



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

WWII Historical Reenactment Society Minutes of the Board Meeting 3 August 2021

Call to Order at 7:39 pm - Board Members Attending: Jon Stevens, President; Charles Bolanis, Vice President; Ron Kapustka, Secretary; Doug Strong, Axis Rep; and Corey Vaughn, Allied Rep.

Members Attending: Alan Jones;

Approval of Agenda

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

Approval of June Meeting Minutes

The June, 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 had nothing new to report. No new charter requests. Commonwealth Home Guard still needs to be finalized as there has not been any discussion on the S&A Committee. A few notes regarding their impression. CB thought the charter was fine but is deferring to the Commonwealth Rep. CB asked for further comments, none being given, CB made a motion to approve their probationary charter. DS seconded. A vote was taken and the probationary charter was approved. CB to notify the unit regarding their approval.

CB reported about the new Tiger tank which was recently involved in the movie filming. The tank itself is amazing and one of the most accurate reproduction vehicle he has ever seen.

Treasurer:

BANK ACCOUNT BALANCES

PNC Bank Business Checking Account Available Balance	\$4,997.96
PNC Bank CD	\$30,416.37
PNC Bank Money Market Account	\$14,571.09

PNC Bank Account Totals	\$49,985.42
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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
July Membership Income	\$518.92
July Minor Membership Income	\$26.52

Total Membership Income	\$6,790.05
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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
June Interest Income	\$0.13

Total Interest Income	\$0.72
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2021 ALL Income	\$6,790.77
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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

WEB Site Fee	\$41.97
Rails To Victory 2021 Event Support	\$109.27
2021 ALL Expenditures	\$12,304.48
YEAR 2021 Total - LOSS	(\$5,513.71)

Secretary – The recently approved June, 2021 Minutes will be sent to the webmaster to be put on the HRS website. We have 715 members.

Commonwealth Rep: No report.

Allied Rep: CV had nothing to report.

Axis Rep: DS has been checking with the units which have less than two members. He had heard from the 2nd Battalion Finnish Jeagers, 1st Company (Channing) and the 24th Shidan (Japanese) Units have asked that their charters be disbanded. CB and DS suggested the units be given a year to work on getting their members up and not be disbanded at this time. A BOD vote was taken and they will not be disbanded at this time.

Staff Reports

Membership Coordinator: No report.

Committee Reports:

Scholarship Committee: DS reported that the scholarship contest was added to the website today. The deadline is set in September.

WW1 Committee: DS reported there was nothing new.

Publications. JS reported that he works on the FaceBook site almost nightly.

Governance Committee: No report.

Vehicle Committee: RK reported a little on inspections and having vehicles register like members and using Lockport as a trial for having the MP's and Feldengarmes inspect vehicles.

Civilian Committee. CV is trying to work on authenticity standards for civilians.

Old Business:

Cantigny Event. RK mentioned about the event.

New Business:

New Events: The Liberation of Paris in Hagen Wisconsin event sent in by Ross Hedin was approved between meeting by a board vote. The funding request was for \$200.00 which was to be \$75.00 for breakfast and fuel of \$125.00. RK made a motion to approve the funding request which was seconded by DS. A board vote was taken and was approved.

A Funding Request for the June event in Minnesota was made for \$800.00 for transportation of the Sherman tank. The board was previously waiting for a receipt. JS made a motion which was seconded by CB to approve half, or \$400.00. A vote was taken and was approved.

Rockford Update: CB and RK gave an in-depth review of the Rockford Committee and its results so far. CB suggested that vehicle reimbursements be contingent on the vehicle staying until the end of the event. Perhaps a committee member sign off at the end of the event for each vehicle in order for the vehicle to be paid. RK and CB shall further discuss the issues at the meeting with Midway Village.

JS suggested that the HRS split a meal for reenactors, such as the 353rd breakfast on Sunday. DS will speak with the Unit and confirm before the next Midway meeting.

Open Comments: None.

Announcements: Next meeting will be August 31, 2021.

Adjourn: DS made a motion to adjourn, seconded by RK, a BOD vote was taken and the meeting was adjourned at 8:25.