



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

WWII Historical Reenactment Society Minutes of the Board Meeting 1 September, 2021

Call to Order at 7:36 pm - Board Members Attending: Jon Stevens, President; Ron Kapustka, Secretary; Doug Strong, Axis Rep; and Corey Vaughn, Allied Rep.

Members Attending: Alan Jones, Steve Sloane, and Jim Schouten

Approval of Agenda

DS motioned to approve the September, 2021 Agenda, as amended by JS, which was seconded by CV. Agenda, as Amended, was approved by BOD vote.

Approval of August Meeting Minutes

The August, 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: No Report.

Treasurer:

TREASURER'S REPORT WORLD WAR 2 HISTORICAL RE-ENACTMENT SOCIETY 28 AUGUST 2021

BANK ACCOUNT BALANCES

PNC Bank Business Checking Account Available Balance	\$4,997.96
PNC Bank CD	\$30,416.37
PNC Bank Money Market Account	\$14,571.21
PNC Bank Account Totals	\$49,985.54

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
August Membership Income		\$0.00
August Minor Membership Income		\$0.00

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
July Interest Income		\$0.12

Total Interest Income		\$0.84
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2021 ALL Income		\$6,790.89
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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
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YEAR 2021 Total - LOSS		(\$5,513.59)
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Secretary – The recently approved August, 2021 Minutes will be sent to the webmaster to be put on the HRS website.

Commonwealth Rep: No report.

Allied Rep: CV had nothing to report.

Axis Rep: DS has nothing to report.

Staff Reports

Membership Coordinator: No report.

Committee Reports:

Scholarship Committee: DS reported that he has not received any scholarship submissions as of yet. The deadline is set in for the end of September, 2021.

WW1 Committee: DS reported there was nothing new.

Publications. JS reported that he can't find an editor for The Edge.

Governance Committee: No report.

Vehicle Committee: RK suggested we use a colored "wrist band" on an inspected vehicle so that the vehicle can easily identified as having been inspected and passed by the Vehicle Committee. A discussion was held and it was discussed that possible it be attached to the front grille or headlamp guard. The Vehicle Committee will use Lockport as a test bed for vehicle inspections.

Civilian Committee. CV has nothing to report.

Old Business:

New Business:

New Events:

Rockford Update: RK and DS gave an in-depth review of the Rockford Committee and its results so far. DS checked with the 353rd and they are willing to do the Sunday breakfast again. JS asked if the museum would split the cost of the breakfast with the HRS. RK suggested that the HRS budget \$800.00 for the cost of the meal and ask the museum to split the cost of the meal as in past years.

JS asked about a Wiking vehicle reimbursement for Rockford, which will be tabled for now and dealt with between meetings prior to Rockford, pending a report from the museum as to whether they were granting funds to the vehicle.

JS reported that the Wade House will be submitting an event request for the November event.

Open Comments: Steve Sloane asked if there would be an Eastern Front battle at Rockford. RK suggested that he get some troops together and get in touch with RK about a Woods Battle.

Announcements: Next meeting will be October 5, 2021.

Adjourn: DS made a motion to adjourn, seconded by RK, a BOD vote was taken and the meeting was adjourned at 8:13.