

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

14 March 2019

The following are the meeting minutes for the ninth 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 #8 as submitted. Motion to approve by LB, 2nd by DA, yes vote by LS & GS. No objections.

Reports:  
LB reports that the Corporation bank account has a current bank balance of \$3,892.74.

Unfinished business:  
None.

New business:  
D.A. indicates that the Corporate website is functioning without issues. D.A. indicated that the vendor has not provided the necessary information to add the D Co. monogrammed clothing to the website for online ordering. L.B. indicated that he will contact the vendor about getting the required quality control sample as discussed in the last meeting and the other information pertinent to getting the website set up for online marketing. DA was instructed to wait for now before adding the clothing sales to the website.

L.B. finalized the reunion package with the Sands Regency Casino Hotel. It is a go from here.

L.B. stated that he has the D Co. plaques for the 2019 attendees. Plaques are a gift from D Co. to all company members in attendance at Reno.

L.B. suggested that we consider what to do with the excess funds in the bank account. General discussion followed with the decision made to have D Co. fund the final night dinner for all attendees.

L.B. indicated that he had filed the corporate tax form (return) for this year. All is up to date.

Announcements:

The annual reunion will be in Reno from September 16th thru the 19th at the Sands as noted. We have 30 rooms blocked out for our group. The room rate is going to be \$39.00 plus taxes per night, which will be a net of approximately \$61.00. The final cost for the reunion activities package is anticipated to be \$387.00 per person.

The annual corporate business meeting for D 1/6 Inc. will be held in person at the Reno reunion on September 19th @ 9:00 AM. Meeting will be open to all attendees.

Other business:

None.

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, 14 March 2019