



# WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

## Agenda for the WWII Historical Reenactment Society Board Meeting 18 February, 2020

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

Members Attending: Mike Jacobs, David Serikaku, Wayne McCauley, Robert Hodill

### **Approval of Agenda**

RK motioned to approve the agenda, Jeff and Matt seconded. Agenda was approved by BOD vote.

### **Approval of January Meeting Minutes**

The January, 2020 Minutes were previously distributed to and reviewed by the board members. MR and JeffS motioned that the January Minutes be approved, which was seconded by DS. The January Minutes were approved by BOD vote.

### **Officer Reports:**

#### **Vice President:**

**New Charters:** SS FJ 500/600; 102nd Inf Div

There are two charters under review at the moment. The 102nd Inf. Div, still needs to submit their final revisions to the Charter and will be tabled. The Fallschmijaeger Regiment, Battalion 500/600 are currently being voted on by the S&A. They will be tabled until the S&A vote is completed.

**Probation Review:** None

**Unit Probation/Dissolve Review:**

**Treasurer -**

#### **BANK ACCOUNT BALANCES**

<b>PNC Bank Business Checking Account</b>	<b>\$15,798.53</b>
<b>PNC Bank CD</b>	<b>\$30,000.00 (matures 5/5/20)</b>
<b>PNC Bank Money Market Account</b>	<b><u>\$14,564.07</u></b>
<b>PNC Bank Account Totals</b>	<b>\$60,362.60</b>

**YEAR 2020 Total Income**

January Membership Income	\$2,175.03
January Minor Membership Income	\$0.00
February Membership Income	\$2,674.36
February Minor Membership Income	\$71.05
Total Membership Income	\$4,920.44
January Interest Income	\$0.87
Total Interest Income	<u>\$0.87</u>
2020 ALL Income	<u>\$4,921.31</u>

YEAR 2020 ALL Expenses	
State of Illinois Non-for-Profit Report	\$13.00
PO Box for 2020 Year	\$268.00
Bank Fee - Debit Card	\$19.95
Membership Card Supplies	\$500.00
Insurance Payment	\$783.00
Insurance Payment	\$8,500.00
WW2 HRS National Battle Support	<u>\$2,000.00</u>
2020 ALL Expenditures	<u>\$12,083.95</u>

YEAR 2020 Total - LOSS (\$7,162.64)

**Secretary** - Nothing to report.

**Commonwealth Rep:** Nothing to Report. Will be working on the Units with less than 5 members by next meeting.

**Allied Rep:** CV has contacted those unit commanders whose units had less than 5 members last year; so far, he has not received any replies. He is also working on a change of Unit Commander for a unit whose listed CO is out West.

**Axis Rep:** There is a new Commander for 10th SS and is working on the Units with less than 5 members.

#### Staff Reports

**Membership Coordinator:** Jeff Skender reported that 10 per cent of the 2020 members are new people to the HRS. There are 509 members as of today.

#### Committee Reports:

**S&A** The Committee is working on the Fallschirmager Unit.

**Unit Commanders** There was some confusion due to the switch over to the new group. Jeff S is working on that. There are 95 people on the list.

**Vehicle Committee** RK reported the Committee is working on Vehicle Inspection List with vehicles to be approved on a yearly basis.

**Civilian Committee** Report Tabled

**Old Business:**

**Copyright Infringement Letter** - RK has not heard anything from the law firm that made the claim in over three months and suggested it be tabled for now.

**National Battle** – Weldon Springs was set as the HRS National Battle.

**D&O Insurance** – Was completed. Jeff S reported the bill was paid.

**Liability Insurance** – JS reported that the renewal should be coming in the next week or so.

**New Business:**

**New event requests** – We received a request for the Danville event. That event should be listed on the website.

**Event Funding Request** – Rails to Victory requested \$441.00 which is \$216.00 for hedgehog materials and \$225.00 for steel drums. Robert Hodill explained the request and the need to make new signs for Berlin as the signs last year were for Belgium. DS made a motion to approve the expenditure, Jeff S seconded the motion. A BOD vote was taken and approved by the BOD. After the event, the event should submit the receipts for payment.

**Election 2020** – Jon Steven - President; Ron Kapustka - Secretary; Matt Rademacher - Commonwealth Rep; and Doug Strong - Axis Rep were all re-elected.

**Open Comments:** Mike Jacobs sent in forms for a new event in October, 2020, Badger Tactical in Wisconsin, and made a short presentation about the event. Mike will send in the info for the event to be listed on the website.

**Announcements:** Next meeting March 24, 2020

**Adjourn:** RK made a motion to adjourn, seconded by DS and Jeff S, a BOD vote was taken and the meeting was adjourned at 8:18.