



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

WWII Historical Reenactment Society Minutes of the Board Meeting 21 November, 2023

Call to Order at 7:01 CST pm - Board Members Attending: Chuck Bolanis, President; Jon Stevens, Vice-President; Ron Kapustka, Secretary; Jeff Skender, Treasurer; Corey Vaughn, Allied Rep; Wayne McCulley, Commonwealth Rep

Members Attending: None

Approval of Agenda

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

Approval of October 2023 Meeting Minutes

The October 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: 1st Canadian Para Battalion HQ Company. Unit CO is Jason Vickers and they will be based in MN. This is not the same group that was previously a chartered unit. JS sent it out to the S&A Committee and it should be ready for a vote by next month. JS to notify CB if they need to be added to the Agenda.

CB asked about the German Unit for Tyler Stephens and Chris Yaw. The charter application has to be submitted to the S&A Committee. CB asked that we be updated on the 12th Lancers, the German Unit and the 1st Para by the next meeting.

Probationary Units: None

Treasurer:

TREASURER'S REPORT

WORLD WAR 2 HISTORICAL RE-ENACTMENT SOCIETY

18 November 2023

BANK ACCOUNT BALANCES

PNC Bank Business Checking Account Available Balance	\$7,878.75
PNC Bank CD	\$25,416.37
PNC Bank Money Market Account	\$15,074.59
PNC Bank Account Totals	\$48,369.71

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	\$946.86
September Minor Membership Income	\$0.00
October Membership Income	\$0.00
October Minor Membership Income	\$0.00
November Membership Income	\$1,410.42
November Minor Membership Income	\$50.67
Total Membership Income	\$9,432.07

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	\$0.12

October Interest Income	\$0.13
November Interest Income	\$0.00
Total Interest Income	\$1.26
2023 ALL Income	\$9,433.33

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
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
353ID - Check # 257	\$600.00
2023 ALL Expenditures	\$11,345.41
YEAR 2023 Total - LOSS	(\$1,912.08)

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

Commonwealth Rep: Wayne McCulley had nothing to report. He has reviewed the 1st Para application and is keeping up to date on it.

Allied Rep: CV advised that there was a 30th Division Unit CO change after the passing of David Halseth, however, they can't get a signature to authorize Warren Klein on becoming new UC. CB asked if the BOD would acknowledge the issue and vote to grant approval of the UC of the 30th Division to Warren Klein. CB made a motion to accept Warren Klein as the UC of the 30th, which was seconded by CV. A BOD vote was taken and passed. CB to notify Warren Klein

Axis Rep: tabled.

Staff Reports

Membership Coordinator: The HRS 2023 membership is closed. We ended with 659 members, the lowest amount since JeffS has been tracking it in the past seven years. For comparison, 2022 was 744.

Committee Reports:

Governance –Nothing.

Safety and Authenticity- Nothing to report.

Scholarship- JS reported that the 2023 Scholarship has been posted and he has not received any applications yet. CB asked if we should table it, but JS suggested that we send out one more notification. CB tabled the scholarship for 2023.

Publications and Promotional – Nothing to report.

Vehicle - Nothing to report.

Civilian – Nothing to report.

WWI - Doug S. Tabled

Old Business:

Elections – Pres, Secretary and Axis Rep are up. Neither CB nor Mike Dittmer are running again, however RK will run again. JS will get that listed ASAP.

PNC Bank rates – PNC Needs to hear from the Treasurer and president. CB has an email from PNC in which he heard back from PNC that his email was sufficient. JS asked that CB and JeffS respond to the Mary Joyce Lackner at PNC. CB did so during the meeting.

New Business:

2024 Membership Rates – JeffS reported that for every membership we issue, EventBrite (“EB”) collects \$3.11. Further, for the next membership period, EB will be charging \$50.00 per membership period or event period. We did 16 “events” in 2023, so the \$50.00 membership period charge will be significant. CB suggested we do Jan through May and June through September for the “events” on EB. The 2024 memberships will run December 1st (2023) through end of October (2024). JS suggested three periods, 1st and 2nd Quarter, and the end of the year.

CB made the motion that the time periods be as follows: Dec, Jan, Feb will be Period 1; Mar, April and May will be Period 2; and Period 3 will run from June through October; and further, in order to limit the number of periods, Minor memberships the EB Minor Membership option will be changed to a “paper” procedure with memberships being handled directly with the Membership Coordinator or the Secretary. This motion was seconded by RK. A BOD vote was taken and passed.

With regard to the membership rate, it was discussed that we leave the 2023 rates as is, with the HRS absorbing the membership charge; that we raise the rates to cover the charge; or we raise the rates to cover a portion of the charge. There was a further discussion that it is not sustainable for the HRS to continue to absorb the EB charge. RK suggested we leave the rates for 2024 as the same for 2023 with the EB charge being paid for by the member.

CB made that motion that we make the 2024 membership rates for 2024 the same for 2023 with the EB charge being paid for by the member themselves. This motion was seconded by RK. A BOD vote was taken and passed.

JeffS will handle the 2024 membership procedures with EB and get the 2024 opened on December 1st, 2023.

Open Comments: None

Announcements: Next meeting will be determined but will be in December 18-22nd week.

Adjourn: CB made a motion to adjourn, seconded by RK, a BOD vote was taken and the meeting was adjourned at 7:55 pm.