



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

WWII Historical Reenactment Society Minutes of the Board Meeting 18 November, 2021

Call to Order at 7:32 pm - Board Members Attending: Jon Stevens, President; Charles Bolanis, Vice-President; Ron Kapustka, Secretary; Jeff Skender, Treasurer; Doug Strong, Axis Rep; and Corey Vaughn, Allied Rep.

Members Attending: Jim Schouten, Dave Serikaku

Approval of Agenda

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

Approval of September Meeting Minutes

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

Officer Reports:

Vice President: There was a change of Command form for the 84th with Bear Whitworth taking over. CB asked him to follow-up with CV. Nothing else to report.

Treasurer:

November 2021

BANK ACCOUNT BALANCES

PNC Bank Business Checking Account Available Balance	\$6,444.88
PNC Bank CD	\$30,416.37
PNC Bank Money Market Account	\$14,571.57
PNC Bank Account Totals	\$51,432.82

YEAR 2021 Total Income

January Membership Income	\$1,616.90
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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
September Membership Income	\$444.11
September Minor Membership Income	\$13.26
October Membership Income	\$0.00
October Minor Membership Income	\$0.00
November Membership Income	\$936.51
November Minor Membership Income	\$53.04

Total Membership Income	\$8,236.97
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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
August Interest Income	\$0.13
September Interest Income	\$0.12
October Interest Income	\$0.11

Total Interest Income	\$1.20
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2021 ALL Income	\$8,238.17
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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	(\$4,066.31)

Secretary – The recently approved September, 2021 Minutes will be sent to the webmaster to be put on the HRS website. Nothing else to report

Commonwealth Rep: No report.

Allied Rep: CV had nothing to report.

Axis Rep: DS has nothing to report.

Staff Reports

Membership Coordinator: Membership for 2021 is closed for the year. For 2021, we had 824 members. In 2020, we had 727 members and in 2019, we had 1023 members. 10% of those joining are new members to the HRS.

Committee Reports:

Scholarship Committee: DS reported that he received one scholarship submission. It was discussed that the submission period be extended through the end of November, 2021.

WW1 Committee: DS reported that the WW1 Christmas Truce event is proceeding on December 11, 2021. JS mentioned that we include a WW1 option for the 2022 HRS membership

Publications. JS has come to the conclusion that he will ask JeffS to be the editor for The Edge again. JeffS said he would be happy to do so, except for the By-Law issue which prevents him from doing so. CB suggested that we amend the By-Law to remove that issue. RK made a motion that the By-Law that prevents a board member from being the editor of The Edge be suspended until such time as someone can take over as the editor, which was seconded by CB. A BOD vote was taken and passed. JeffS will resume as editor of The Edge.

Governance Committee: No report.

Vehicle Committee: Jim Schouten checked a few vehicles at Rockford. Jim, RK and CB will work in the off-season on vehicle inspection/registration issues.

Civilian Committee. CV has nothing to report.

Old Business:

Approval of Expenses for Ross Hedin's Event: RK made the motion to pay \$213.01 to Ross Hedin, seconded by DS. A BOD vote was taken and approved by BOD vote. JeffS will send the check to Ross Hedin.

JeffS found the info on the \$400.00 for reimbursement for the MN event and will send out that payment, which was previously approved by BOD vote.

New Business:

HRS CD account: JS mentioned that the CD has become due. JeffS suggested that \$10,000.00 be returned to the general fund and \$20,000.00 put back into the CD. RK suggested that \$5,000.00 be pulled from the CD and put into the general fund with the remainder of \$25,000.00 be reinvested into the CD. RK made the motion, seconded by CB, a vote was taken and was passed by the BOD.

2021 Dues: It was discussed that the 2022 HRS dues return to the prior years plan, of \$15.00 for the first three months as an early sign up and thereafter, at \$20.00. CB made the motion, DS seconded. A BOD vote was taken and passed by board vote.

HRS Breakfast: It was agreed that the breakfast would be \$800.00, split between the HRS and Midway Village, however, the breakfast only cost \$600.00. DS made the motion to pay the bill for the breakfast, seconded by RK. A BOD vote was taken and approved. \$300.00 will be paid to the 353rd.

WW2 Airsoft Event: JS mentioned that we may want to consider bringing in the WW2 Air Soft groups into the HRS. RK volunteered to explore the issue, including their insurance options. CB will assist RK with the Axis units.

Elections: The positions of President, Secretary, Axis and Commonwealth Reps are up for vote. CB knew of someone that is interested in getting involved and will reach out to him and advise. Elections are to start in December, 2021. The BOD will discuss the election after Thanksgiving prior to the December meeting.

Open Comments: JimS reported that the Polish Lancers have had another purge. Those that were out of the Lancers unit and attended Lockport did a great job at the event and were interested in getting back into the HRS

Announcements: Next meeting will be December 16, 2021.

Adjourn: RK made a motion to adjourn, seconded by DS, a BOD vote was taken and the meeting was adjourned at 8:30.

