

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

30 June, 2025 Meeting minutes # 34 FINAL.

The following are the meeting minutes for the thirty-fourth 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 Eastern Daylight time via Zoom meeting,.

Call to order: by Gary Salpini, President

Attendees:

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

Members not in attendance: none

Approval of minutes #33: Vote to approve meeting minutes #33 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 \$ 20,924.30. Of this balance, \$ 1,120.00 are paid reunion registrations or carried forward for the 2025 reunion. The net operating balance is \$19,804.30.

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

New business:

None.

2025 Reunion Business:

Untimely death of Butch Sunley and Russ Wright: Pastor Karen has offered to include a short remembrance time of them at the upcoming reunion banquet.

Larry has volunteered to speak at the memorial service about Butch.

I think we should do the 2-3 minute talk by individuals and have them show their favorite Vietnam photos like we did in 2024.

It was previously agreed to set 2025 ticket price at \$225 per person.

ITEMS TO FINISH in July, August and September:

RHB will order welcome cake at the Quad Cities.

Van Rentals. (Gary)

Schedule of events; bingo, other women's events, Group events. (Gary and Sharon).

Deposit: Hotel PAID 21 Feb. \$500

Deposit: Celebration cruise Need to send before August 24. (Randy)

Advise all D company members: Need Yes/No/ fees before 11 Sep. (Dennis)

Menu and banquet final order due: 22 August. (Randy and Karen)

Final counts for Cruise: 24 Aug. (Randy)

Final attendance due for hotel: 12 September. (Randy)

D company credit card and the checkbook to reunion: (Larry)

September preliminary minutes to board prior to reunion. (Randy)

Deposit: Hotel PAID 21 Feb. \$500

Deposit: Celebration cruise NEED TO SEND BEFORE AUGUST 24.

Cruise verbally Confirmed.

Estimated attendees (Jan 2025): 36-38

10% Deposit will be required NLT 30 days prior (Aug 24 deadline).

Quoted price: \$43.95 group price. Includes tax and gratuities.

501c price: \$43.52

Board: 11:30, lunch: 12:00, Return: 1:30

(30 June) It was previously agreed to set 2025 ticket price at \$225 per person.

Discussed to redact any Service numbers from member bios. Discussed to split our booklet so there is a distinct memorial section for deceased members.

(Will be done Gary when preparing the 2025 booklet).

Hotel selected for the 2025 reunion:

Isle Casino Hotel Bettendorf, 1800 Isle Parkway, Bettendorf, IA 52722

Randy has signed and returned the contract..

30 June: Signed contract in our possession. Copy sent to all board members.

Reunion contact is Leanne Rowe:

Leanne Rowe has been very helpful in negating their normal charges for D company and also

allows us to bring our own dry snacks. She also is waiving all sales tax on items purchased by D company. The only A/V item we are renting will be the microphone. Screen and other items will be provided by the hotel. Randy will bring the projector. A/V rentals are atrocious at hotels and we will only spend \$100 for all the other items.

A \$500 Deposit was provided to hotel recently. Larry was notified earlier of the charge on the D company credit card.

Events already scheduled and confirmed:

Celebration River boat: narrated lunch cruise. Confirmed, deposit will be required this summer. (Randy to make deposit no later than July)

2501 River Drive, Moline, IL 61265
+1 309 764 1952

Potential and/or Pending Events:

Rock Island Museum; directly across river from hotel. Free.
There is also a National cemetery on the island.
Tuesday – Saturday, 10AM – 4PM

If you have Real ID (gold star on your license) that is all you need to get a visitor pass. If you don't have that, two forms of ID will need to be presented including a driver's license/state ID and one other form of ID which can be one of the following:

- Passport
- Car registration (with name)
- Social Security card
- Voter ID card

Lock and Dam visitor center at Rock Island Armory. Nice visitor's center and observation deck. Railroad across the river has a swinging bridge next to the lock.

Fort Armstrong Historic Site at Rock Island: Next door to the Lock and Dam at Rock Island Armory.

John Deere Pavillion; directly across river from hotel. Free. Very nice display of tractors; all kinds, models and years; antique, classic and modern. Monday: 1pm-5pm
Tuesday-Saturday: 9am-5pm
John Deere Pavilion
1400 River Drive
Moline, IL 61265 Phone: (309) 765-1000

Ladies Event: Bingo has been scheduled. Date and times flexible; pending.

Ladies Event #2: Talent show. Time and date flexible.

Ladies Event #3: Historical home tour (pending, Sharon and Gary)

Sharon Salpini has been in contact with Chamber of Commerce and other organizations in the Quad Cities region.

Estimate of reunion expense, 29 Jan. 2025: Randy's best estimate of the Hotel reunion expense which is based on 40 people: \$11,670. Best estimate of bus rentals, events and misc. items: \$1,400. Total estimate: \$13,070.

Comparison to 2023 Council Bluff at \$9,450 for Hotel and \$14,355 Total estimated.

Comparison to 2024 Springfield at \$10,816 for Hotel and \$14,666 Total estimated.

Note: Final menu items have not been selected; estimate may vary down or up slightly. Other expenses may also vary but this is the best at this time.

2025 Estimated cost per person: \$327. 2024 per person: \$367. 2023 per person: \$359.

Note: Difference is mainly in the cost of events and transportation. All 3 venues honored our 501c tax status which most hotels have not honored it.

During the last meeting in December; it was agreed in concept to provide a good portion of the excess operating funds to attendees. The consensus was to reduce the cost of the individual tickets and determine the actual amount that is charged based on the reunion estimate (provided above). The last 3 years and maybe more; our price has been \$320 per person, even if the actual costs exceeded the ticket amount.

For discussion: Based on above estimates; how much should we reduce the individual ticket price? *It was agreed to set 2025 ticket price at \$225 per person.*

30 June: Gary advised that he sent our reunion information to the DAV, VFW and the American Legion for publication and have had some responses.

General reference concerning our reunions: I have heard lots of comments at the previous reunion and in phone visits concerning events. Everyone I talked to mentioned that they are really happy being in the hotel and socializing; tours and special events are not the driving force, they come to the reunion to see their friends.

It is also becoming painfully aware of the physical limitations on some of the members or their wives.

Unfinished business: None.

Old business:

(30 June, Not discussed): Future / succession of website and the 501c:

Future Reunion business (2026):

Randy mentioned that he would investigate state park resorts for a future reunion; mentioning John James Audubon in Kentucky, near Evansville, IN. Also, E.P. Tom Sawyer park near Louisville. There are many others that could be satisfactory.

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
30 June, 2025

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. 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.

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
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