

Quarterly Meeting  
D Company, 1<sup>st</sup> Battalion, 6<sup>th</sup> Infantry, Inc.

15 February 2018

The following are the meeting minutes for the fourth meeting of the directors for the D Co., 1<sup>st</sup> Batt., 6<sup>th</sup> Inf., Inc. board meeting which was held by telephone conference this date at 8 PM EST.

Call to order:  
by Lynn Baker, President

Attendees:  
Lynn Baker, President  
Larry Stovall, Treasurer  
Gary Salpini, Secretary  
Dennis Ashe, Webmaster

Members not in attendance:  
None.

Approval of minutes:  
Meeting minutes #3 approved as submitted.

Reports:  
Lynn Baker reports that the Corporation bank account at US Bank is in effect with no issues or objections. L.B. stated the current bank balance is \$2,510.79.

L.B. filed the first IRS tax return for the corporation on 2/9/18 for calendar year 2017.

Unfinished business:  
None.

New business:  
The original 3 board members decided to add Dennis Ashe to the board as the Webmaster for the Corporate website. Accordingly, we are operating as a board of 4 members.

The annual reunion scheduled for Kansas City has been firmed up and the contract is in place and signed. The dates for same will be September 13 – 17, 2018 and it will be at the Clarion in Overland Park, Kansas. L.B. has put together an agenda and forwarded same to the Corporate officers. L.B. explained the agenda, costs, and relevant details for the reunion. Review of same was done during the telecon and all attendees agreed to move forward with the planning as submitted. There were no objections. L.B. indicated that he would get the invitation notice out via email to all potential attendees within the next few days. D.A. indicated he would post same on the D Company website.

Announcements:  
Next business meeting for D 1/6 Inc. will be by telecon in May 2018. Time and date to be established.

Other business:

We discussed the need to research potential locations for the 2019 reunion. Discussions included: the idea that the 2019 reunion should be held in the western part of the U.S.; the suggestion that we should pre-vet three or four cities for acceptability\* and ability to meet our needs and then be able to submit those names to the attendees for final selection by vote at the 2018 reunion Business Meeting; the acknowledgment that we should also accept nominations for other locations from the floor during the 2018 reunion Business Meeting.

We discussed contacting the VFW, which is headquartered in Kansas City, to see if they would be willing to provide the reunion with a speaker. G.S. said he would make contact and report the results.

We discussed the need to continue to run classified ads announcing the upcoming D Co. reunion in Kansas City. It was noted that we will use the regular veterans style publications that we have used in the past and we will continue to look for new sources.

Discussion was held to investigate potential companies to replace Gatherings Plus to coordinate future reunions.

Motion was made by Larry Stovall to adjourn. Dennis Ashe seconded the motion. Lynn Baker and Gary Salpini voted Aye to the motion. There were no Nays.

Secretary Approval:  
by Gary Salpini, 16 February 2018

\* The reason for this decision has been that the effort to put the reunion together in KC has been quite a struggle as KC is not a good tourist town. The board feels we need to focus on places that are more tourist friendly and/or accommodating in order to make the process more palatable.