



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

WWII Historical Reenactment Society Minutes of the Board Meeting 6 March, 2025

Call to Order at 8:03 CST pm - Board Members Attending: Jon Stevens, President; Don Coffman, Vice President; Ron Kapustka, Secretary; Wayne McCaulley, Treasurer; Adam Bednar, Axis Rep; Daniel Rowicki, Commonwealth Rep

Members Attending: Leah Wurth; Charles Saint; Yury Soroka;

Approval of Agenda

RK motioned to approve the Revised March, 2025 Agenda, which was seconded by WM. Agenda was approved by BOD vote.

Approval of January, 2025 Meeting Minutes

The January, 2025 Minutes were previously distributed to and reviewed by the board members. RK motioned that the Minutes be approved, which was seconded by DC. The Minutes were approved by BOD vote.

Officer Reports:

Vice President: DC sent out a proposal for a National Battle to the BOD. That will be tabled until next meeting.

New Units:

Probationary Units: 12th Podolian Lancers sent out a report of sorts indicating what events they attended during the probationary year. JS and AB discussed an accident with their field gun (Bofors) during which a unit member was slightly hurt by powder burns. It appears that a member who did not have the proper training was operating the gun. A second concern was brought up about an under-age person being on the battlefield. WM added an incident about the underage girls being part of the woods battle at Rockford. Lastly, there was a discussion of the under-age "nurses" not historically being accurate. RK made a motion to extend the probationary period for an additional six (6) months, through September, 2025, seconded by DC. A BOD vote was taken and passed.

Dissolved/Disbanded Units: None to discuss at this time

Treasurer:

ACCOUNT BALANCES AS OF JANUARY 31st, 2025

	\$10,403.8
PNC Bank Non-Profit Checking Account	2
	\$10,076.0
PNC Bank Money Market Account	1
	\$25,924.9
PNC High Yield Money Market Account	2
Account Totals	\$46,404.75

INCOME FOR JANUARY 2025

Interest Income from Money Market Accounts	\$87.35
Total Income	\$87.35

EXPENDITURES FOR JANUARY 2025

Email Marketing Service	\$52.25
Unpaid Event Support for 2024 Haugen WI Tactical	\$201.32
Bank Service Charge	\$3.00
Total Expenditures	\$256.57

2025 Membership Income	\$0.00
2024 Interest Income	\$87.35
2025 Miscellaneous Income	\$0.00
2025 Total Income	\$87.35
2025 Total Expenditures	\$256.57
2025 Total Income Less 2025 Total Expenditures	(\$169.22)

FEBRUARY 2025

ACCOUNT BALANCES AS OF JANUARY 31st, 2025

PNC Bank Non-Profit Checking Account	\$10,403.82
PNC Bank Money Market Account	\$10,076.01
PNC High Yield Money Market Account	\$25,924.92
Account Totals	\$46,404.75

INCOME FOR JANUARY 2025

Interest Income from Money Market Accounts	\$87.35
Total Income	\$87.35

EXPENDITURES FOR JANUARY 2025

Email Marketing Service	\$52.25
Unpaid Event Support for 2024 Haugen WI Tactical	\$201.32
Bank Service Charge	\$3.00
Total Expenditures	\$256.57

2025 Membership Income	\$0.00
2024 Interest Income	\$87.35
2025 Miscellaneous Income	\$0.00
2025 Total Income	\$87.35
2025 Total Expenditures	\$256.57
	(\$169.22)
2025 Total Income Less 2025 Total Expenditures	

ACCOUNT BALANCES AS OF FEBRUARY 28, 2025

	\$12,043.5
PNC Bank Non-Profit Checking Account	7
	\$10,076.0
PNC Bank Money Market Account	9
	\$26,001.0
PNC High Yield Money Market Account	1

Account Totals	\$48,120.
	67

INCOME FOR FEBRUARY 2025

Membership Income	\$2,475.00
Interest Income from Money Market Accounts	\$79.17
Total Income	\$2,554.1
	7

EXPENDITURES FOR FEBRUARY 2025

Email Marketing Service	\$52.25
Director's and Officer's Insurance	\$783.00
Bank Service Charge	\$3.00

Total Expenditures	\$838.25
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2025 Membership Income	\$2,475.00
2025 Interest Income	\$166.52
2025 Miscellaneous Income	\$0.00
2025 Total Income	\$2,641.52
2025 Total Expenditures	\$1,094.82
2025 Total Income Less 2025 Total Expenditures	\$1,546.70

