



WWII HISTORICAL RE-ENACTMENT SOCIETY Inc.

WWII Historical Reenactment Society Minutes of the Board Meeting 16 December, 2025

Call to Order at 7:08 CST pm - Board Members Attending: Jon Stevens, President, Don Coffman, Vice President; Ron Kapustka, Secretary; Wayne McCulley, Treasurer; Adam Bednar, Axis Rep;

Members Attending: Richard Russo, Charles Saint

Approval of Agenda

RK motioned to approve the December, 2025 Agenda, which was seconded by DC. Agenda was approved by BOD vote.

Approval of November, 2025 Meeting Minutes

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

Officer Reports:

Vice President: DC reported that the Updated S&A Requirements were sent out regarding the suggested first aid kit for vehicles, along with an ABC fire extinguisher to be in every vehicle.

Rockford will have a meeting before the next event with regard to improving battlefield conditions, etc.,

DC is also going to follow-up with Midway Village on the OKW/SS issue.

DC reported that Rich Russo advised that the Lancers were being banned from two events, Lockport and Chaplin Creek.

The hunt for a national site continues with Atterbury as a possibility as well as Weldon Springs in Missouri.

DC is also continuing to work on the Safety Adviser for events before the event season starts. RK offered to help.

New Units: Alex Bartoli was unable to attend the meeting with regard to the Das Reich unit as well as Parker Hancock who was going to submit a Panzer LEHR unit.

Probationary Units: None

Dissolved/Disbanded Units: None

TREASURER'S REPORT
WORLD WAR II HISTORICAL RE-ENACTMENT SOCIETY
DECEMBER 2025

ACCOUNT BALANCES AS OF NOVEMBER 30, 2025

PNC Bank Non-Profit Checking Account	\$3,290.02
PNC Bank Money Market Account	\$2,664.31
PNC High Yield Money Market Account	\$36,889.61
Account Totals	\$42,843.94

INCOME FOR NOVEMBER 2025

Interest Income	\$84.49
Total Income	\$84.49

EXPENDITURES FOR NOVEMBER 2025

Email Marketing Service	\$52.25
Bank Service Charge	\$15.00
Total Expenditures	\$67.25

2025 Membership Income	\$8,325.00
2025 Interest Income	\$1,038.69
2025 Total Income	\$9,363.69
2025 Total Expenditures	\$13,223.37
2025 Total Income Less 2025 Total Expenditures	(\$3,859.68)

Secretary: The approved August, 2025 and November, 2025 Minutes were sent to the webmaster to be added to the HRS website. There were 531 regular members and 6 Minor members as of 12/16/25.

Commonwealth Rep: Tabled.

Allied Rep: Vacant at this time. We still need an Allied Rep. The BOD will appoint an Allied Rep at the January meeting.

Axis Rep: Tabled.

Staff Reports.

Committee Reports: All tabled

Governance

Safety and Authenticity

Scholarship

Publications and Promotional (The Edge)

Vehicle

Civilian

WWI

Old Business

The Edge Update: The first issue was posted to WWII HRS Facebook page and seemed to be well received. AB spoke with her and she is working on a second issue within the next 30 or so days.

JS was working on the Zeffy site and saw that they have updated their "membership" card which we will use for 2026. JS mentioned that we need to start the 2026 Zeffy membership drive. RK will work on that prior to the next BOD meeting.

2026 Budget: JS asked that the BOD create a 2026 HRS budget working off of the increased price of annual dues, 10% increase in insurance costs as a baseline for planning purposes. WM to work on that prior to the next BOD meeting.

The BOD to review the 2025 Unit membership reports and be ready to discuss at the next meeting.

Officer Elections: Axis Rep, Secretary, and President roles are up for election in January 2026. JS to add a Face Book notice with regard to the upcoming elections.

Ways to increase units and membership in the HRS. JS has been speaking with a few younger members and discussing joining the HRS.

New Business:

2026 Tonganoxie VFW Military Vehicle Show and WWII Encampment, April 17-16, 2026 Tonganoxie Kansas. JS told the event organizer that their entire unit must be members of the HRS in order to have the event approved. RK made a motion, seconded by AB. A vote was taken and the event will be accepted as an HRS event.

Holding The Line at Champs Rolle, a Battle of the Bulge Event in Eagle River, WI, January 16-18, 2026. AB made a motion, seconded by DC. A vote was taken and the event will be accepted as an HRS event.

Victory in the Ardennes, a Battle of the Bulge Event at Chaplin Creek, IL, February 14-15, 2026. RK made a motion, seconded by AB. A vote was taken and the event will be accepted as an HRS event.

Event Funding Request for Victory in the Ardennes: Rich Russo appeared and explained the event and the site and the Event Funding Request of \$640.00. A lengthy discussion was held and the proposal was \$340.00, as made by JS with DC, AB and RK suggesting \$500.00. RK made a motion to support the event with funding of \$500.00, seconded by DC. A BOD vote was taken and the event will be supported with \$500.00.

WW1 Chartered Units: JS suggested that the HRS create two WW1 Units, one WW1 Allied and the other WW1 Axis. RK brought up the issue whether the WW2HRS can charter non-WW2 Units. RK to review the By-Laws and report at the January, 2026 meeting.

Insurance: JS reported that the D&O Insurance renewal is \$784.00. RK made a motion to approve the insurance renewal, seconded by the entire BOD. A BOD vote was taken and passed. WM will pay the insurance invoice.

Open Comments:

RR discussed an opportunity for the HRS to assist in assisting in the refurbishing of the WW1 monument at Dellwood Park in Lockport. The plan is to create a WW1 monument on one side and a monument to all of the armed services. RR suggested that the HRS provide reenactors to assist in the rededication ceremony when it is completed in 2027.

AB suggested the HRS open its own Zoom account in order to conduct all future meetings on Zoom.

WM suggested that the HRS website needs to be revised and revamped. JS suggested that anything that needs to be added or changed be sent to the webmaster. Events that we fund need to be listed on the HRS Event page.

Announcements: The next meeting will be targeted for January 19, 2026.

Adjourn: RK made a motion to adjourn, seconded by DC. A BOD vote was taken and meeting adjourned at 9:01pm.