

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

10 September 2020

The following are the meeting minutes for the fifteenth 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 7:00 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: Vote to approve meeting minutes #14 as submitted. Motion to approve by LS, 2nd by DA, yes vote by LB & GS. There were no objections.

Reports: LS reports that the Corporation bank account has a current bank balance of \$ 8,749.13.

Unfinished business: None.

New business: Board discussed the issues regarding the postponement of the 2020 reunion. It was agreed that it was the appropriate move with the virus issues. Those attendees that had registered have left their registrations in place for next year except for one that had requested a refund. That refund has been made.

Announcements: None.

Donations: Bill Cain made a \$1,000.00 donation.

Other business: LB stated that he had made contact with Vivid Planning Co., the reunion planning company that had contacted us, and indicated that his initial conversations with the owner led him to believe that they are a viable resource for using in the future. This will be presented to the attendees at 2021 Chattanooga.

There being no further business, a motion was made by DA to adjourn. LS seconded the motion. LB and GS voted Aye to the motion. There were no Nays.

Secretary Approval:

by Gary Salpini, 10 September 2020