

WWII Historical Reenactment Society

Minutes of the Board Meeting

24 August 2023

Call to Order at 7:07 PM CDT. Board Members Attending: Chuck Bolanis, President; Ron Kapustka, Secretary, Jeff Skender, Treasurer: Corey Vaughn, Allied Rep.; Wayne McCulley, Commonwealth Rep.

Members Attending: Andrew Wurth, Tyler Brusseau.

Approval of Agenda

CB motioned to approve the August, 2023 Agenda, which was seconded by CV. Agenda was approved by BOD vote.

Approval of June, 2023 Meeting Minutes

The June 2023 Minutes were previously distributed to and reviewed by the board members. CV motioned that the Minutes be approved, which was seconded by JS. The Minutes were approved by BOD vote.

Officer Reports

Vice President: Tabled

Treasurer

JS reported we are \$2,173 in the negative. He reported Eventbrite will begin charging \$10 per month to post events in 2024.

TREASURER'S REPORT

WORLD WAR 2 HISTORICAL RE-ENACTMENT SOCIETY

21 July 2023

BANK ACCOUNT BALANCES

PNC Bank Business Checking Account Available Balance \$7,717.01

PNC Bank CD \$25,416.37

PNC Bank Money Market Account \$15,074.08

PNC Bank Account Totals \$48,207.46

YEAR 2023 Total Income

January Membership Income \$873.18

January Minor Membership Income \$0.00

February Membership Income \$2,459.50

February Minor Membership Income \$0.00
March Membership Income \$1,642.86
March Minor Membership Income \$36.63
April Membership Income \$808.89
April Minor Membership Income \$0.00
May Membership Income \$719.76
May Minor Membership Income \$0.00
June Membership Income \$0.00
June Minor Membership Income \$0.00
July Membership Income \$466.41
July Minor Membership Income \$16.89
August Membership Income \$0.00
August Minor Membership Income \$0.00
September Membership Income \$0.00
September Minor Membership Income \$0.00
October Membership Income \$0.00
October Minor Membership Income \$0.00
November Membership Income \$0.00
November Minor Membership Income \$0.00
Total Membership Income \$7,024.12
January Interest Income \$0.13
February Interest Income \$0.12
March Interest Income \$0.13
April Interest Income \$0.11
May Interest Income \$0.14
June Interest Income \$0.12
July Interest Income \$0.00
August Interest Income \$0.00
September Interest Income \$0.00

October Interest Income \$0.00

November Interest Income \$0.00

Total Interest Income \$0.75

2023 ALL Income \$7,024.87

YEAR 2023 ALL Expenses

PO Box for 2023 Year \$364.00

•

Mass E-mail Service January 2023 \$21.60

Mass E-mail Service February 2023 \$21.60

Mass E-mail Service March 2023 \$21.60

Mass E-mail Service April 2023 \$21.60

Mass E-mail Service May 2023 \$21.60

Mass E-mail Service June 2023 \$21.60

Mass E-mail Service July 2023 \$21.60

WW2 HRS 2021 Scholarship \$500.00

WW2 HRS Insurance \$8,127.20

2023 ALL Expenditures \$9,142.40

YEAR 2023 Total – LOSS

Secretary:

RK reported we have 540 members.

Allied Rep:

CV had nothing to report.

Commonwealth Rep:

WM had nothing to report.

Axis Rep: Tabled

Staff Reports

Committee Reports:

Membership- Tabled

Governance- Tabled

Safety and Authenticity- Tabled

Scholarship- Tabled

Publications and Promotions- CB reported we are waiting on Board Member bios for Edge. Wayne and Corey were the only ones who have turned in items for Edge.

Vehicle- Tabled.

World War I- Tabled.

Old Business:

Reimbursement of Event Support for Market Garden (\$300), Kursk (\$300), and GD vehicles (\$500) have been approved. JSkender confirmed checks would be issued.

Rockford and Illinois Firearm laws: CB stated we have made our views clear on Facebook group. The HRS is not qualified to speak on legal issues, and members with questions about Illinois gun law and events should seek the advice of a lawyer.

New Business:

Rockford HRS Breakfast: CB inquired about status of HRS breakfast and if we had heard from 353rd ID about whether they would want to make the meal. WM asked how many members had eaten last year and how many HRS members attended Rockford last year. RK stated he would make inquiries of 353rd leadership and find out if they are will to make breakfast this year. He will also ask about how many HRS members attended the breakfast last year. CB stated we need to know soon. Vote on this matter has been tabled for more information.

Chippewa Valley Tactical: Approval of this event was requested by Robert Hodill from 3rd Gebirgs Div. CB motioned for this event to be approved as an HRS event. WM seconded. Event was approved by BOD vote.

Occupation and Rebellion tactical: Andrew Wurth and Tyler Brusseau attended meeting and outlined their proposed event. Occupation and Rebellion will be held May 13-14 2024 in Lucasville Ohio. The setting will be Ukraine 1944 and will consist of German forces opposing Partisans (Russian and Ukrainian). CB asked about how S&A would be handled. Andrew and Tyler assured the board safety inspections would be conducted prior to commencement of tactical and HRS rules and guidelines would be followed. CV expressed concern about how the current war in Ukraine would be handled. CB called for the Occupation and Rebellion tactical to be approved as an HRS event, CV seconded. Event was approved by BOD vote.

Eschweilerwald 44 tactical: CB stated Tom Comer from 2nd Panzer had applied for HRS approval for their upcoming tactical which will be held November 10-12, 2023 at Sommer Park in Peoria, IL. They have also asked for HRS funding in the amount of \$500 for park rental. CB stated he favors full funding of the

request. CB motioned to approve the event. JS seconded. Event was approved by BOD vote. CB motioned to table vote on funding until next meeting. Which was approved.

CB motioned to confirm that all outstanding approved funding requests will be paid. This was confirmed by BOD vote.

Open Comments:

RK reported on the upcoming Rockford event. The organizers will be spending \$19,000 on vehicle reimbursements. Some new vehicles will be coming. Some veteran vehicle attendees have will not be attending. The event will be selling tickets to attend woods battles. There will be 5 woods battles during the weekend. There are 600 reenactors registered. The work day will happen this weekend.

Announcement:

CB requested that the next meeting be held September 22.

Adjourn:

CB motioned that the meeting be adjourned. RK seconded. Meeting was adjourned by board vote at 7:55PM CDT.