



# WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

## WWII Historical Reenactment Society Minutes of the Board Meeting 30 April, 2024

**Call to Order at 7:33 CST pm** - Board Members Attending: Jon Stevens, President; Ron Kapustka, Secretary; Corey Vaughn, Allied Rep; Wayne McCulley, Commonwealth Rep; Adam Bednar, Axis Rep.

Members Attending: Wojtec Swic,

### **Approval of Agenda**

RK motioned to approve the April 2024 Agenda, which was seconded by WM. Agenda was approved by BOD vote.

### **Approval of March 2024 Meeting Minutes**

The March 2024 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:** No update on a search for a VP.

**New Units:** 16th Luftwaffe Field Div submitted a new charter which was sent out to the BOD and S&A Committee. Unit is composed of a few current HRS members and some new members. A vote will be tabled and taken at the next meeting. Adam advised that he reviewed the charter and thought the charter was very well put together.

**Probationary Units:** None to discuss at this time

**Dissolved/Disbanded Units:** None to discuss at this time

26<sup>th</sup> Infantry Regiment, 1st Infantry Division sent in a change of command making John Thatcher the new Unit CO.

**Treasurer:** JS checked on the financials and we have \$10,075.00 in the Money Market and \$6,673.00 in checking. We expect an EventBrite pay-out later this month.

**Secretary** The March 2024 Minutes will be sent to the webmaster.

**Commonwealth Rep:** Nothing to report.

**Allied Rep:** CV will reach out to the USMC unit. CV further reported that Austin Collins sent in an Event Request for the Marengo event which is May 31, 2024 to June 2, 2024. CV reported that all WW2 impressions are welcome, RK made a motion to accept the event as an HRS Event, which was seconded by Adam. A BOD vote was taken and the Event will be accepted as an HRS event. JS to contact Austin regarding insurance.

**Axis Rep:** Adam reported that he will reach out to Tyler Stevens about their charter application. JS to find the files on the charter and distribute.

### **Staff Reports**

**Membership Coordinator:** Tabled

### **Committee Reports:**

Governance Tabled

Safety and Authenticity Tabled

Scholarship Tabled

Publications and Promotional JS and Adam to work together and reach out to Mark Bartuszek regarding the position.

Vehicle Tabled

Civilian Tabled

WWI Tabled

### **Old Business:**

Approval of Expenses for Romanian Spring Event RK reported that he received the waivers and receipts for the event from Adam. RK made a motion to approve the payment of the expenses, seconded by CV. A BOD vote was taken with Adam abstaining and approved. Adam will contact JeffS with payment instructions.

Renewal of the CD JS spoke with the PNC rep and they are looking into renewing the CD at an interest rate larger than 1%.

### **New Business:**

New Events: Tonganoxie Military Encampment, June 22, 2024, Kansas. JS spoke with the village who advised they'd need an actual Needs Additional Insured Certificate. RK made a motion to pay the \$100.00 seconded by WM. A BOD vote was taken and JS will contact JeffS regarding that payment and will order the Additional Insured certificate.

There is a new event in Park Ridge, Illinois Event on May 18, 2024. RK made a motion to accept the event as an HRS sanctioned event, which was seconded by WM and CV. A BOD vote was taken and the event will be listed on the website.

Minor Membership Procedure: Minor memberships were changed to a "paper" procedure with memberships being handled directly with the Membership Coordinator. JeffS works with the Minor and their parent, obtains the paperwork and provides the link to pay.

**Open Comments:** None

**Announcements:** The next meeting will be targeted for May 21, 2024 at 7:00.

**Adjourn:** RK made a motion to adjourn, seconded by CV. A BOD vote was taken and meeting adjourned at 8:08