



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

WWII Historical Reenactment Society Minutes of the Board Meeting 23 June, 2022

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

Members Attending: Andrew Garritson, Wayne McCaulley, Ray Rameriz

Approval of Agenda

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

Approval of May Meeting Minutes

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

Officer Reports:

Vice President: New Units: JS was unaware of any new Unit submissions. He also asked that the units to be removed as inactive be tabled until next month. Further, the S&A Committee will be migrating back to email. JS should have that up and running by next meeting.

Treasurer: Tabled

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

Commonwealth Rep: JS reported that the mini-election still has to be completed in order for Wayne McCaulley to fill the Commonwealth Rep. position. WM, as the CR “to be”, had nothing to report. WM had heard of a Home Guard that was going to be submitting a charter, but was unaware of anything actually being submitted. WM will take a look at the Commonwealth Units to see if any of them

Allied Rep: CV went through the Allied units and has info that the 62nd Soviets were disbanding. He heard from a member of the public of several dead links and a link that goes to an inappropriate website. He will ask UC's to check their links.

Axis Rep: tabled.

Staff Reports

Membership Coordinator: Tabled.

Committee Reports:

Governance – JS did speak with CB about this committee and it's role was to seek people to serve on the board so this will not be active all the time.

Safety and Authenticity- JS reported earlier about the google issue.

Scholarship-Tabled. JS volunteered to handle this committee.

Publications and Promotional-Jeff Skender. JS has not had a chance to get organized with JeffS. Tabled for now.

Vehicle-Ron Kapustka. RK reported that he and JimS were still working on a better way to handle inspections of vehicles at large events.

Civilian-Corey Vaughn Tabled

WWI- Doug S. is planning a WW1 tactical at his farm. Details to come shortly..

Old Business:

Rockford – RK reported on the recent meeting with the Midway Village staff and coordinators. He reported on the woods battles, town skits, vehicles, the HRS breakfast and building use, and the theme of the Holocaust.

Registered Agent – JS to transfer the registered agent duty to RK.

New Business:

Chippewa BS Camp Event: JS contacted the insurance company about their policy requirement. JS will get that squared away this week.

Events: JS received a call from a reenactor who was complaining about events being exclusive as to certain events, things like having to remove or add patches, etc. RK mentioned the recent issue with the HRS not spending money to support an exclusive

event. CV also had the same comments. Andrew Garritson replied that he was the XO at a recent event which excluded certain impressions and understands both sides of the issue.

Open Comments:

CV made a comment about a Soviet T-34 tank that was out years back. The Indiana Military Museum acquired that tank and will be using it at future events. They are planning a Soviet battle in September, based on the number of Soviets that attend. JS asked about transporting that tank to other events, CV advised that they usually do not transport their vehicles.

Announcements: Next meeting will be Thursday, July 21st, 2022.

Adjourn: RK made a motion to adjourn, seconded by CV, a BOD vote was taken and the meeting was adjourned at 7:47