



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Minutes of the WWII Historical Reenactment Society Board Meeting 19 February 2019

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

Members Attending: Jim Schouten, Wayne McCulley

Approval of Agenda

JeffS motioned to approve the agenda as amended by Jeff Skender to add the Rails to Victory Event Funding Request, CV seconded. Agenda was approved by BOD vote.

Approval of January Meeting Minutes

The January, 2019 Minutes were sent out prior to the meeting for review by the BOD. RK motioned that the January Minutes be approved as prepared and reviewed by the board members. That was seconded by DS. The January Minutes were approved by BOD vote.

Officer Reports:

Vice-President: Report tabled.

Treasurer:

BANK ACCOUNT BALANCES AS OF 31 January 2019

PNC Bank Non-Profit Checking Account	\$9,275.08
PNC Bank Money Market Account	\$44,549.92
Bank Account Totals	\$53,825.00

INCOME FOR January 2019

Eventbrite - Dec 2018	\$13.26
Wire Fee Refund	\$16.00
Interest from Money Market Account	\$3.78
Total Income	\$33.04

EXPENDITURES FOR January 2019

Membership Supplies	
Liability Insurance	
Email Marketing	\$12.80
Total Expenditures	\$12.80

2019 Total Membership Income	\$13.26
2019 Total Interest Income	\$3.78

2019 Total Miscellaneous Income	\$16.00
2019 ALL Income	\$33.04
2019 ALL Expenditures	\$12.80
2019 Total Gain or Loss	\$20.24

ANNUAL REPORT 2018

For the period January 1st through December 31st 2018

January 20th, 2019

BEGINNING ACCOUNT BALANCES

PNC Bank Non-Profit Checking Account	\$7,823.63
PNC Bank Money Market Account	\$49,500.46
Account Totals	\$57,324.09

2018 INCOME

Membership Income	\$11,965.00
Interest from Money Market Account	\$45.68
Liability Insurance Reimbursement from Rockford WW1 Weekend	\$300.00
Reimbursement from Midway Village for Rockford Sunday Breakfast	\$500.00
Total Income	\$12,810.68

2018 EXPENDITURES

Liability Insurance	\$9,377.12
Director's and Officer's Insurance	\$744.00
Event Support	\$2,530.00
Eventbrite Service Fees	\$1,633.68
Rockford WW1 Days Liability Insurance	\$699.00
HRS Scholarship	\$500.00
Email Marketing Service	\$153.60
Post Office Box Rental	\$90.00
Membership Card Supplies	\$77.29
Refund of Membership Overpay	\$26.77
Postage	\$316.90
Illinois Secretary of State Fees	\$29.00
Marketing	\$70.00
Bank Service charge	\$78.00
Total Expenditures	\$16,325.36

ENDING ACCOUNT BALANCES

PNC Bank Non-Profit Checking Account	\$9,263.27
PNC Bank Money Market Account	\$44,546.14
Total Ending Account Balances	\$53,809.41

2018 INCOME LESS 2018 EXPENDITURES (\$3,514.68)

HRS SUPPORT TO EVENTS IN 2018

Delay the Inevitable	\$300.00
Weldonkrieg	\$600.00
Kennekuk (Danville) WW2 Days	\$355.00
Rails to Victory	\$250.00
Midway Village WW2 (\$500 reimbursed by Midway Village)	\$900.00
Battle of St Lo Tactical	\$125.00
TOTAL HRS SUPPORT TO EVENTS	\$2,530.00

Secretary – Ron K reported that there are 353 for January plus 148 Adult members in February and 5 Minor members. JeffS also sent out 320 member cards for January, 2019.

Commonwealth Rep - Matt reported nothing new at the moment.

Allied Rep - Corey reported that there is nothing to report.

Axis Rep - Doug reported that he and CB did some research on LAH and there appears to be no issues with the LAH being members in the HRS.

Staff Reports

Membership Coordinator – JS will continue to do the work of the Membership Coordinator. We have 500 now as opposed to 700 in 2018.

The Edge Editor - JS will remain as the Interim Edge Editor until a full-time Editor is found. JeffS reported that he has had no luck getting an editor for The Edge.

Committee Reports:

S&A – Tabled.

Unit Commanders - JS reported that the UC group e-mail addresses have been updated. Jeff S asked that he be added as an administrator on the UC Group.

Vehicle Committee – Jim Schouten had nothing new to report.

Civilian Committee – Report tabled.

Old Business:

HRS Accounts: Wayne McCulley has been removed from the accounts and Jeff Skender is being added. The PNC account paperwork should be completed within the week.

Treasurer Supplies: JS proposed that a new policy be adopted so that no board member may write themselves a check for reimbursement for funds they personally spent on behalf of the HRS. Any reimbursement payment made to a board member must be written by another board member, after approval by a BOD vote. RK made the motion, which was seconded by DS. The policy was adopted by a BOD vote.

New Business:

New event requests – Gary Adkins-PTO & ETO Tactical; 12thSS – Tactical April. This event was approved to be posted on the website.

Regional Events or National Event: “Advance on Metz” Camp Atterbury submitted by Alan Jones. This event to be tabled until CV and/or CB has made contact with Alan Jones to discuss details.

Funding Requests –

Weldonkreig has asked for \$2500 for their March, 2019 event. This event asked for \$2500 in 2017 and 2018. There was a lengthy discussion by the BOD about what type of expenses HRS funding should cover. Things such as armor transportation, porta-johns, etc., and lastly, for meals. JS will contact the organizers and request additional information about their funding request. Further information will be distributed to the BOD if and when JS obtains it so that the funding request can be finalized.

Rails to Victory has asked for \$943.00 dollars to cover three vehicle transportation and new signage for their Event. In 2018, their request was approved for \$250.00. A discussion was held and it was decided that the request for signs be approved and they be contacted to provide transportation estimates to support their request for transportation. RK made a motion to approve \$163.00 expenditure for signs, which was seconded by JeffS and DS. A BOD vote was taken and was approved. JeffS will speak with the event organizer about their transportation request and ask them to submit the proper request per the previously adopted guidelines.

Insurance Renewal - The 2019 premium is \$8,446.00 is due before March 8, 2019 which covers up to 30 events. There is a \$250.00 charge per event over 30. D&O insurance is \$744 (3rd yr of 3yr policy). RK made a motion to approve the expenditure for the 2018 insurance, which was seconded by Jeff S and DS. A BOD vote was taken and was passed. That check will be cut and sent out ASAP.

Higher Yield Account – PNC bank has high yield Money Market accounts that pay 1-2% for 4-8-12 months; we are currently earning .05% on Money Market. JS suggested we deposit \$30K into a high yield money market account for 8 months. RK made a motion to deposit \$30K into an 8 month money market account, which was seconded by DS. A BOD vote was taken which was approved.

Open Comments: Jim Schouten suggested that when anyone makes a request for vehicles, they be sent the vehicle transportation formula policy. Jim also asked about a way of changing the Minor applications, which was not doable at the time. A short discussion took place.

CV mentioned that there is a new event in Kentucky which can be submitted to The Edge for an article.

JS mentioned that David Jamison's Unit be given a month to get their memberships submitted in order to reverse their unit disbanding. David can send the member info to JeffS and if they can meet the number requirement, the Unit can be considered for reversing of the disbandment.

Announcements: The next meeting is March 19, 2019.

Adjourn RK motioned to adjourn, DS seconded. Approved by BOD vote. Meeting adjourned at 8:39 PM.