. Approved by BOD vote. Meeting adjourned at 8:12 PM.