



# WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

## Agenda for the WWII Historical Reenactment Society Board Meeting 7 November, 2019

**Call to Order at 8:34 pm** - Board Members Attending: Jon Stevens, President; Chuck Bolanis, Vice-President; Ron Kapustka, Secretary; Matt Rademacher, Commonwealth Rep; Corey Vaughn, Allied Rep; Doug Strong, Axis Rep

Members Attending: Alan Jones, Dave Goodwin, Wayne McCulley, Jim Schouten

### **Approval of Agenda**

RK motioned to approve the agenda, as amended by JS, DS seconded. Agenda, as amended to include Weldonsprings event, was approved by BOD vote.

### **Approval of September Meeting Minutes**

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

### **Officer Reports:**

**Vice President:** A new charter submission for SS Falshirmjager Battalion 500/600, David Neal of MN which will be sent to the S&A Committee soon. CB mentioned the Polish Presola Infantry 15th Regiment, which has been through S&A. CB made the motion and DS seconded, to accept them as a Probationary Unit.

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

## **TREASURER'S REPORT**

**12 October 2019**

### **BANK ACCOUNT BALANCES AS OF 12 October 2019**

PNC Bank Business Checking Account	\$11,607.94
PNC Bank CD	\$30,000.00
PNC Bank Money Market Account	\$14,560.63
<b>PNC Bank Account Totals</b>	<b>\$56,168.57</b>

**INCOME FOR September 2019**

Eventbrite Adult - September 2019	\$1,181.73
Eventbrite Minor - September 2019	\$61.55
Interest from Money Market Account	\$0.86
<b>Total Income for August</b>	<b>\$1,244.14</b>

**EXPENDITURES FOR September 2019**

Email Marketing	\$12.80
<b>Total Expenditures for August</b>	<b>\$12.80</b>

**YEAR 2019 Total Income as of 12 October 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
October Minor Membership Income	\$0.00
October Membership Income	\$0.00
<b>Total Membership Income</b>	<b>\$13,318.59</b>

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
September Interest Income	\$0.86
<b>Total Interest Income</b>	<b>\$14.49</b>

Miscellaneous Income	\$16.00
<b>2019 ALL Income</b>	<b>\$13,349.08</b>

<b>YEAR 2019 ALL Expenses as of 12 October 2019</b>	
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
Email Marketing September	\$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 October Haugen WI Tactical	\$200.00
WW2 HRS Scholarship Award	\$500.00
<b>2019 ALL Expenditures</b>	<b>\$11,689.92</b>

<b>YEAR 2019 Total - GAIN</b>	<b>\$1,659.16</b>
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**Secretary** - Ron K reported there are 1009 and 24 Minors as of today.

**Commonwealth Rep:** No report.

**Allied Rep:** No report.

**Axis Rep:** No report.

**Staff Reports**

**Membership Coordinator:** Report Tabled

**Committee Reports:**

**S&A** Report tabled

**Unit Commanders** JS had nothing to report.

**Vehicle Committee** Jim had nothing to report. RK and JimS to work on further ideas on "registering" vehicles and will submit them to the Vehicle Committee.

**Civilian Committee** Report Tabled

**Old Business:**

**Scholarship** The three scholarship submissions were from Reed Palmer, 401st Glider Regiment, 101st AB; Mike Kowalski, 4th Infantry; and Owen Johnson, 9th ID. CB's committee reviewed the submissions, Owen has 8; Reed had 6 and Mike had 4 points. (The lowest number of points was the winner). CV made a motion, DS seconded that Mike Kowalski was the HRS Scholarship winner. A BOD vote was taken and was approved by the Board.

**Copyright Infringement Letter** - RK has traded e-mails with the attorney for the French Agency who allegedly has a copyright on the photo used in The Edge. RK has to do a little research into the article and will further report to the BOD.

**Election 2019** – The offices of president, secretary, axis and commonwealth representative are up for election. JS asked for commitments by Thanksgiving. He will add an announcement to the FB page.

**New Business:**

**Event Requests:**

Jan Battle Of the Bulge Tactical, Camp Clark, Nevada, MO. This event will be posted on the website.

Weldonsprings asked to be designated as the HRS National Battle. CB was impressed with their proposal and discussed the positive facets of the proposal. CB will send their proposal to the BOD to review and to discuss at the December BOD meeting.

**Dues for 2020** JS mentioned that because we appear to be in the black at the end of 2019, he proposed that we leave the Dues for 2020 the same as they were for 2019. CB suggested that the 2020 membership be opened in December for the January events. Jeff Skender will be asked to prepare for that. RK made the motion to continue the 2020 dues program the same as 2019. DS seconded. A BOD vote was taken and passed.

**New format for Committees** – JS reported that the Yahoo group "style" of information will be discontinued by Yahoo. JS is looking for ideas on how to move forward with getting information out to members. JimS mentioned that his Unit uses ProBoard. JS mentioned using a forum style group, but that will require members to log onto a site, rather than using an e-mail style of information system. CB suggested that FaceBook or Mewe be considered, like using a "private" FB group. A discussion was held regarding the use of FB and/or MeWe in the future.

**Open Comments:** No open comments

**Announcements:** next meeting Dec 17

**Adjourn:** RK made a motion to adjourn, seconded by DS, a BOD vote was taken and the meeting was adjourned at 9:11.