



# WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

## WWII Historical Reenactment Society Minutes of the Board Meeting 25 July, 2024

**Call to Order at 7:02 CST pm** - Board Members Attending: Jon Stevens, President; Ron Kapustka, Secretary; Jeff Skender, Treasurer;

Members Attending: Wojtek Swic

### **Approval of Agenda**

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

### **Approval of June 2024 Meeting Minutes**

The June 2024 Minutes were previously distributed to and reviewed by the board members. RK motioned that the Minutes be approved, which was seconded by CV and WM. The Minutes were approved by BOD vote.

### **Officer Reports:**

**Vice President:** JS had one person contact him regarding the possible position of VP.

New Units: Tabled

Probationary Units: None to discuss at this time

Dissolved/Disbanded Units: None to discuss at this time

**Treasurer:**

### **TREASURER'S REPORT WORLD WAR 2 HISTORICAL RE-ENACTMENT SOCIETY 22 July 2024**

#### **BANK ACCOUNT BALANCES**

PNC Bank Business Checking Account Available Balance	\$8,508.35
PNC Bank CD	\$25,416.37
PNC Bank Money Market Account	\$10,075.41

<b>PNC Bank Account Totals</b>	<b>\$44,000.13</b>
<b>YEAR 2024 Total Income</b>	
March Membership Income (3 Months)	\$5,050.00
June Membership Income (3 Months)	\$2,920.01
November Membership Income (6 Months)	\$0.00
<b>Total Membership Income</b>	<b>\$7,970.01</b>
January Interest Income	\$0.14
February Interest Income	\$0.11
March Interest Income	\$0.08
April Interest Income	\$0.09
May Interest Income	\$0.09
June Interest Income	\$0.07
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
<b>Total Interest Income</b>	<b>\$0.58</b>
<b>2024 ALL Income</b>	<b>\$7,970.59</b>

<b>YEAR 2024 ALL Expenses</b>	
PO Box for 2024 Year - Check # 259	\$388.00
Mass E-mail Service January 2024	\$21.60
Mass E-mail Service February 2024	\$21.60
Mass E-mail Service March 2024	\$21.60
Mass E-mail Service April 2024	\$21.60
Mass E-mail Service May 2024	\$21.60
Mass E-mail Service June 2024	\$21.60
Mass E-mail Service July 2024	\$21.60
Mass E-mail Service August 2024	\$0.00
Mass E-mail Service September 2024	\$0.00
Mass E-mail Service October 2024	\$0.00
Mass E-mail Service November 2024	\$0.00
Mass E-mail Service December 2024	\$0.00
Victory in the Ardennes - Feb 2024 - Roger Marvel - Check #260	\$500.00
Victory in the Ardennes - Feb 2024 - 5th Company GD - Check # 261	\$500.00
Romanian Spring - April 2024 - Roger Marvel - Check # 262	\$500.00
WW2 HRS D&O Insurance January 2024	\$783.00
WW2 HRS Insurance March 2024	\$8,765.00

WW2 HRS Insurance May 2024 City of Toganoxie Kansas	\$130.04
WW2 HRS Insurance May 2024 Park Ridge Park District	\$130.04
WW2 HRS Insurance May 2024 City of Marengo	\$130.04
WW2 HRS Insurance July 2024 Boy Scouts of America	\$130.04
<b>2024 ALL Expenditures</b>	<b>\$12,107.36</b>
<b>YEAR 2024 Total - LOSS</b>	<b>(\$4,136.77)</b>

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

**Commonwealth Rep:** Tabled

**Allied Rep:** Tabled

**Axis Rep:** Tabled

**Staff Reports**

**Membership Coordinator:** Total membership is 546 currently. JeffS will send out the membership link again.

**Committee Reports:**

Governance Tabled

Safety and Authenticity Tabled

Scholarship Tabled

Publications and Promotional Tabled

Vehicle Tabled

Civilian Tabled

WWI Tabled

**Old Business:**

**New Events:** Chippewa Valley BSA Camp: Additional Insured Certificate has been issued and their funding request was approved last meeting.

Soviet event had to change locations and the proof of insurance was issued.

Western Illinois University sponsorship request. They are seeking proof of insurance for the event and have offered to pay for the certificate. That is pending.

2024 HRS Scholarship: One person was interested but has not submitted anything yet.

Website Host: JS received a notification from the website host about some changes being made. JS to work with the webmaster to work out any issues.

**New Business:**

Vice President Candidate – Don Coffman, from the new Luftwaffe Field Division, is interested in the VP position.

Rockford – RK reported that the museum may be sponsoring a meal/meals this year. RK to report more after the August Planning Meeting.

**Open Comments:**

**Announcements:** The next meeting will be targeted for Thursday, August 22, 2024 at 7:00.

**Adjourn:** RK made a motion to adjourn, seconded by JS. A BOD vote was taken and meeting adjourned at 8:13.