



# WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

## Agenda for the WWII Historical Reenactment Society Board Meeting 26 September, 2019

**Call to Order at 8:32pm** - Board Members Attending: Jon Steven, President; Ron Kapuska, Secretary; Matt Rademacher, Commonwealth Rep; Corey Vaughn, Allied Rep; Doug Strong, Axis Rep

Members Attending: Alan Jones; Jim Schouten; David Serikaku, Robert Hodill

### **Approval of Agenda**

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

### **Approval of August Meeting Minutes**

The August, 2019 Minutes were previously distributed to and reviewed by the board members. RK motioned that the August Minutes be approved, which was seconded by DS. The August Minutes were approved by BOD vote.

### **Officer Reports:**

**Vice President:** Report Tabled

**New Charters:** Per JS, the new Polish Charter is still with the S&A Committee. The Charter vote will be tabled.

## **TREASURER'S REPORT WORLD WAR 2 HISTORICAL RE-ENACTMENT SOCIETY**

### **BANK ACCOUNT BALANCES AS OF 13 September 2019**

PNC Bank Business Checking Account	\$11,620.74
PNC Bank CD	\$30,000.00
PNC Bank Money Market Account	\$14,559.77
<b>PNC Bank Account Totals</b>	<b>\$56,180.51</b>

### **INCOME FOR August 2019**

Eventbrite Adult - August 2019	\$0.00
Eventbrite Minor - August 2019	\$0.00
Interest from Money Market Account	\$0.84

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<b>Total Income for August</b>	<b>\$0.84</b>
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**EXPENDITURES FOR August 2019**

Email Marketing	\$12.80
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<b>Total Expenditures for August</b>	<b>\$12.80</b>
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**YEAR 2019 Total Income as of 13 September 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
August Minor Membership Income	\$0.00
August Membership Income	\$0.00
September Minor Membership Income	\$61.55
September Membership Income	\$1,181.73

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<b>Total Membership Income</b>	<b>\$13,318.59</b>
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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
July Interest Income	\$0.92
August Interest Income	\$0.84

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<b>Total Interest Income</b>	<b>\$13.63</b>
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Miscellaneous Income	\$16.00
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<b>2019 ALL Income</b>	<b>\$13,348.22</b>
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**YEAR 2019 ALL Expenses as of 13 September 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
Email Marketing August	\$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
Event Support September Rockford, ILL (Food)	\$900.00
WW2 HRS Scholarship Award	\$500.00
<b>2019 ALL Expenditures</b>	<b>\$12,377.12</b>

<b>YEAR 2019 Total - GAIN</b>	<b>\$971.10</b>
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**Secretary** - Ron K reported there are 929 and 20 Minors as of today.

**Commonwealth Rep:** MR reported Rich Henson is looking to start a new British Home Front Unit. He submitted a draft of the charter to Matt, who will review it and give feedback to Rich to narrow down the charter before it is submitted.

**Allied Rep:** CV working with a few new units, but nothing finalized yet.

**Axis Rep:** DS reported he is working on a dispute between two active members.

**Staff Reports**

**Membership Coordinator:** Report Tabled

**Committee Reports:**

**S&A** Report tabled

**Unit Commanders** Nothing new to report.

**Vehicle Committee** Jim reported that the Rockford Vehicle Inspections did not go well. He had no one who showed up to do Vehicle Inspections at Site 55. During the Saturday S&A, Jim and Dave organized an impromptu inspection and got several vehicle inspected. RK and JimS

spoke about some ideas to "register" vehicles, much like registering personnel. RK and JimS to work on further ideas and submit them to the Vehicle Committee.

**Civilian Committee** Report Tabled

**Old Business:**

**Regional Event/ National Event:** The Event has been cancelled by Camp Atterbury.

**Funding Request** - WI event, Battle of Mortain, has applied for \$300.00 in funding. In 2018, they received \$125.00 from the HRS. RK suggested the HRS provide the same level of funding as last year, such as \$150.00 for the evening meal. JS suggested we do \$200.00. RK made a motion, which was seconded by DS to provide \$200.00 to the event for meals. A vote was taken, which was passed. JS will notify the event organizer of the decision.

**Temp Guardian Form** - A Power of Attorney form was prepared by RK for use by the parents of minors to give their Unit Commanders limited powers over the minor at events. JS was going to check with Jenny at registration, to see whether it was used. RK will follow-up with Jenny and registration about the form itself and the use of the form at events. RK to take a second look at the form and revise as necessary to make it more used friendly.

**New Business:**

**New event requests** – None

**Copyright Infringement Letter** - JS received a letter from an attorney in CA regarding copyright infringement. JS to forward any materials he received to RK who will review them and advise if further action is required.

**Election 2019** – The offices of president, secretary, axis and commonwealth representative are up for election. JS asked for commitments by the next meeting.

**Open Comments:** A few comments were made about the past Rockford event. JimS asked about requirements for a replacement National Battle. He has some ideas and will look into them. RK made a few suggestions such as Boy Scout camps or Wade House in Wisconsin.

Alan Jones has an event at Camp Atterbury the weekend of 25-27 October, 2019 and suggested that event can be used as a National or Regional Event or at least a tactical to be attended.

DS asked how one would join the S&A Committee and was directed to have that person send CB a request.

**Announcements:** next meeting Oct 15

**Adjourn:** RK made a motion to adjourn, seconded by DS, a BOD vote was taken and the meeting was adjourned at 9:28.