



# WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

## WWII Historical Reenactment Society Minutes of the Board Meeting 12 May, 2022

**Call to Order at 7:03 pm** - Board Members Attending: President; Charles Bolanis, Vice-President; Jon Stevens, Vice-President; Ron Kapustka, Secretary; Jeff Skender, Treasurer; and Corey Vaughn, Allied Rep.

Members Attending: Brad Buddehagen, Wayne McCaulley and Robert Hodill

### **Approval of Agenda**

CV motioned to approve the May, 2022 Agenda which was seconded by JS. Agenda was approved by BOD vote.

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

The April, 2022 Minutes were previously distributed to and reviewed by the board members. RK motioned that the Minutes be approved, which was seconded by CV. The Minutes were approved by BOD vote.

### **Officer Reports:**

**Vice President: New Units:** JS reported on Item Co, 109th Infantry Regiment, 28th Infantry Division which Austin Collins is the Unit Commander. JS read through the charter and liked it. He thought they did a good job and saw no reason not to approve the charter. CV knows the UC pretty well and said the unit will be great to work with. JS reported they have 6 guys already and CB reported that the two new charters were approved. CV made the motion to approve, which was seconded by JS. A BOD vote was taken and the Unit was accepted as a Probationary Unit with a Charter.

JS mentioned that at next months meeting he'd like to clean up the units that are no longer in existence.

**TREASURER'S REPORT  
WORLD WAR 2 HISTORICAL RE-ENACTMENT  
SOCIETY**

11 May 2022

**BANK ACCOUNT BALANCES**

|                                                      |                    |
|------------------------------------------------------|--------------------|
| PNC Bank Business Checking Account Available Balance | \$9,022.71         |
| PNC Bank CD                                          | \$25,416.37        |
| PNC Bank Money Market Account                        | \$15,072.32        |
| <b>PNC Bank Account Totals</b>                       | <b>\$49,511.40</b> |

**YEAR 2022 Total Income**

|                                  |                   |
|----------------------------------|-------------------|
| January Membership Income        | \$1,140.16        |
| January Minor Membership Income  | \$0.00            |
| February Membership Income       | \$2,751.94        |
| February Minor Membership Income | \$0.00            |
| March Membership Income          | \$1,888.26        |
| March Minor Membership Income    | \$13.26           |
| April Membership Income          | \$1,478.60        |
| April Minor Membership Income    | \$0.00            |
| May Membership Income            | \$893.77          |
| May Minor Membership Income      | \$18.01           |
| <b>Total Membership Income</b>   | <b>\$8,184.00</b> |

|                          |        |
|--------------------------|--------|
| January Interest Income  | \$0.12 |
| February Interest Income | \$0.12 |
| March Interest Income    | \$0.13 |
| April Interest Income    | \$0.12 |

|                              |               |
|------------------------------|---------------|
| <b>Total Interest Income</b> | <b>\$0.49</b> |
|------------------------------|---------------|

|                        |                   |
|------------------------|-------------------|
| <b>2022 ALL Income</b> | <b>\$8,184.49</b> |
|------------------------|-------------------|

**YEAR 2022 ALL Expenses**

|                                  |            |
|----------------------------------|------------|
| PO Box for 2022 Year             | \$364.00   |
| D&O Liability Insurance for 2022 | \$738.00   |
| Postage                          | \$26.95    |
| Liability Insurance for 2022     | \$8,587.61 |

|                              |                   |
|------------------------------|-------------------|
| <b>2022 ALL Expenditures</b> | <b>\$9,716.56</b> |
|------------------------------|-------------------|

|                               |                     |
|-------------------------------|---------------------|
| <b>YEAR 2022 Total - LOSS</b> | <b>(\$1,532.07)</b> |
|-------------------------------|---------------------|

JS added that he received a check from Steve Zahareas for items that were donated to the HRS and which Steve sold for the HRS.

JS further suggested that the CD be renewed for another 6 months. JeffS made the motion to renew the CD for another six months, which

was seconded by RK. A BOD vote was taken and the CD will be renewed for another 6-month period.

**Secretary** – The recently approved April, 2022 Minutes will be sent to the webmaster to be put on the HRS website.

**Commonwealth Rep:** CB reached out to a few guys to fill in the Commonwealth position and Wayne McCaulley agreed to step in and will accept the position. JS mentioned that technically, because of the length remaining in the term of the Commonwealth Rep, the vote should be before the membership. JS suggested that we send an email to the membership and take a vote of the membership, via EventBrite. CB and JS will look into that issue.

**Allied Rep:** CV has nothing to report.

**Axis Rep:** tabled.

### **Staff Reports**

**Membership Coordinator:** JeffS reported We have 582 members as of May 1<sup>st</sup>. Sherman Day volunteered to be an “assistant membership coordinator”. JeffS advised that he would give it some thought as to how Sherman can assist and advise next month.

### **Committee Reports:**

Governance –Tabled.

Safety and Authenticity-Tabled.

Scholarship-Tabled. JS will confirm that there was a scholarship winner for 2021 and follow-up with them on how they get the award sent to their school.

Publications and Promotional-Jeff Skender. JS mentioned that there is an email list from EventBrite, and if this information that can be sent out between issues of The Edge. The BOD discussed sending out frequent emails with important info to the members.

Vehicle-Ron Kapustka. Tabled.

Civilian-Corey Vaughn Tabled

WWI- Doug S. tabled.

### **Old Business:**

**Camp Atterbury Event** – Scott and Alan were at the meeting last month and CB has given support of the event some thought. The issue in supporting the event is that it is an immersion event with specific units being portrayed. CB asked for suggestions on how the HRS can support/assist. JS discussed that for events that are being put on by other organizations, that we can assist in advertising. But not traditional support. This issue will be tabled for now.

**Rockford** – RK reported on the recent meeting with the Midway Village staff and coordinators. The issue of insurance came up in regards to under 18-year-olds being allowed on the battlefield. Non-HRS members on our insurance. JS advised that the insurance may not extend to “guests” who attend the event and who are not members of the HRS. CB suggested that we move in that direction but advise Midway Village know that for 2023, there will be a “membership” requirement related to the insurance issue, or a non-member event charge. Once the insurance company requires it, we will have to deal with it. JS brought up two issues, the first being NOT allowing associate memberships due to the headache inherent in that; and the second, being the PR aspect of the HRS seemingly trying to force people to become members in the HRS.

### **New Business:**

**Dundas MN Event** – CB sent out the info from Robert Clouse about their event June 4 and 5, 2022 and is hosted by the 106<sup>th</sup> FSJR. There was no funding request. The event will be added to the website.

**Heartland Military Days**, Heartland, KS – This event will be added to the website.

**Registered Agent** – JS to transfer the registered agent duty to RK. JS thought he had filed the Annual Report in January, but did not do so. He recently sent in the form to the Secretary of State.

### **Open Comments:**

JeffS asked who gets the HRS gmail. JeffS is on the HRS gmail account and will add RK and CB to the gmail account.

Brad Buddehagen asked about the membership of his unit and will contact JeffS to straighten that issue out.

**Announcements:** Next meeting will be Thursday, June 23rd, 2022.

**Adjourn:** RK made a motion to adjourn, seconded by CB, a BOD vote was taken and the meeting was adjourned at 8:31