

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

9 March 2021

The following are the meeting minutes for the seventeenth 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 8:00 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 #16 as submitted. Motion to approve by LS, 2nd by LB, yes vote by DA & GS. There were no objections.

Reports: LS reports that the Corporation bank account has a current bank balance of \$ 9,394.57. LS further reports that we have 9 members signed up so far for Chattanooga.

Unfinished business: None

New business: At this point, board is planning on moving forward with the 2021 reunion in Chattanooga. Board will assess the pandemic situation again at the June 2021 meeting.

Announcements:

Donations: James Lampe, Charles Dupuy.

Other business: LB has filed the annual corporate tax filing and provided copies to the board.

GS stated that he has made contact with Vivid Planning Co., the reunion planning company that had contacted us, to check on their status and check to see if they will be able to help us in planning the 2022 reunion and possible suggestions for a mid-west location. They have suggested Milwaukee, Dallas, New Orleans and Tulsa. This will be presented to the attendees at 2021 Chattanooga.

LS looked into hiring Natalie Stovall's group to perform at the Chattanooga reunion. LS stated it is unlikely that they will be available due to their projected touring schedule, unless Covid disrupts.

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

Secretary Approval:

by Gary Salpini, 9 March 2021