



# WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

## WWII Historical Reenactment Society Minutes of the Board Meeting 3 October, 2023

**Call to Order at 7:09 CST pm** - Board Members Attending: Chuck Bolanis, President; Jon Stevens, Vice-President; Ron Kapustka, Secretary; Corey Vaughn, Allied Rep; Wayne McCulley, Commonwealth Rep

Members Attending: None

### **Approval of Agenda**

CB motioned to approve the October 2023 Agenda, which was seconded by WM and RK. Agenda was approved by BOD vote.

### **Approval of August 2023 Meeting Minutes**

The August 2023 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: Nothing new at this time. JS will have more info at the next meeting. CB mentioned that the 12<sup>th</sup> Lancers would be submitting an HRS application.

Probationary Units: None

#### **Treasurer:**

### **TREASURER'S REPORT WORLD WAR 2 HISTORICAL RE-ENACTMENT SOCIETY 17 September 2023**

#### **BANK ACCOUNT BALANCES**

PNC Bank Business Checking Account Available Balance	\$7,360.86
PNC Bank CD	\$25,416.37
PNC Bank Money Market Account	\$15,074.34

<b>PNC Bank Account Totals</b>	<b>\$47,851.57</b>
<b>YEAR 2023 Total Income</b>	
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	\$946.86
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
<b>Total Membership Income</b>	<b>\$7,970.98</b>
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	\$0.13
August Interest Income	\$0.13
September Interest Income	\$0.00
October Interest Income	\$0.00
November Interest Income	\$0.00
<b>Total Interest Income</b>	<b>\$1.01</b>
<b>2023 ALL Income</b>	<b>\$7,971.99</b>

<b>YEAR 2023 ALL Expenses</b>	
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
Mass E-mail Service August 2023	\$21.60
Mass E-mail Service September 2023	\$21.60
WW2 HRS 2021 Scholarship	\$500.00
WW2 HRS Insurance	\$8,127.20
WW2 HRS Web Site Renewal	\$459.81
Roger Marvel - Check # 254	\$500.00
Thomas Haynes - Check # 255	\$300.00
Christopher Yaw - Check # 256	\$300.00
<b>2023 ALL Expenditures</b>	<b>\$10,745.41</b>
<b>YEAR 2023 Total - LOSS</b>	<b>(\$2,773.42)</b>

**Secretary** – The previously approved August 2023 Minutes, will be sent to the webmaster to be put on the HRS website.

**Commonwealth Rep:** Wayne McCulley had nothing to report.

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

**Axis Rep:** tabled.

**Staff Reports**

**Membership Coordinator:** Tabled

**Committee Reports:**

Governance –Nothing. JS has some people in mind and will discuss them with CB.

Safety and Authenticity- Nothing to report. NO issues at Rockford.

Scholarship- JS reported that the 2023 Scholarship has been posted and he expects several applications. JS further reported that Dave Halseth passed away the week prior to Rockford and was wondering if the scholarship might be named the David Halseth Memorial Scholarship. RK and CB mentioned they did not know enough about Dave to

respond. JS mentioned he was a huge proponent of the HRS and events as well as a past-president of the HRS, a unit commander since the 90's, and served the board during some trying times of the HRS. CB spoke about naming someone to the scholarship should be decided by an exploratory committee. RK suggested that perhaps we have something like an "Honorary Board of Directors" to which special people who have served the HRS. CB further expanded on the concept of this special memorial. CB appointed JS, approved by the rest of the board, to head up the exploratory committee.

Publications and Promotional – tabled.

Vehicle - RK had nothing new to report. JS mentioned the crane truck as a possible issue to look into.

Civilian – CV had nothing to report.

WWI - Doug S. Tabled

### **Old Business:**

#### **Reimbursements –**

HRS Breakfast - RK made a motion to approve the \$600.00 to the 353<sup>rd</sup> Infantry Division, per the Invoice supplied by them for the HRS breakfast, seconded by CV and WM. A BOD vote was taken and approved. The 353<sup>rd</sup> served 213 HRS members.

Battle of Aachen – CB made the motion to approve the funding request for \$200.00 submitted by Ross Hedin, seconded by RK. A BOD vote was taken and approved. CB will speak with Ross Hedin.

Eschweilerwald 44 Event – by 2<sup>nd</sup> Panzer. CB mentioned the funding request of \$500.00. JS mentioned a possible reduction based on the financial position of the HRS, the fact that it's a first time event and that they were charging a fee to attend the event. A motion to fund in the amount of \$250.00 was made by JS, which was seconded by WM. A BOD vote was taken and passed. CB will notify the Unit about the approval.

### **New Business:**

Elections: President, Secretary, Axis Rep are up for election. CB asked that an announcement be sent out that interested people get in touch with JS who will be in charge of the election.

PNC Bank rates – JS mentioned that we needed to finalize the increase in the rates from PNC. CB reported he thought that was done and JS will follow-up with PNC.

**Open Comments:** JS mentioned that the German Unit OKW was passing out Nazi flags to the public and was encouraging the kids to “collect all 3”. Midway Village and Dave Fornell went to speak to them to stop the practice.

CB mentioned that we need to look into the issue of reenactors leaving events early which takes away from the experience for the public. CB wants the HRS to assist in keeping members at the event, by possibly designating a camp area for those that have to leave early, etc.

**Announcements:** Next meeting will be determined but will be in November.

**Adjourn:** CB made a motion to adjourn, seconded by RK, a BOD vote was taken and the meeting was adjourned at 7:51 pm.