

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

16 September 2018

The following are the meeting minutes for the second annual meeting of the directors for the D Co., 1st Batt., 6th Inf., Inc. board meeting which was held in person at the 2018 annual reunion with the reunion participants in attendance this date at the Clarion Hotel in Lenexa, KS at approximately 9 AM CST.

Call to order:
by Lynn Baker, President

Directors in Attendance:
Lynn Baker, President
Larry Stovall, Treasurer
Gary Salpini, Secretary

Directors not in attendance:
Dennis Ashe, Webmaster

Other Attendees:
Approximately 25 former D Co veterans and some spouses and guests.

Approval of minutes:
Lynn Baker notified the group that the meeting minutes are posted on the website for review after they have been accepted and approved. There were no objections from the attendees.

Reports:
L.S. read the treasurers report and it was approved as read. The D Co. carry forward from 2017 was \$2,510.00. The estimated carry forward for 2018 is \$3,978.00. The treasurers report will be posted to the D Co. website after final expenses for the 2018 reunion are tabulated.

L.B. reports that the Corporation bank account has a current bank balance of \$7,984.24. Further stated that approximately \$17,000.00 was spent for the Kansas City reunion. Final costs have not yet been established. Estimated carry forward to 2019 is approximately \$3,500.00.

L.B. stated that the Corporation credit card balance has been increased. The new credit balance is \$20,000.00.

L.B. stated that there are 31 vets that attended the reunion with 25 spouses/guests also attending. Two special guests attended. Les Hines the Americal Division Historian and Wayne Johnson the Americal Division Webmaster.

Unfinished business:
None.

New business:
L.B. advised the attendees that the 2019 reunion is expected to be held in Reno, NV. L.B. further

indicated that he has asked for proposals from several hotels and is awaiting a response.

L.B. advised the attendees that the plan is to add links on the website after the KC reunion to market and sell the D Co. clothing and merchandise.

Announcements:

The annual corporate business meeting for D 1/6 Inc. will be held in person at the Reno reunion. Date and time to be determined. Meeting will be open to all attendees.

Other business:

None.

There being no further business, a motion was made by L.S. to adjourn. Denny Bush seconded the motion. Attendees voted Aye to the motion. There were no Nays.

Secretary Approval:

by Gary Salpini, 19 September 2018