



# WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

## WWII Historical Reenactment Society Minutes of the Board Meeting 30 June 2021

**Call to Order at 7:38 pm** - Board Members Attending: Jon Stevens, President; Ron Kapustka, Secretary; Jeff Skender, Treasurer; Doug Strong, Axis Rep; and Corey Vaughn, Allied Rep.

Members Attending: Dan Rowicki, Alan Jones

### **Approval of Agenda**

RK motioned to approve the June, 2021 Agenda, which was seconded by DS. Agenda was approved by BOD vote.

### **Approval of April Meeting Minutes**

The April, 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. Commonwealth Home Guard still needs to be finalized. Tables until next meeting.

### **TREASURER'S REPORT**

#### **WORLD WAR 2 HISTORICAL RE-ENACTMENT SOCIETY**

#### **BANK ACCOUNT BALANCES**

PNC Bank Business Checking Account Available Balance	\$4,494.49
PNC Bank CD	\$30,416.37
PNC Bank Money Market Account	\$14,570.85
<b>PNC Bank Account Totals</b>	<b>\$49,481.71</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
April Membership Income	\$765.35
April Minor Membership Income	\$13.26
May Membership Income	\$414.82
May Minor Membership Income	\$13.26
June Membership Income	\$0.00
June Minor Membership Income	\$0.00
<b>Total Membership Income</b>	<b>\$6,244.61</b>

January Interest Income	\$0.11
February Interest Income	\$0.11
March Interest Income	\$0.14
April Interest Income	\$0.12
May Interest Income	\$0.11
<b>Total Interest Income</b>	<b>\$0.59</b>
<b>2021 ALL Income</b>	<b>\$6,245.20</b>

**YEAR 2021 ALL Expenses**

PO Box for 2021 Year (Check # 150)	\$288.00
Postage	\$275.00
Membership Card Supplies	\$142.85
Insurance D&O (Check # 148)	\$783.00
Insurance (Check # 242)	\$8,896.11
Vehicle Transport Reimbursement 13 March Tactical (Check # 149)	\$500.00
Logansport, Indiana WW2 HRS Tactical (Check # 151)	\$1,125.00
WW2 HRS New Checks	\$143.28
Rails To Victory 2021 Event Support	\$109.27
<b>2021 ALL Expenditures</b>	<b>\$12,262.51</b>
<b>YEAR 2021 Total - LOSS</b>	<b>(\$6,017.31)</b>

**Secretary** – The recently approved April, 2021 Minutes will be sent to the webmaster to be put on the HRS website. We have 715 members as of June 28, 2021 compared to 723 members this time in 2020.

**Commonwealth Rep:** No report.

**Allied Rep:** CV will use the membership reports to start contacting Units. CV reported about a new PTO event in Warsaw, Kentucky which was a new event.

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

## **Staff Reports**

**Membership Coordinator:** No report.

## **Committee Reports:**

Scholarship Committee: DS will send out a note about the scholarship contest. JS to send DS a previously used. The deadline will be set in September.

WW1 Committee: DS reported that the WW1 event went very well. JS suggested that we open the membership to ask if they are also a WW1 unit member. There should also be a primary selection for WW1 as an era so that WW1 only reenactors can join the HRS. JeffS will be asked to look into that as an Event Brite choice on registration. RK discussed the issue of developing WW1 S&A standards as a subset of the HRS. RK and DS work on this developing issue.

Publications. JeffS and JS. Nothing finalized but JS had identified a few "lead" writers for the Edge as well as a designer for the Edge. We are still looking for someone to lead the Committee overall.

Governance Committee: MR, no report.

Vehicle Committee: RK reported a little on inspections and the work with the museum.

Civilian Committee. CV had identified four people who want to be part of the CC. Their biggest issue is authenticity standards for civilians. CV is also working on how to get more civilians involved in events.

## **Old Business:**

**Vehicle and Event Payout.** Logansport: RK mentioned that he thought those were handled as is identified on the Treasurers Report. Dundas, MN request for \$800.00 vehicle reimbursement was tabled as we are waiting for a receipt before making a decision.

**Covid Policy –** RK mentioned that the COVID Waiver should continue to be used for events. The BOD agreed to continue it as a requirement for events.

**Bylaw Vote and Election Results:** JS will forward (via email) the "official" results to RK for safe keeping. The By-Law amendments all passed and need to be added to the By-Laws. RK will add the new amendments to the By-Laws and have them, posted on the website.

## **New Business:**

**New Events:**

Cantigny Event. RK reported about the event and that it was approved as an HRS Event and the HRS will insure the event.

Rockford Update: RK gave an in-depth review of the Rockford Committee and its results so far.

CV reported on a few non-HRS events, such as: Greenwood, IN event put on by Bill Sheets, with planes, etc; the Vincennes, IN event in September; and the Bowman Field event in Louisville, KY in October, which is also an airplane event.

**Open Comments:** JS asked about the HRS sponsoring some sort of meal or such, as it has in the past. RK and DS reported that the Rockford Committee has discussed the issue but not committed to anything yet.

**Announcements:** Next meeting will be July 27, 2021.

**Adjourn:** RK made a motion to adjourn, seconded by DS, a BOD vote was taken and the meeting was adjourned at 8:33.