



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Agenda for the WWII Historical Reenactment Society Board Meeting 24 March, 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; Doug Strong, Axis Rep; Corey Vaughn, Allied Rep.

Members Attending: Jim Schouten, Yuri Soroka, Kirk Gustafson, Wayne McCauley

Approval of Agenda

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

Approval of February Meeting Minutes

The February, 2020 Minutes were previously distributed to and reviewed by the board members. CV motioned that the February Minutes be approved, which was seconded by RK. The February Minutes were approved by BOD vote.

Officer Reports:

Vice President:

New Charters:

- 4th Gebirgsjäger Division – Michael Lazorchak; This Unit has submitted their docs, completed their one year probationary period and have completed the S&A Committee review. This Unit is ready to be approved as a fully chartered Unit. CB made the motion to grant them a permanent charter, seconded by RK. A BOD vote was taken and passed. CB will advise them they were granted a permanent charter.
- 63^a Legione CC.NN. d'Assalto Tagliamento. This Unit has submitted their docs, completed their one year probationary period and have completed the S&A Committee review. This Unit is ready to be approved as a fully chartered Unit. CB made the motion to grant them a permanent charter, seconded by RK. A BOD vote was taken and passed. CB will advise them they were granted a permanent charter.
- SS FJ 500/600. The Fallschirmjäger Regiment, Battalion 500/600, which is a new Charter, submitted their docs and was discussed by the S&A Committee. CB spoke with David Neal regarding the limited concerns from the S&A Committee.

CB made a motion to grant them a probationary charter. RK seconded the motion. A BOD vote was taken and passed. CB will advise them they were granted a probationary charter.

CB will send the updated Unit List to JeffS to be added to the Unit sites, etc.

Probation Review: None
Unit Probation/Dissolve Review: None

Treasurer -

BANK ACCOUNT BALANCES

PNC Bank Business Checking Account	\$8,519.17
PNC Bank CD	\$30,000.00
PNC Bank Money Market Account	\$14,564.85
PNC Bank Account Totals	\$53,084.02

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
March Membership Income	\$1,841.16
March Minor Membership Income	\$44.53
Total Membership Income	\$6,806.13

January Interest Income	\$0.87
January Interest Income	\$0.78
Total Interest Income	\$1.65

2020 ALL Income	\$6,807.78
------------------------	-------------------

YEAR 2020 ALL Expenses

State of Illinois Non-for-Profit Report	\$13.00
Postage	\$356.35
PO Box for 2020 Year	\$268.00
Bank Fee - Debit Card	\$19.95
Membership Card Supplies	\$362.70
Insurance Payment	\$783.00
Insurance Payment	\$8,446.00
Rails To Victory Event Support (not Paid)	\$441.00
WW2 HRS National Battle Support (not Paid)	\$2,000.00
2020 ALL Expenditures	\$12,690.00

YEAR 2020 Total - LOSS	(\$5,882.22)
------------------------	---------------------

DS made a motion to reimburse JeffS \$268.00 for the money he paid for the 2020 PO Box. RK and CV seconded. a BOC vote was taken and the expenditure reimbursement was approved. JeffS will write himself a check for \$268.00.

Secretary - Nothing new to report. February Minutes were sent to the webmaster to be put on the HRS website.

Commonwealth Rep: Nothing to Report.

Allied Rep: CV has e-mailed 8-10 unit commanders whose units had less than 5 members last year; so far, he has not received any replies. CV will continue to follow-up.

Axis Rep: DS will be contacting those units that had less than 5 members last year..

Staff Reports

Membership Coordinator: Jeff Skender mailed out 130 cards last Sunday and sent a membership report to each UC for February, 2020. There are 578 members as of today. Renewals have dropped to nothing for the past week.

Committee Reports:

S&A Nothing new other than what was covered in the VP Report..

Unit Commanders UC's are getting their membership lists monthly.

Vehicle Committee JimS and RK reported that the Committee collect vehicle owners insurance info by e-mail and keep that info on file. JimS further reported that the actual Vehicle Inspections can be continued at Rockford, however, having actual inspectors available continues to be a problem. RK suggested that vehicles be inspected at any event they attend and that the inspection be good for the entire reenacting year. RK and JS to come up with an Inspection Report and a further procedure to report back to the BOD at the next meeting.

Civilian Committee Report Tabled

Old Business:

National Battle – The Weldon Springs Event was cancelled and will try to be rescheduled for the Fall.

Liability Insurance – The renewal has been completed. Additional Insured coverage can be done for events, at a cost of \$100.00 per event. There was no increase over 2019 cost for the insurance.

New Business:

New event requests –

- 20th Annual Heartland Military Day.
- Topeka KS; Cow Creek event in Pittsburg, KS

Event Funding Request – There is an Event Funding Request to be coming from the Dundas, MN event which is usually in May.

Event Cancellations/Postponed – Danville was cancelled and the Elgin Trolley Museum event has been rescheduled for the Summer. Dixon is still a go so far.

Open Comments: None

Announcements: Next meeting April 21, 2020

Adjourn: RK made a motion to adjourn, seconded by DS, a BOD vote was taken and the meeting was adjourned at 8:12.