For the Period January 1st to December 31st 2024

February 28, 2025

BEGINNING ACCOUNT BALANCES

PNC Bank Non-Profit Checking Account	\$7,645.70
PNC Bank Money Market Account	\$15,074.83
PNC Bank Certificate of Deposit	\$25,434.57
Account Totals	\$48,155.10

2024 INCOME

Membership Income	\$10,281.01
Interest from Money Market Account	\$394.50
Total Income	\$10,675.51

2024 EXPENDITURES

Liability Insurance	\$8,765.00
Director's and Officer's Insurance	\$783.00
Event Support Paid in 2024	\$1,500.00
Email Marketing Service	\$297.48
Post Office Box Rental	\$388.00
Additionally Named Insured	\$520.16
Service Charge	\$3.00
Total Expenditures	\$12,256.64

ENDING ACCOUNT BALANCES

PNC Bank Non-Profit Checking Account	\$10,657.39
PNC Bank Money Market Account	\$10,075.93
PNC Bank High Yield Money Market Account	\$25,840.65
Total Ending Account Balances	\$46,573.97

2024 INCOME LESS 2024 EXPENDITURES (\$1,581.13)

HRS SUPPORT AUTHORIZED FOR EVENTS IN 2024

Victory in the Ardennes Tactical	\$1,000.00
Romanian Spring Tactical	\$500.00
Rockford WW2 Days	\$575.00
Haugen, WI Tactical	\$201.32
TOTAL HRS SUPPORT TO EVENTS	\$2,276.32

Secretary: The approved January, 2025 Minutes will be sent to the webmaster. The 2025 Secretary of State filing was filed and RJK will submit an Invoice. There 231 regular members, 33 Family members and 2 Minor members as of 3/6/25.

There was a discussion about the benefits of Zeffy and using the website to manipulate the data.

Commonwealth Rep: Nothing to report. JS discussed the role of the Rep as the recruiter of new units for the HRS and to follow-up with existing units regarding membership and other issues.

Allied Rep: Vacant at this time

Axis Rep: The Panzer Lehr charter should be coming in a month or so.

Staff Reports

Membership Coordinator: NO longer needed, as most of the duties are or will be handled by the Secretary. The Secretary will send out reports to Unit Commanders regarding the unit membership.

Committee Reports:

Governance

Safety and Authenticity

Scholarship

Publications and Promotional

Vehicle

Civilian

WWI

Old Business

HRS Commitment of Funds for a National Battle – Tabled until next meeting

Lockport Event – HRS Funding, assisting with the event, handling the S&A of members and vehicles and crew served weapons, etc. DC to follow-up with Rich Russo and the discussion will continue.

D & O Insurance Renewal was paid in the amount of \$783.00

New Business:

Reimbursement of Victory In The Ardennes expenses. AB sent the receipts, etc., to the BOD. WM reported the information was received and the expense request was for \$750.00. DC made a motion to approve the payment of the \$750.00, seconded by RK. A BOD vote was taken and passed. WM will send out the check.

New Event Request - Battle of Seelow Heights event funding request. AB discussed their upcoming Eastern Front battle coming in March. They have 180 total, 85 Axis, 95 Soviets. The number of HRS members are about half. Their request is for \$830 is being requested to provide reimbursement for Porta-Johns (\$580.00) & hauling 2nd Panzer's truck (\$250.00). The registration fees for the event are \$35.00 to \$50.00 per person. DC suggested a contribution of \$650.00, WM had questions about the specific charges, RK agreed to DC's reduced suggestion of \$500.00, as did WM. A motion was made to support Seelow Heights with \$500.00, which was seconded by DC and RK. A BOD vote was taken and passed.

Liability Insurance Renewal – JS received the quote for \$9,203.00. The BOD had a discussion between meetings and the decision to pay the policy was made. That BOD decision is hereby ratified.

Edge Editor Update: AB will follow-up with Lindsey who is still interested. Leah has a team that will volunteer to work on a publication template. JS and AB will follow-up with Leah and Lindsey to start the project.

Open Comments:

Charles Saint asked if the events will be published and RK and JS mentioned that the event should be submitted directly to the webmaster using the form on the HRS website. Any events sent to the BOD should also be sent to the webmaster.

Yury Soroka asked for a list of unit members who have paid.

WM brought up issues about why individuals do not sign up for the HRS.

DC started a lengthy conversation about a “day or single-event membership” for events.

Announcements: The next meeting will be targeted for April 17, 2025.

Adjourn: RK made a motion to adjourn, seconded by DC. A BOD vote was taken and meeting adjourned at 9:44pm.