

Quarterly Meeting
D Company, 1st Battalion, 6th Infantry, Inc.

6 March, 2026 Meeting minutes # 37 FINAL

The following are the meeting minutes for the thirty-seventh meeting of the directors for the D Co., 1st Batt., 6th Inf., Inc. board meeting which was held via zoom on 2 March, 2026 at 7:00 PM, Eastern Standard time.

Call to order: by Gary Salpini, President

Attendees:

Gary Salpini, President

Larry Stovall, Treasurer

Randolph Bordner, Secretary

Dennis Ashe, Webmaster

Board members not in attendance: none

Approval of minutes #36:

Vote to approve meeting minutes #36 as submitted. Motion to approve and seconded.

Approved unanimously. There were no objections.

Reports: Larry reports that the Corporation bank account has a current bank balance of \$ 13,003.68; Plus the pending credit from US Bank repaying credit card fraud. Credit due is \$ 7,611.12. Of this balance, \$ Zero dollars are paid reunion registrations or carried forward for the 2027 reunion. The net operating balance is \$ 20,614.80.

Donations to D/1/6 are included in operating balance.

Fraud activity with the current credit card: US Bank in process of approving Mr. Stovall as authorized representative. A credit card should be issued to Larry automatically when their process is complete. Larry will advise when he gets the new card in his possession.

New business:

None.

2026 Reunion Business:

Hotel selected: Hilton Garden Inn Airport, Indianapolis, IN.

Contract signed 23 Feb. 2026

\$1,000 deposit check mailed by Larry.

New item: Review hotel selection process by RB.

New item: Discussed ticket prices. Pending at \$175. We will all contemplate this for a few days before making the final determination.

Update: 6 March, 2026: Board members all agreed to set ticket prices at \$175 each.

Dennis will send out a "save the date" notice to everyone.

New item: Potential events: discussed briefly.

Unfinished business: None.

Old business:

Future / succession of website and the 501c: No discussion ??

It was recommended previously to provide Gary and Sharon Salpini \$250 to be given out to young soldiers at their discretion during their USO service at the Washington DC airports.

Motion was approved unanimously at the September 2025 reunion.

D/1/6 to provide \$250 per quarter to be used at the discretion of Gary and Sharon. Their focus is on new soldiers in the lower enlisted ranks.

Gary advises Larry when he needs the funds replenished, based on the amount of activity at the airports.

2 March: Gary advised he has adequate funds for this mission.

Adjournment:

There being no further business, a motion was made to adjourn. Approved to adjourn unanimously. There were no Nays.

Minutes by Randolph Bordner, Secretary

2 March, 2026

Reference notes for board members:

Larry has a D/1/6 physical credit card and debit card in his possession.

Larry advised 2024 D CO taxes filed on 4-22-2025 on the Form 990-N.

Liability insurance is paid. Current until May 5, 2026. Premium is \$225 per year.

Alcohol provisions: Board members not to provide alcohol to anyone at D/1/6 expense. All alcohol purchases are to be by individuals and are not sanctioned by D/1/6 or the board members. This will be applicable to all reunions and/or other functions.

8 June 2025: Registered Agent Service in Arkansas Auto-Payment for D COMPANY, 1ST BN 6TH INF, INC. was successfully processed on 6/8/25 for a total of \$49.00.

Corporation papers. Reference information below.

8 June 2025: Registered Agent Service in Arkansas Auto-Payment for D COMPANY, 1ST BN 6TH INF, INC. was successfully processed on 6/8/25 for a total of \$49.00. Addresses for checking, taxes, corporation, credit card have been changed to Larry's address. Gary submitted necessary corporation documents as required by Arkansas Secretary of State and the IRS.

Arkansas Registered Agent LLC, 701 South Street STE 100, Mountain Home, AR 72653
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E: agent@arkansasregisteredagent.com W: www.arkansasregisteredagent.com

Registered agent name for D/1/6: Registered Agents Inc.
Your registered office address: 701 South St., STE 100
Mountain Home, AR 72653