



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Minutes of the WWII Historical Reenactment Society Board Meeting 27 June 2019

7:34pm meeting started.

Attending:

Jonathan Stevens

Jeff Skender

Doug Strong

Matt Rademacher

Corey Vaughn

Ron Kapustka

Regular Members attending:

Jim Schouten

Matt LeMasters

Mike Kaczorowski

Agenda:

Jon has been working on some things for minors and mentioned them at the end of the meeting.

Motion made to accept this as agenda:

Everyone voted yes.

Jon mentioned April meeting minutes a motion was made to accept those.

All voted yes to accept.

Jeff has those ready to publish.

VP report:

Not present.

Treasurer report:

54,138.00 dollars in the bank. Eventbrite income should be a little bit about 1,000.00 from membership fees. This month's expenditure was 384 dollars. Total member count currently is about 890 members.

Commonwealth report:

No report.

US report:

29th charter was discussed, with Frank DeBartolo, but no decisions were made.

German report:

Krauts are cool.

Membership report:

Next month report for all units will be made and May-June lists will be closed up. Rob Coffman contacted Jon about membership and questions will be passed on.

S&A committee report:

Mike Kaczorowski mentioned adding to an email blast or facebook, just a refresher for everyone about muzzle safety since everyone is having a late start to the sason.

Matt LeMaster mentioned an issue from Dixon reported by Andrew Geisert that a member of the 1st Special Force (US) was using a blank firing shotgun.

The individual was informed of the rules as he seemed to be unaware of the HRS rule of no blank fire shotguns.

Vehicle committee report:

No reports.

Old business:

Two events at Camp Atterbury, need to be added to the HRS event website.

New business:

New event request up in Minnesota, held by Ross Heden, they had a 300 dollar request for funding the meals at the event, breakfast lunch and a dinner. The host put a request for vehicle reimbursement.

A suggestion was made they follow the new protocol for vehicle reimbursement. The funding request was tabled, until the vehicle reimbursement will be discussed with the event host.

Dave Gordy 1 year ban discussion tabled. A decision will be made at a later time once Chuck's report will be shared with the committee whether he can continue attending, or further action has to be taken.

353rd probation report was tabled as well.

Jon discussed the minor members participating in the events. Suggestion was made to clarify the wording of the rules on minors. Jon suggested a special form for unit commanders who have minors in their unit during an event.

Ron suggested a power of attorney form.

Corey mentioned the shut down Civil War event and mentioned what we could do to promote ourselves as a politically free event and organization.

Announcements:

July 18th is the date of the next BoD meeting.

Adjourn:

Motion was made by Jeff to close the meeting, Matt second. Corey voted yes, Matt abstained, Jeff voted yes, Ron voted yes, Jon abstained.