



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Agenda for the WWII Historical Reenactment Society Board Meeting 21 April 2020, 6:30 pm CST

Call to Order at 6:33 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: Robert Hodill, Al Jones, Jim Schouten, Dave Serakaku

Approval of Agenda

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

Approval of March Meeting Minutes

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

Officer Reports:

Vice President:

New Charters:

CB received a new US Charter Submission, 1st Marine Raider Battalion, Dog Company, from Al Soteris of Lowell, IN. The S&A Committee will be reviewing it in the next month.

Probation Review: None

Unit Probation/Dissolve Review: None

Treasurer -

18 April 2020

BANK ACCOUNT BALANCES

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|------------------------------------|--------------------|
| PNC Bank Business Checking Account | \$9,261.70 |
| PNC Bank CD | \$30,000.00 |
| PNC Bank Money Market Account | \$14,565.74 |
| PNC Bank Account Totals | \$53,827.44 |

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 |
| April Membership Income | \$984.01 |
| April Minor Membership Income | \$26.52 |

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|--------------------------------|-------------------|
| Total Membership Income | \$7,816.66 |
|--------------------------------|-------------------|

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|--------------------------|--------|
| January Interest Income | \$0.87 |
| February Interest Income | \$0.78 |
| March Interest Income | \$0.89 |

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|------------------------------|---------------|
| Total Interest Income | \$2.54 |
|------------------------------|---------------|

| | |
|------------------------|-------------------|
| 2020 ALL Income | \$7,819.20 |
|------------------------|-------------------|

YEAR 2020 ALL Expenses

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|---|------------|
| State of Illinois Non-for-Profit Report | \$13.00 |
| Postage | \$356.35 |
| PO Box for 2020 Year | \$268.00 |
| Bank Fee - Deblit Card | \$19.95 |
| Membership Card Supplies | \$362.70 |
| Insurance Payment | \$783.00 |
| Insurance Payment | \$8,446.00 |

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|------------------------------|--------------------|
| 2020 ALL Expenditures | \$10,249.00 |
|------------------------------|--------------------|

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|-------------------------------|---------------------|
| YEAR 2020 Total - LOSS | (\$2,429.80) |
|-------------------------------|---------------------|

YEAR 2020 Approved Expenses NOT PAID

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|--|------------|
| Rails To Victory Event Support (not Paid) | \$441.00 |
| WW2 HRS National Battle Support (not Paid) | \$2,000.00 |

Secretary - March Minutes were sent to the webmaster to be put on the HRS website.

Commonwealth Rep: Nothing to Report.

Allied Rep: CV has previously e-mailed those 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. CB suggested that the BOD get a report every month from the Reps as to which of their Units have less than 5 members.

Axis Rep: DS has been contacting those units that had less than 5 members last year. He will continue to work on them.

Staff Reports

Membership Coordinator: Jeff Skender has mailed out all membership cards and Unit Reports to the UC's. There have been 12 members for April so far, with 629 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. Nothing else to report.

Vehicle Committee JimS and RK have not had a chance to work on the Vehicle Inspection Report 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 JS made the motion to strike the Committee for now, CB seconded. A BOD vote was taken and was passed. The Committee will be stricken until they ask to be resurrected.

Old Business:

Event requests –

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

New Business:

Event Cancellations/Postponed – Dundas, MN event and the Peoria WW2 Event were cancelled, but Dixon and the LST Event in Muskegon is still a "Go" so far.

Amendments to Minor Age Member Rules - JS spoke about the proposed Amendment which was circulated to the BOD prior to the meeting. CV mentioned that because it was a By-Law revision, it would have to be sent to the membership for approval.

Open Comments: Robert Hodill brought up the Rails Event in Elgin and there should be a decision in the next few weeks, at least prior to the next meeting. JS asked about the Conneaut event, and Al Jones mentioned that it was still a "Go" so far.

Announcements: Next meeting May 19, 2020

Adjourn: RK made a motion to adjourn, seconded by DS, a BOD vote was taken and the meeting was adjourned at 6:53.