



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Minutes of the WWII Historical Reenactment Society Board Meeting 16 April 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 Serikaku, Jim Schouten, Robert Hodill, Carlos Rameriz, Zack Williams, Bill Sheets

Approval of Agenda

DS motioned to approve the agenda, as revised to include the New HRS Event in Indiana, CB seconded. Agenda, as revised, was approved by BOD vote.

Approval of March Meeting Minutes

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

Officer Reports:

Vice President:

New Charters: No new Charters.

Probation Review: CB has not heard anything from the 29th ID, 115th Reg, so their review will be tabled. CB has heard back from the 63rd Legione, and their review will be tabled as they are finalizing their report. CB did speak with Robert Hodill from the 3rd Gebirgs and he was asked to submit photos of their Unit in action. CB suggested that their review be tabled for another month so they can submit a few photos of them at events. JeffS and JS added that they were aware of the Unit's participation and suggested that their Unit be voted on now. Based on that feedback and CB's information, CB moved to approve the Unit as a full charter. DS seconded the motion. A BOD vote was taken and was approved. CB congratulated Robert, who was on the call, that his Charter was approved and the Unit will be added to the rolls as a fully chartered Unit in the HRS

Treasurer:

**TREASURER'S REPORT
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WORLD WAR 2 HISTORICAL RE-ENACTMENT SOCIETY
15 April 2019**

BANK ACCOUNT BALANCES AS OF 15 April 2019

PNC Bank Non-Profit Checking Account	\$8,739.58
PNC Bank CD	\$30,000.00
PNC Bank Money Market Account	\$14,555.47
PNC Bank Account Totals	\$53,295.05

INCOME FOR March 2019

Eventbrite Adult - February 2019	\$3,039.90
Eventbrite Minor - February 2019	\$83.32
Interest from Money Market Account	\$2.13
Total Income for March	\$3,125.35

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

YEAR 2019 Total Income as of 15 April 2019

January Membership Income	\$13.26
February Membership Income	\$4,429.03
March Minor Membership Income	\$83.32
March Membership Income	\$3,039.90
April Minor Membership Income	\$8.51
April Membership Income	\$1,741.41
Total Membership Income	\$9,315.43

January Interest Income	\$3.78
February Interest Income	\$3.42
March Interest Income	\$2.13
Total Interest Income	\$7.20

Miscellaneous Income \$16.00

2019 ALL Income	\$9,338.63
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YEAR 2019 ALL Expenses as of 15 April

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 for 2019 Year	\$250.00
Postage February	\$4.65
Postage March	\$250.00
Membership Card Supplies	\$122.07
Event Support March Weldon Kreig (Food)	\$600.00
Event Support April Rails to Victory (Signs)	\$163.00
Event Support May Danville, ILL (Toilets)	\$200.00

2019 ALL Expenditures	\$10,818.12
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YEAR 2019 Total LOSS	(\$1,479.49)
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Secretary – Ron K reported that there are 804 through today plus 8 Minor members.

Commonwealth Rep - Matt had nothing new to report.

Allied Rep - CV tried to contact Frank Debartolo about their charter, who advised that he was taking his name off that charter and would be submitting it to another member.

Axis Rep - DS reported that there is a new German Unit, the 3rd Gebirgs.

Staff Reports

Membership Coordinator – JeffS has sent all membership reports through March to all Unit Commanders.

Committee Reports:

S&A – CB reported that Steve Sloane joined the Committee on the Soviet side. He is still looking for 1 German, 2 Soviet, 2 Commonwealth and 2 Allied members.

Unit Commanders - JS reported that the UC group e-mail addresses have been updated.

Vehicle Committee – JimS had nothing new to report. CB added that Larry Johnson was added as a member of the Vehicle Committee. JeffS started a discussion on the Vehicle submission form, which was added to by CB. A lengthy discussion occurred that the "form" as approved by the BOD was to be used as a guideline for use by event coordinators to apply for funds, but that there was no guarantee that any funding would be approved. MattR will make a few revisions to the "form" and send it to JeffS to be included in the May issue of The Edge.

Civilian Committee – Report tabled.

Old Business:

Regional/National Event: There was a submission for an event called "Advance on Metz" to be held at Camp Atterbury in Oct as well as a request for funding of \$1,500.00. CB suggested that the event be approved as a "regular" HRS event, but not a National Event. Dave Serakaku reported that Alan Jones was willing to assist the HRS with a National Event at Camp Atterbury. CB suggested that the request be tabled until there is clarification on exactly what Alan Jones is proposing.

Funding Request - Camp Atterbury request of \$1500 is tabled.

New Business:

New event requests – CB discussed a new Event Request Form which he received from Bill Sheets for a Camp Atterbury Event in January. The event is called "Race to the Elbe" which is an event that would include all ETO Units in one event. There are four HRS Units that have committed to co-hosting this event. FJR 6 (Thomas Haynes); 82nd Airborne (Bill Sheets); 1st SS LAH (Dave Burch) and 10th SS Frundsberg (Chuck Bolanis). Additionally, they have a verbal commitment for co-sponsorship from 2nd Panzer as well.

Bill Sheets reported that he has been in contact with the organizers from Conneaut and others from "out East" who wanted to do the event as "Race to the Muse" as a Battle of the Bulge event. Bill would like the event to be the HRS National Battle. CB suggested that the event organizers continue to work on the event specifics before it can be decided as a National Event. JS asked about numbers, and CB thought there may be in excess of 300 out of the HRS alone, without counting the "out East" units. CB made a motion that the event be approved as an HRS event, which was seconded by DS and CV. A BOD vote was taken and the event was approved as an "HRS event", with no funding or other commitments at this time.

JS mentioned the 19th Annual Military Heartland Event which applied as an HRS event, which was approved.

Funding Request – No new requests

353rd Probationary Period - The end of the probationary period expires on May 22, 2019. JS asked for a brief report and a statement from the 353rd in connection with the end of the probationary period.

Individual 1 Yr Ban 2017 Rockford Incident - Dave Gordy's one year ban also ends on May 22, 2019. CB asked Dave to submit a report about his past year experiences in connection with the expiration of the probation. DS mentioned concerns that surfaced June 11, 2018 with regard to Dave Gordy, but there has been nothing on those since the initial report.

2019 Scholarship - JS asked about getting the scholarship procedure started and advised JeffS to use the same outline that was used in past years. JS suggested that the HRS increase the \$500.00 award by another \$500.00 through the use of a "Go Fund Me" site. CB liked the idea and JS will submit a proposal. DS mentioned that he would be interested in getting involved in the Committee as well.

Open Comments: No open comments from the BOD. Carlos Rameriz mentioned that they have started sending in their membership applications to the HRS. Further, Carlos reported on what their Units have been working on the past months and thanked the HRS for the past support it has provided to them.

Announcements: The next meeting is May 21, 2019.

Adjourn RK motioned to adjourn, DS seconded. Approved by BOD vote. Meeting adjourned at 8:35 PM.