



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Meeting Minutes for the WWII Historical Reenactment Society Board Meeting 17 December 2019, 7:30 pm CST

Call to Order - roll call

7:33 meeting called to order

Board Members: Doug, Jeff, Corey, Matt, Jon

General Members, Dave Goodwin, Steve Sloan, Alan Jones, Dave Overschmidt, Wayne McCulley, Matt LeMasters

Approval of Agenda

Unanimous

Review of November Meeting Minutes

Unanimous

Officer Reports:

Vice President: No report

Treasurer \$11,000 in Checking; \$30,000 in a cd; \$14,000 in Money Market; Total \$56269.15
2019 Totals: Income \$14175, Expense \$11728, Surplus \$2446

Secretary - None

Commonwealth Rep - Nothing

Allied Rep - Nothing

Axis Rep - Doug asked to serve on Rockford steering committee

Staff Reports

Membership Coordinator: 1023 members but 1040 Eventbrite membership requests but some were rejected due to paperwork errors. 17 had to submit twice.

Committee Reports:

S&A - tabled

Unit Commanders - tabled

Vehicle Committee - tabled

Civilian Committee - tabled

Old Business:

Scholarship – paid

Copyright Infringement Letter—no update

Election 2019 – No interest of new candidates but we need to hold one. Election will happen before year end.

New format for Committees – There was a discussion of using a forum for S&A and committees.

Haugen Tactical Reimbursement – approved by email vote and has been paid.

New Business:

New event requests – Jan BOB Camp Clark; Weldon Springs – March Tactical, New Glarus (401st)

National Battle – Weldon Springs, Event will be voted on in January meeting

New Edge editor—Reid Palmer. Technical writer. Thanks to Jeff Skender for his 7 years of service to the edge. Vote to approve was unanimous.

Insurance Renewal is in February

Open Comments:

Bubble lights came out in 1944 and became available in 1945 or 1946 depending on your source.

Announcements: next meeting Jan 21, 2020

Adjourn

Yes: Doug, Jeff, Corey,

Abstain: Matt

No: Jon