



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

Agenda for the WWII Historical Reenactment Society Board Meeting 20th December 2022, 8:00 pm EST

Dial-in Number:	605-313-5111
Participant Access Code:	149168

Call to Order – 8:07pm, Rich Russo, Adam Bednar, Alex Sieweleski, Robert Hodill, Wayne McCauley, Rodney Davis, Jon Stevens, Corey Vaughn, Jon Stevens, Jeff Skender.

Approval of Agenda – Approved

Review of Last Meeting Minutes – Meeting minutes approved unanimously

Officer Reports:

Vice President: New unit, Pete Watch, American armored recon focused on jeeps.

New Charters: New support unit for the 70th tank battalion (name change of an existing unit, will need a new charter)

Probation Review:

Unit Probation/Dissolve:

Treasurer: Jeff Skender – 10643.08 checking, CE 25416.37, MM 15073.21 = 51132.66, membership . 2023 744 members for 2022

Secretary: Ron Kapustka –

Commonwealth Rep: OPEN (Wayne McCulley)

Allied Rep: Corey Vaughn – Nothing to report

Axis Rep: Mike Dittmer – Nothing to report

Committee Reports:

Committees quarterly report

Membership – Jeff Skender, 744 members for 2022 and 50+ for 2023

Governance – Tabled

Safety and Authenticity - Jon Stevens – nothing new

Scholarship – Waiting on 2022 applications and we still need to submit check for 2021

Publications and Promotions – Tabled

Vehicle – Tabled

Civilian – Tabled

WWI – Tabled

Old Business:

HRS Newsletter - Lora Smith, MN Progress on December newsletter, Tabled

HRS Elections - VP (Jon Stevens), Treasurer (Jeff Skender, Robert Clouse), Commonwealth Rep (Wayne McCulley), Allied Rep (Corey Vaughn). Voting through end of year. Some people reporting that they didn't get the email.

Event Reimbursement – Paid, Ross Hedin confirmed

Rockford WW2 Breakfast Reimbursement – 200 Breakfasts served, \$600 paid to Doug Strong.

Dodgeville 2023 Event and Vehicle Reimbursement: 36 HRS members registered so far. They were looking for about 150 registrants. Nearly 50 guys registered. Requested \$625 for porta johns, \$400 for field kitchens and \$82 toward xerox copies. JS and CV raised concerns about the amount, Chuck suggested spending \$575 (3 portajohns and half the food, nothing for xerox copies), Jeff Skender made the motion, Corey Vaughn seconded, unanimously approved. Receipts for Portajohns and field kitchens required as well as HRS waivers for reimbursement.

New Business:

Insurance Renewal – Jon signed the papers that we wanted to renew the insurance for 2023. The broker has submitted for review, and it appears they still want to carry us. Not sure what the premium is. Adding Mike Dittmer and Logansport, Elkhart Municipal Airport, Wiking and their Boy Scout Camp and Chippewa Falls along with Rockford and M20CW in Indy as additional insured.

Open Comments:

Announcements:

Next Meeting: Tuesday, January 24th 8:00pm

Adjourn: adjourned at 9:08pm, motion made by CV and Jeff seconded, Jon No, the rest, yes