



# WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

## WWII Historical Reenactment Society Minutes of the Board Meeting 7 April 2021

**Call to Order at 7:33 pm** - Board Members Attending: Jon Stevens, President; Ron Kapustka, Secretary; Doug Strong, Axis Rep; Corey Vaughn, Allied Rep; and Matt Rademacher.

Members Attending: Alan Jones

### **Approval of Agenda**

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

### **Approval of February Meeting Minutes**

The February, 2021 Minutes were previously distributed to and reviewed by the board members. RK motioned that the Minutes be approved, which was seconded by DS. The Minutes were approved by BOD vote.

### **Officer Reports:**

**Vice President:** CB was unable to attend. The Commonwealth Home Guard will be set for the next BOD meeting and it should be ready for vote.

## **TREASURER'S REPORT WORLD WAR 2 HISTORICAL RE-ENACTMENT SOCIETY 12 March 2021**

### **BANK ACCOUNT BALANCES**

PNC Bank Business Checking Account	\$5,453.35
PNC Bank CD	\$30,416.37
PNC Bank Money Market Account	\$14,570.59
<b>PNC Bank Account Totals</b>	<b>\$50,440.31</b>

### **YEAR 2021 Total Income**

January Membership Income	\$1,616.90
---------------------------	------------

January Minor Membership Income	\$8.51
February Membership Income	\$2,170.05
February Minor Membership Income	\$8.51
March Membership Income	\$1,216.93
March Minor Membership Income	\$17.02
<b>Total Membership Income</b>	<b>\$5,037.92</b>
January Interest Income	\$0.11
February Interest Income	\$0.11
<b>Total Interest Income</b>	<b>\$0.22</b>
<b>2021 ALL Income</b>	<b>\$5,038.14</b>

<b>YEAR 2021 ALL Expenses</b>	
PO Box for 2021 Year	\$288.00
Postage	\$275.00
Membership Card Supplies	\$142.85
Insurance D&O (Check # 148)	\$783.00
Insurance (Check # 242)	\$8,896.11
<b>2021 ALL Expenditures</b>	<b>\$10,384.96</b>
<b>YEAR 2021 Total - LOSS</b>	<b>(\$5,346.82)</b>

**YEAR 2021 Approved Expenses NOT PAID**

Rails To Victory Event Support (not Paid)	\$441.00
Logansport IN Tactical 14 March Event Support (not Paid)	\$400.00
Vehicle Transport Reimbursement 14 March Tactical (not Paid)	\$500.00

**Secretary** – The recently approved February, 2021 Minutes will be sent to the webmaster to be put on the HRS website.

**Commonwealth Rep:** NO report.

**Allied Rep:** CV has been speaking with Units that do not have at least 5 members. From what CV has seen, most “regularly scheduled” events appear to be scheduled for 2021.

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

**Staff Reports**

**Membership Coordinator:** JeffS was not present, so his report was tabled.

### **Committee Reports:**

JS suggested that we have a quarterly report on the Committee assignments. Each responsible person should be ready with a report for next month's meeting. JS suggested that MR take over the Governance Committee, and MR accepted. As far as Publications, JS found two individuals to assist with The Edge as well as one person interested in taking over as editor.

### **Old Business:**

**Liability Insurance** - The 2021 policy was renewed and the only issue will be pyrotechnics, as discussed in the February, 2021 meeting. MR asked about smaller pyro, such as grenades, at tactical events. A discussion was held with regard to "homemade" pyro and whether the hand-held pyro is allowed at private events. JS will send out the insurance policy to the BOD to review.

**Covid Policy** – The waiver would be used to protect the event hosts as well as the HRS with regard to events. The form, as drafted by RK and approved by the BOD, will be submitted the Waiver to the webmaster and attach it to these Minutes.

**Bylaw Vote and Election Results:** JS will forward the "official" results to RK for safe keeping. The By-Law amendments all passed.

### **New Business:**

**New Events:** New Events should be submitted to the webmaster to be listed on the website. CV reported that in the first weekend of June will be the Muskegon, MI, LST event. RK mentioned the Lockport event.

**Event Support:** Vehicle reimbursement for Logansport was submitted by Roger Marvel for the \$500.00, as the receipt was submitted. RK made a motion to pay the amount which was seconded by DS. A BOD vote was taken and passed. JeffS will be asked to send out that check.

A Funding Request was to be paid to the event for \$400.00, but JS was unsure if the waivers had been submitted. The issue will be tabled and addressed between meetings by the BOD.

**Open Comments:** None.

**Announcements:** Next meeting will be April 29, 2021.

**Adjourn:** RK made a motion to adjourn, seconded by DS, a BOD vote was taken and the meeting was adjourned at 8:14.