



# WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

## Agenda for the WWII Historical Reenactment Society Board Meeting 21 January, 2020

**Call to Order at 7:34 pm** - Board Members Attending: Jon Stevens, President; Chuck Bolanis, Vice-President; Ron Kapustka, Secretary; Treasurer, Jeff Skender; Matt Rademacher, Commonwealth Rep; Corey Vaughn, Allied Rep; Doug Strong, Axis Rep

Members Attending: Steve Sloane, Dave Goodwin, Dave Overschmitt, Wayne McCauley, Alan Jones, Zak Williams, Bear Whitworth

### **Approval of Agenda**

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

### **Approval of December Meeting Minutes**

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

### **Officer Reports:**

**Vice President:** The S&A Committee migrated to the new platform, which is working very well.

**New Charters:** There are two charters under review at the moment. The 102nd Inf. Div, which is being worked on, and a new charter, a Fallschmijaeger Regiment, Battalion 500/600 with Dave Neal out of MN.

**Probation Review:** None

**Unit Probation/Dissolve Review:** CV mentioned there are two units that are dissolving or withdrawing their charters, 29<sup>th</sup> Inf Div (Frank DeBartolo) and the 307<sup>th</sup> AEB (Anthony Noce). CV will make a note and finish that process.

### **Treasurer -**

#### **TREASURER'S REPORT WORLD WAR 2 HISTORICAL RE-ENACTMENT SOCIETY 17 January 2020**

##### **BANK ACCOUNT BALANCES**

PNC Bank Business Checking Account	\$13,869.07
PNC Bank CD	\$30,000.00
PNC Bank Money Market Account	\$14,563.20

PNC Bank Account Totals	\$58,432.27
YEAR 2020 Total Income	
January Membership Income	\$2,175.03
January Minor Membership Income	\$0.00
Total Membership Income	\$2,175.03
January Interest Income	\$0.00
Total Interest Income	\$0.00
2020 ALL Income	\$2,175.03
YEAR 2020 ALL Expenses	
State of Illinois Non-for-Profit Report	\$13.00
PO Box for 2020 Year	\$268.00
2020 ALL Expenditures	\$281.00
YEAR 2020 Total - GAIN	\$1,894.03

### 31 December 2019

#### BANK ACCOUNT BALANCES AS OF 31 December 2019

PNC Bank Business Checking Account	\$11,694.04
PNC Bank CD	\$30,000.00
PNC Bank Money Market Account	\$14,563.20
PNC Bank Account Totals	\$56,257.24

#### YEAR 2019 Total Income as of 31 December 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
November Minor Membership Income	\$26.52

November Membership Income	\$797.98
December Minor Membership Income	\$0.00
December Membership Income	\$0.00
Total Membership Income	\$14,143.09
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
October Interest Income	\$0.87
November Interest Income	\$0.81
December Interest Income	\$0.89
Total Interest Income	\$17.06
Miscellaneous Income	\$16.00
<u>2019 ALL Income</u>	<u>\$14,176.15</u>

YEAR 2019 ALL Expenses as of 31 December 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
Email Marketing September	\$12.80
Email Marketing October	\$12.80
Email Marketing November	\$12.80
Email Marketing December	\$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
<u>2019 ALL Expenditures</u>	<u>\$11,728.32</u>

**YEAR 2019 Total - GAIN**

**\$2,447.83**

**Secretary** - Jeff Skender/Ron K reported there are 320 and 3 Minors as of today.

**Commonwealth Rep:** Noting to Report.

**Allied Rep:** Working on those Units that had less than 5 members for 2019.

**Axis Rep:** Nothing to report.

**Staff Reports**

**Membership Coordinator:** 2020 memberships are going along well with no issues to date. Jeff S asked that the cost of membership supplies for the year be approved at an initial \$500.00 for stamps and envelopes for membership cards. Jeff made a motion to approve \$500.00 for supplies. RK and DS seconded the motion. A vote was taken and the expenditure was approved.

**Committee Reports:**

**S&A** With Steve Sloane joining the S&A Committee last week, the Committee is now fully operational.

**Unit Commanders** JS reported that Jeff S migrated the Unit Commanders over to the gmail group.

**Vehicle Committee** Report Tabled.

**Civilian Committee** Report Tabled

**Old Business:**

**Copyright Infringement Letter** - RK has not heard anything recently from the law firm that made the claim.

**Election 2020** – Jeff S has began to receive ballots for the 2020 election.

**New format for Committees** – JS suggested a general announcement board for the various committees, as was discussed at the December meeting

**National Battle** – Weldonkreig asked to be designated as the HRS National Battle. CB was impressed with their proposal and discussed the positive facets of the proposal. Dave Goodwin, Dave Overschmitt and Bear Whitworth made a presentation about the event and its past successes. BOD members had a few questions which were answered. JS reported that the HRS gave \$600.00 in support for 2019. JS made the motion to declare the Weldonkreig event in March as the HRS 2020 National Battle. Seconded by CB. A BOD vote was taken and was passed and the event will be the 2020 HRS National Battle. JS than brought up the Saturday meal as a funding possibility. Event staff reported that with an estimated 350 attendants, the meal would be approx. \$3,100.00 and approx. \$800.00 for porta-pots. JS made that motion to

support the event financially up to \$2,000.00, which was seconded by CB. A BOD vote was taken and was passed. The event is to provide final receipts of the expenditures for the meal and porta-pots to the HRS for reimbursement.

**New Business:**

**Event Requests** Weldon Springs, March Tactical and Axis & Allies Badger Tactical Oct 10

**D&O Insurance** Vote on premium, due Jan 24, 2020. JS made a motion to accept the premium of \$783.00 for the D&O Insurance, which was seconded. A BOD vote was taken and was approved.

**Liability Insurance** JS spoke with the insurance agent and the Renewal is coming in the next few days. If need be, the BOD will bote between meetings on the insurance renewal.

**In Charge of:** Jeff - memberships, tax, membership database

Ron - collect event requests and send out proof of insurance for any events that need it as well as minutes

**Open Comments:** None

**Announcements:** Next meeting Feb 18, 2020

**Adjourn:** RK made a motion to adjourn, seconded by CB, a BOD vote was taken and the meeting was adjourned at 8:40.