



# WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

## Agenda for the WWII Historical Reenactment Society Board Meeting 18 June 2020, 6:30 pm CST

**Call to Order at 6:32 pm** - Board Members Attending: Jon Stevens, President; Ron Kapustka, Secretary; Treasurer, Jeff Skender; Matt Rademacher, Commonwealth Rep; Doug Strong, Axis Rep; Corey Vaughn, Allied Rep.

Members Attending: Robert Hodill, Steve Sloane, Matt LeMasters, Jim Schouten

### **Approval of Agenda**

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

### **Approval of May Meeting Minutes**

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

### **Officer Reports:**

**Vice President:**

**New Charters:** None

**Probation Review:** None

**Unit Probation/Dissolve Review:** None

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

### **TREASURER'S REPORT**

#### **BANK ACCOUNT BALANCES**

PNC Bank Business Checking Account	\$9,673.95
PNC Bank CD	\$30,416.37
PNC Bank Money Market Account	\$14,567.38

<b>PNC Bank Account Totals</b>	<b>\$54,657.70</b>
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**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
May Membership Income	\$412.25
May Minor Membership Income	\$0.00
June Membership Income	\$0.00
June Minor Membership Income	\$0.00

<b>Total Membership Income</b>	<b>\$8,228.91</b>
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January Interest Income	\$0.87
February Interest Income	\$0.78
March Interest Income	\$0.89
April Interest Income	\$0.83
CD Interest Income	\$416.37
May Interest Income	\$0.81

<b>Total Interest Income</b>	<b>\$420.55</b>
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<b>2020 ALL Income</b>	<b>\$8,649.46</b>
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**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

<b>2020 ALL Expenditures</b>	<b>\$10,249.00</b>
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<b>YEAR 2020 Total - LOSS</b>	<b>(\$1,599.54)</b>
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**YEAR 2020 Approved Expenses NOT PAID**

WW2 HRS Scholarship (not Paid)	\$500.00
Rails To Victory Event Support (not Paid)	\$441.00
WW2 HRS National Battle Support (not Paid)	\$2,000.00

**Commonwealth Rep:** MR had nothing to report.

**Allied Rep:** CV has one Unit that wishes to disband, the 32nd Infantry Division 128th Inf Rgt. HQ Co.

**Axis Rep:** DS has nothing to report.

### **Staff Reports**

**Membership Coordinator:** Jeff Skender reported there are 696 members as of June 13<sup>th</sup>.

### **Committee Reports:**

**S&A:** Matt Lemasters asked about the First Raider Battalion. JeffS advised they were approved and we are waiting for them to sign up their members.

**Unit Commanders:** UC's are getting their e-mails. Nothing else to report.

**Vehicle Committee:** JimS and RK have not had a chance to work on the Vehicle Inspection Report. JS suggested that we create a form that spits the info into a spreadsheet and collect the info needed for insurance. Once the info is received, they would be sent a magnet that shows their expiration month. A discussion was held about inspections of vehicles and checking of insurance info at events. JS will work on that google form and spreadsheet.

### **Old Business:**

**Amendment to Minor Age Member Rules:** JS sent the proposed Amendment to the UC Group today. He will report on the comments, revisions, etc., next month.

**Scholarship Announcement:** That was posted on the Face Book page. JimS suggested it be posted on the UC group as well.

**Certificate of Deposit:** The old CD matured May 15 and was renewed for another year.

### **New Business:**

**Event Cancelations/Postponed:** The Old Falls event in Milwaukee, WI was rescheduled for August. The Badger Tactical, near Baraboo, WI, is still set for October 10<sup>th</sup>.

**Website Updates:** Reps are to make sure to send changed unit commanders, defunct & new units to webmaster so the info is kept up to date.

**Spammer:** There is a spammer sending messages to reenactors looking to get them “to fight real Nazis”.

**Open Comments:** JimS suggested that we be on the look out for people attending events to cause trouble, looking for Nazi signs, starting protests, etc. Robert Hodill and Matt LeMasters will start to work on a draft of a handout to be provided to Axis Unit Commanders on how to deal with such issues, and will submit it to the Board. The discussion continued to state that all participants should be careful of what they say to media at events as media may be there to start problems. Steve Sloane suggested that there be a communication network set up for large events like Rockford.

**Announcements:** Next meeting July 23, 2020

**Adjourn:** DS made a motion to adjourn, seconded by RK, a BOD vote was taken and the meeting was adjourned at 7:23.