



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Minutes of the WWII Historical Reenactment Society Board Meeting 23 July 2019

Call to Order at 7:35 - Board Members Attending: Jon Stevens, President; Chuck Bolanis, Vice-President; Ron Kapustka, Secretary; Jeff Skender, Allied Rep; Doug Strong, Axis Rep

Members Attending:

Approval of Agenda

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

Approval of June Meeting Minutes

The June, 2019 Minutes were sent out prior to the meeting for review by the BOD. RK motioned that the June Minutes be approved as revised by Jon Stevens to include the date of the meeting. That was seconded by JS. The June Minutes were approved by BOD vote.

Officer Reports:

Vice President:

New Charters: CB received a New Charter Application, which was recently revised, Edmund Rajowski, of Chicago Ridge, Illinois. The Unit is 5th Kresowa Infantry Division, 15th Regiment. The charter has been submitted to the S&A Committee. Nothing else to report.

Scholarship: We are low on applications, with only one submitted. CB suggested that the deadline may be extended to September 1, 2019, if he does not receive a few more submissions. Jeff suggested that the notice be sent out by mass e-mailing to all members. CB gave Jeff a list of what should be included in the mass e-mail. The BOD decided that the deadline would be extended until September 1, 2019.

Treasurer:

TREASURER'S REPORT

WORLD WAR 2 HISTORICAL RE-ENACTMENT SOCIETY
23 July 2019

BANK ACCOUNT BALANCES AS OF 23 July 2019

PNC Bank Business Checking Account	\$10,711.06
PNC Bank CD	\$30,000.00
PNC Bank Money Market Account	\$14,558.01
PNC Bank Account Totals	\$55,269.07

INCOME FOR June 2019

Eventbrite Adult - June 2019	\$0.00
Eventbrite Minor - June 2019	\$0.00
Interest from Money Market Account	\$0.78
Total Income for June	\$0.78

EXPENDITURES FOR June 2019

Email Marketing	\$12.80
Total Expenditures for June	\$12.80

YEAR 2019 Total Income as of 23 July 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
May Minor Membership Income	\$62.54
May Membership Income	\$1,554.40
June Minor Membership Income	\$0.00
June Membership Income	\$0.00
July Minor Membership Income	\$71.05
July Membership Income	\$1,071.89
Total Membership Income	\$12,075.31

January Interest Income	\$3.78
February Interest Income	\$3.42
March Interest Income	\$2.13
April Interest Income	\$0.89
May Interest Income	\$0.87
June Interest Income	\$0.78

Total Interest Income	\$11.87
Miscellaneous Income	\$16.00
2019 ALL Income	\$12,103.18

YEAR 2019 ALL Expenses as of 23 July 2019

Insurance Payment February	\$744.00
Insurance Payment March	\$8,446.00
Insurance Payment July - Additional Insured	\$103.00
Email Marketing January	\$12.80
Email Marketing February	\$12.80
Email Marketing March	\$12.80
Email Marketing April	\$12.80
Email Marketing May	\$12.80
Email Marketing June	\$12.80
Email Marketing July	\$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 Kreg (Food)	\$600.00
Event Support April Rails to Victory (Signs)	\$150.00
Event Support May Danville, ILL (Toilets)	\$205.00
WW2 HRS Scholarship Award	\$500.00
2019 ALL Expenditures	\$11,464.32

YEAR 2019 Total - GAIN	\$638.86
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Secretary - Ron K, through Jeff Skender, reported there are 929 as of today.

Commonwealth Rep - Tabled.

Allied Rep - Tabled.

Axis Rep - DS has no report.

Staff Reports

Membership Coordinator – Jeff S has nothing new to report. All going smoothly.

Committee Reports:

S&A – CB reported that the only thing submitted or discussed was the recent Polish charter.

Unit Commanders - JS thanked Jeff Skender for updating the member information and getting the information out to the members.

Vehicle Committee – Tabled.

Civilian Committee – Tabled.

Old Business:

Regional/National Event: CB reported that they have made progress setting up the chain of command for the event. He believes there to be a submission for the event to be a National Event in the next month or so.

New Business:

New event requests – JS received a request for the Sauk Prairie Fall Tactical which was approved by e-mail.

353rd Probationary Period - CB reported what happened that led to the one year Probationary period and that the end of the probationary period expired on May 22, 2019. CB reported that there were no incidents whatsoever. JS asked DS to further report, who advised that the Unit worked hard on the safety aspects of events and a chain of command. CB considered the probationary period to be concluded, as it was a one-year period. The BOD agreed that the matter is closed.

Individual 1 Yr Ban 2017 Rockford Incident - CB reported that there were two other individuals who were banned from attending HRS events for one year, Mason Valdavia

and Dave Gordy. Mason's ban extends until he turns 18, which was June 12, 2019. Dave Gordy's ban was to end on May 22, 2019.

CB reported on the factors that led to Dave Gordy's ban. CB has attended several non-HRS events with Dave Gordy over the past year and CB saw no issues. CB advised that Dave Gordy met the conditions of his one-year ban. DS advised that there were two events which were reported that occurred in June, 2018. In one, a horse died at a civil war event and in the second, his MP40 was pointed close at a paratrooper's head. CB advised that the ban was for one year and that the ban should conclude. CB suggested that while the ban on attending HRS events be concluded, that Dave Gordy stay on "probation" for one year. JS asked whether Dave be allowed to become an HRS member, and CB suggested that if he was, it may be better for the HRS. CB made the motion that Dave Gordy's probation be extended for another year, which was seconded by DS. A BOD vote was taken and Dave Gordy's probation will be extended for one more year.

With regard to Mason, CB made the motion that if Mason joins an HRS Unit, that he be subjected to a one-year probation from the time he joins an HRS Unit. It is to be made clear to the unit he joins that Mason is on probation, not the Unit. DS seconded the motion. A BOD vote was taken and the motion was passed. DS will advise Mason of the decision.

Temp Guardian Form - RK reported that he will complete it and send it out by e-mail to the BOD this week for review.

Open Comments:

Announcements: The next meeting is August 20, 2019.

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