



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

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

Call to Order at 7:33 - 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: David Goodwin, Michael Lazorchek, Steve Sloane, Larry Johnson, Wayne McCulley

Approval of Agenda

CB motioned to approve the agenda, Jeff S seconded. Agenda was approved by BOD vote.

Approval of February Meeting Minutes

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

Officer Reports:

Vice President:

New Charters: The S&A Committee has approved a new Charter for the 2nd Platoon, 3rd Company, 1st Battalion, 91st Gebirgsjaeger Regiment, 4th Gebirgs Division. It was revised and the revised Charter was approved. CB made a motion to grant them a Probationary Charter, which was seconded by DS. A BOD vote was taken and the Unit was granted a Probationary Charter.

Probation Review: (coming up in April) 29th ID, 115th Reg; 63rd Legione; 3rd Gebirgs. Frank DeBartolo recently contacted CV about their Probationary Charter Review and CB asked that it be tabled until April, 2019. The other two Units will be asked for their end of the Probationary Year Report and it will be presented in April.

Treasurer:

TREASURER'S REPORT

WORLD WAR 2 HISTORICAL RE-ENACTMENT SOCIETY
February 2019

BANK ACCOUNT BALANCES AS OF 28 February 2019

PNC Bank Non-Profit Checking Account	\$12,947.31
PNC Bank Money Market Account	\$44,553.34
Bank Account Totals	\$57,500.65

INCOME FOR February 2019

Eventbrite - January 2019	\$4,429.03
Interest from Money Market Account	\$3.42
Total Income	\$4,432.45

EXPENDITURES FOR February 2019

Membership Supplies	
Liability Insurance	\$744.00
Email Marketing	\$12.80
Total Expenditures	\$756.80

2019 Income

January Membership Income	\$13.26
February Membership Income	\$4,429.03
Total Membership Income	\$4,442.29

January Interest Income	\$3.78
February Interest Income	\$3.42
Total Interest Income	\$7.20

Miscellaneous Income	\$16.00
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2019 ALL Income	\$4,465.49
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2019 Expenses

Insurance	\$744.00
Email Marketing January	\$12.80
Email Marketing February	\$12.80
Postal February	\$4.65
2019 ALL Expenditures	\$774.25

2019 Total Gain	\$3,691.24
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March 2019 - Projected

BANK ACCOUNT BALANCES AS OF 13 March 2019

PNC Bank Non-Profit Checking Account	\$7,002.46
PNC Bank Money Market Account	\$44,553.34
Bank Account Totals	\$51,555.80

INCOME FOR March 2019

Eventbrite Adult - February 2019	\$3,039.90
Eventbrite Minor - February 2019	\$83.32
Interest from Money Market Account (Projected)	\$3.78
Total Income fro March	\$3,127.00

EXPENDITURES FOR March 2019

Membership Supplies	\$122.07
Postage	\$250.00
PO Box	\$250.00
Liability Insurance	\$8,446.00
Email Marketing	\$12.80
Total Expenditures for March	\$9,080.87

2019 Income

January Membership Income	\$13.26
February Membership Income	\$4,429.03
March Membership Income	\$3,123.22
Total Membership Income	\$7,565.51

January Interest Income	\$3.78
February Interest Income	\$3.42
March Interest Income (Projected)	\$3.78
Total Interest Income	\$7.20

Miscellaneous Income	\$16.00
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2019 ALL Income	\$7,588.71
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2019 Expenses

Insurance Payment February	\$744.00
Insurance Payment March	\$8,446.00
Email Marketing January	\$12.80
Email Marketing February	\$12.80
Email Marketing March	\$12.80
PO Box	\$250.00
Postage February	\$4.65
Postage March	\$250.00
Supplies	\$122.07
2019 ALL Expenditures	\$9,855.12

2019 Total LOSS (Projected)	(\$2,266.41)
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Secretary – Ron K reported that there are 682 through today plus 8 Minor members.

Commonwealth Rep - Matt reported nothing new at the moment.

Allied Rep - CV has been contacted Units who has not met their minimum numbers yet.

Axis Rep - DS has nothing to report.

Staff Reports

Membership Coordinator – JeffS has sent all membership cards out. As individual CO's have asked for their reports, he has sent them out directly. Every Unit CO will also get a membership report at the end of each month..

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 – CB is looking for one German member, 2-3 more American, 2 Commonwealth and 2 more Soviet members. Overall, CB is happy with the make-up of the S&A Committee but would like to add those few newer members. With regard to pyro, there have been discussions about pyro and CB expects that there will be an official pyro guideline in place by Rockford.

Unit Commanders - JS reported that the UC group e-mail addresses have been updated. JS will add JeffS as an "admin" in that group.

Vehicle Committee – There were some questions about German motorcycles which were recently fielded by the Committee.

Civilian Committee – Report tabled.

Old Business:

HRS Accounts: JeffS has been added and Wayne McCulley was removed. JS moved \$30,000 to 8 month CD @ 2% Interest at PNC, per the last BOD vote, which was into a Higher Yield Account.

Insurance Renewal - has been completed and the policy has been paid for the year.

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

Funding Request - Camp Atterbury request of \$1500 is tabled. Weldonkreig has asked for \$2500 for their March, 2019 event. Dave Goodwin reported that they had 140 HRS members last year and have 230 or so registered so far for 2019. There was a discussion by the BOD about what type of funding the HRS can offer. CB made a motion that the BOD approve a \$600.00 request for the event which was seconded by DS. A BOD vote was taken and was approved by the BOD. The funding will be distributed after the event provides the necessary receipts.

New Business:

Heartland Event: This event was approved by the BOD via e-mail and added as a HRS event

Danville Funding Request: They have asked for \$200.00 to cover porta-johns. CB made a motion to approve which was seconded by DS. A BOD vote was taken and the funding request was approved. JeffS will contact the event organizer and let him know about the approval.

Open Comments: None

Announcements: The next meeting is April 16, 2019.

Adjourn RK motioned to adjourn, DS seconded. Approved by BOD vote. Meeting adjourned at 8:15 PM.