



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Minutes of the WWII Historical Reenactment Society Board Meeting 18 December 2018

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

Members Attending: Zachary Williams, Jason Williams, Jeff Skender, Steven Sloane; Jarrett Gardner, David Serkaku, Robert Hodill, Jim Schouten

Approval of Agenda

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

Reading of November Meeting Minutes

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

Officer Reports:

CB is unable to be at the meeting, so his report will be tabled until next month.

Treasurer –

ACCOUNT BALANCES AS OF NOVEMBER 30TH 2018

PNC Bank Non-Profit Checking Account	\$9,279.07
PNC Bank Money Market Account	\$44,542.36

Account Totals	\$53,821.43
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INCOME FOR NOVEMBER 2018

Membership Income	\$1,165.00
Interest from Money Market Account	\$3.66

Total Income	\$1,168.66
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EXPENDITURES FOR NOVEMBER 2018

Eventbrite Fees	\$139.43
HRS Scholarship	\$500.00

Event Support Battle of St. Lo Tactical	\$125.00
Postage	\$3.45
Email Marketing	\$12.80
Total Expenditures	\$780.68

2018 Membership Income	\$11,965.00
2018 Interest Income	\$41.69
2018 Miscellaneous Income	\$800.00
2018 Total Income	\$12,806.69
2018 Expenditures	\$16,309.56
2018 Total Income less 2018 Expenditures	(\$3,502.87)

Secretary – Ron K reported that we had 1062 Members as of 30 November, 2018 as compared to 1121 for 2017.

Commonwealth Rep - Matt has nothing to report.

Allied Rep - Corey has nothing to report.

Axis Rep - Doug has nothing to report.

Staff Reports

Membership Coordinator – Jeff Skender reported that we had 36 Minor Members for 2018 with the remainder being Adult Members. Jeff will send a list of all its unit members to the Unit Commanders by the end of the year.

Committee Reports:

S&A – CB was unable to attend, but had nothing to report.

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

Vehicle Committee – Jim Schouten had nothing to report.

Civilian Committee – Report tabled.

Old Business:

Discussion on pyrotechnics in S&A: This discussion was transferred to the Unit Commanders group for handling. JS will check with CB to find out whether it has already been posted or it will be posted.

2019 Dues Schedule: - JS discussed the financial situation with the Treasurer, WM, and based on an approximate 2019 budget of \$15,000.00 with approx 1000 members, and we'd need the full membership income for 2019. A discussion was held with input from the members in

attendance, that the 2019 Dues to be \$20.00 with an "early discount" of \$15.00. JS made a motion that the 2019 Dues be set at \$20.00, with a discount of \$5.00 if paid between 1/1 and 3/31. A further discussion was held, after review of the By-Laws and the Operational Guidelines, and it was decided to propose a By-Law change to the membership for inclusion in the upcoming board member vote. RK will draft the proposed By-Law change and the proposed Operational Guideline change to reflect the 2019 membership dues, as discussed by the BOD. It was further discussed that the Family Membership would stay at \$10.00.

New Business:

New event requests: need requests for additional insured by Jan meeting as those changes are no charge if made at the beginning of the year.

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.

Open Comments: Jim Schouten brought up possible gun control laws coming to Illinois in 2019 and asked whether the HRS should get involved with these possible gun control issues. JS mentioned that because of our 501 status, we can be involved in political issues and may want to stay involved. Jim also mentioned possibly holding the HRS tacticals at Sommer Park in Peoria, IL, and he started a discussion with the organizers of the Peoria events. This can be discussed at further meetings.

Announcements: The next meeting is January 15, 2019.

Adjourn RK motioned to adjourn, WM seconded. Approved by BOD vote. Meeting adjourned at 8:25 PM.