

HRS 28 January 2025 Minutes

Call to Order: 8:00PM CST

Agenda for 28 January 2025 Approved as sent out.

Approval of November 2024 Meeting Minutes.

Officer Reports: *Explore making Lockport an official HRS.*

Discussion on membership dues and insurance.

Possible leads on a national battle.

Vice President: *None.*

New Units: *12th Lancers charter submitted.*

Probationary Units: *12th Lancers's charter submitted.*

Dissolved/Disbanded Units: *None. Roster needed of members.*

Treasurer: *Bank account: \$10,403.82.*

First money market account \$10,075.93.

Second money market account: \$25,837.65.

Grand total: \$46,317.40

Membership Income: \$10,281.01.

Interest Income: \$395.31

Total Income: \$10,676.32

Insurance:

D&O Insurance: \$783.00

Liability Insurance: \$8,765.00

Additional Insurance: \$520.16

Total Insurance: \$10,068.16

Expenses:

Advance Marketing Email: 313.16

PO.BOX: \$388.00

National Event: \$1,000

Dodge Event Support: \$201.32

Rockford Meal: \$575.00

Additional Expenses this month: \$52.25

In debt: \$1,869.32

Secretary: *Transition underway.*

Commonwealth Rep: *Daniel Rowicki, 10th Dragoons expressed interest.*

Allied Rep: *Vacant.*

Axis Rep: *Potential Panzer Lehr unit.*

Staff Reports: *Membership Coordinator position vacant.*

Committee Reports:

Volunteers needed for committee groups.

Governance Committee Volunteers.

S&A and Scholarship Committee.

Publications and Promotional

Vehicle S&A

Civilian Committee

World War I Committee

Old Business:

Safety & Authenticity Committee Review Needed.

Exploratory Committee for a National Battle. Skipped.

Election Skipped. No challengers.

The Edge –Lindsey Hancock potential editor.

D&O Insurance Renewal, not finished. \$783.00

New Business:

Victory in the Ardennes Funding Request for \$1,000

\$250 porta-potties, \$650 German truck and AT Gun hauling. \$100 local VFW Post donation.

Motion for event funding at \$750. Motion seconded. Motion Passes.

Potential New Event–MI Tactical, 20-21 June 2025 Belleville, MI

Membership System – *Zeffy beta tested. Membership Discount extended to February.*

Open Comments: *Membership has not come out for general units.*

Announcements: *Next Meeting Approved for 18 February 2025. 7:00 CST*

Adjourn: *9:29PM CST*