

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

20 June, 2023 Meeting minutes #26

The following are the meeting minutes for the twenty-fifth meeting of the directors for the D Co., 1st Batt., 6th Inf., Inc. board meeting which was held during a zoom meeting on this date at 7:00 PM EST.

Call to order: by Gary Salpini, President

Attendees:

Gary Salpini, President
Larry Stovall, Treasurer
Dennis Ashe, Webmaster
Randolph Bordner, Secretary
Lynn Baker, President Emeritus

Members not in attendance:

Approval of minutes #25: Vote to approve meeting minutes #25 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 \$13,288.89. Of this, \$620.00 is a deposit left to apply to the 2023 reunion. The remaining operating balance is \$8,504.89

New business: None

2023 Reunion:

General discussion.

- Emails to members concerning the event should include a list of current registered attendees. This may inspire others to attend the reunion.

Pending and/or previous reunion notes:

Karen Bordner to do a short memorial service before the Thursday banquet.
Karen is making a quilt and donating to D/1/6 for raffle.

Most everything is confirmed. A few small details and other items in progress.

Contract signed for the Holiday Inn I-95 at Council Bluffs. Beginning Monday, September 18th and departing Friday the 21st.

Les Hines (Americal Historian) sent Dennis a wealth of documents from S-2 and S-3.
Gary said he will possibly bring appropriate documents to the reunion.

Unfinished business: None.

Old business:

Proposed plaque at National Museum of the Army at Ft. Belvoir, VA. :

The Board will need to come up with a proposed design and discuss fund raising. The cost for the plaque is \$5,000.00. The museum management can help with fund raising concepts as they appear to have some avenues to use for that.

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 20 June, 2023

Reference notes for board members:

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

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.

Alcohol provisions: Board members not to provide alcohol to anyone at D/1/6 expense. Any and 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.

June,2023: Registered Agent Service in Arkansas Auto-Payment for D COMPANY, 1ST BN 6TH INF, INC. was successfully processed on 06/08/2023 for a total of \$49.00.

Corporation papers. Reference information below.

Arkansas Registered Agent LLC

701 South Street STE 100

Mountain Home, AR 72653

T: 501-588-1720

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